

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Shoreline Library Board Appointments DEPARTMENT: Parks, Recreation, and Cultural Services PRESENTED BY: Dick Deal, PRCS Director

ISSUE STATEMENT:

On March 31, 2006, the terms of Shoreline Library Board members Joe Phillips and Jamie Holter expire. Mr. Phillips was appointed in 2002 and has completed a four year term. In 2004, Ms. Holter was appointed to fill the final two years of a term for a board member who had resigned and was unable to complete the four year appointment. In addition to the two expired terms, Board member Ed Renouard recently resigned his position because of schedule conflicts.

If a Board member has not served two four-year terms and they are still eligible to serve, they must re-apply to be considered for open positions. Mr. Phillips and Ms. Holter were eligible for the open positions, but for personal reasons decided not to pursue another term at this time.

In February, the City Council recommended that staff advertise for the open Board positions. Seven applications from community members were submitted to the City Clerk's office by the February 21 deadline. On Wednesday, March 1, a Council subcommittee comprised of Deputy Mayor Fimia and Councilmembers Ryu and McGlashan reviewed the applications, selecting six candidates for interviews. Interviews were conducted on Thursday, March 9. On the evening of March 9, two candidates were unable to attend because of illness and a schedule conflict. Of the four citizens interviewed, the Council Subcommittee recommended three for Council approval. The members recommended by the Subcommittee are Jane L. Hinton, Susan Hoyne, and Thomas M. Peterson.

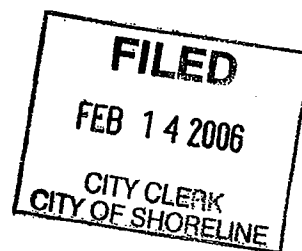
FINANCIAL IMPACT:

In the 2006 Parks, Recreation, and Cultural Services budget there is \$1,000 allocated for Library Board supplies, training, travel, and dues.

RECOMMENDATION

Staff recommends that the City Council appoint Jane L. Hinton, Susan Hoyne, and Thomas M. Peterson to each serve a four year term as members of the Shoreline Library Board.

Approved By: City Manager  City Attorney _____



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Board
City Board or Commission

(Please type or print)

Name Jane L. Hinton

Are you a Shoreline resident or property owner? yes

Length of residence 14 months

1. List your educational background.

Bachelor of Arts in Human Services
Woodring College of Education - Western
Washington University

2. Please state your occupational background, beginning with your current occupation and employer.

Center for Human Services - Family Support
Program Manager Dec 2000 - present
Catholic Community Services - Intake Specialist
Aug 2000 - Mar 2001

3. Describe your involvement in the Shoreline community.

Through my job at CHS I have been
actively involved in work w/ the
SSD, Library, SCC, Back to School
Consortium, PRCs, & Community
Resource Team.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.

• Knowledge of community resources
• Knowledge of relationships w/ immigrant/refugee communities

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial).

[REDACTED]

EXEMPT FROM DISCLOSURE

Exemption: RCW 42.56.250(3)

6. Are you an official representative of a homeowners' association or other group? If so, please name the group.

No

7. Describe why you are interested in serving in this position.

I was raised in libraries by my mother who is now a school librarian. During my middle & high school years I volunteered at my local library. I believe libraries are an important resource to our community & I am interested in supporting our local library system.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

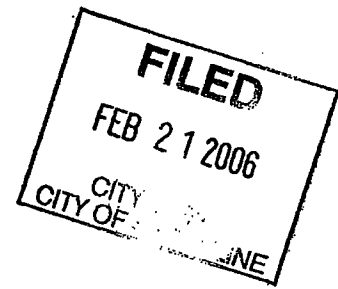
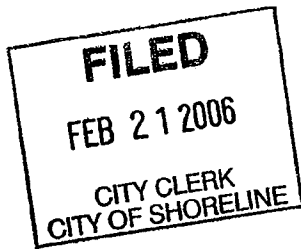
Are you available for evening meetings? X Daytime meetings? with notice

Please return this application by the deadline to:

City of Shoreline
City Clerk
17544 Midvale Avenue North
Shoreline, WA 98133
(206) 546-8919

Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Literary Board
City Board or Commission

(Please type or print)

Name SUSAN HOYNE

Are you a Shoreline resident or property owner? YES

Length of residence 3 YEARS

1. List your educational background.
Ph.D - UNIVERSITY OF WASHINGTON

2. Please state your occupational background, beginning with your current occupation and employer.
DEAN OF SCIENCE, MATHEMATICS, AND
ENGINEERING AT SHORELINE
COMMUNITY COLLEGE

3. Describe your involvement in the Shoreline community.
NOT MUCH AT THE MOMENT
I AM A VOLUNTEER AT THE SHORELINE
HOPELINK FOOD BANK

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. _____

I HAVE TAUGHT ENGLISH FOR
25+ YEARS + I AM AN AVID READER.
I ALSO USE THE RICHMOND BEACH
LIBRARY A GREAT DEAL

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). _____

EXEMPT FROM DISCLOSURE

Exemption: RCW 42.56.250(3)

6. Are you an official representative of a homeowners' association or other group? If so, please name the group. NO

7. Describe why you are interested in serving in this position. _____

I AM VERY INTERESTED IN THE ROLE
OF THE PUBLIC LIBRARY IN OUR SOCIETY
+ ITS MANY OPPORTUNITIES + ADVANTAGES

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? YES Daytime meetings? DEPENDS

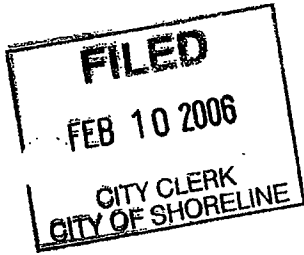
Disclosure Notice: Please note that your responses to the above application questions, excepting residential addresses, may be disclosed to the public under Washington State law. The Personal Information form (page 3), however, is not subject to public disclosure.

Please return this application by the deadline to:

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Advisory Board
City Board or Commission

Name: **Thomas M. Petersen**

Are you a Shoreline resident or property owner? **Yes**

Length of residence **Eleven years**

1. List your educational background.

B.S. Social Sciences, University of California, Berkeley

M.A. Human Resource Management & Organizational Behavior, Golden Gate University

Teacher's Certificates in Social Sciences and English with over 100 college credits in those fields, plus Health and Sciences

Washington State Secondary School Principal's Certificate

2. Please state your occupational background, beginning with your current occupation and employer.

Teacher, Northshore School District. Administrative intern, '03-04.

In my younger days, the usual panoply of non-career-track jobs, though I strove always to "learn the business". Various temporary office jobs during a teaching hiatus in the early '90s, including Human Resource Management internships.

3. Describe your involvement in the Shoreline community.

Always there to support the Richmond Beach Library, lending a hand whenever needed, marching in the parade, grunt labor at Friends of the Library activities. Richmond Beach Community Council Liaison to the Shoreline Neighborhood Traffic Safety Program. Coach or manager for various Richmond Little League and other youth sports organizations, various contributions to Syre Elementary activities.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.

As a teacher, I am in a leadership role every day. During my administrative internship, I worked "without a net" filling in for someone recuperating from a car accident. I have served on countless committees and panels for school reform and curriculum development. I served for three years on the state team creating and testing a portion of the WASL. I was an advisor to the Washington Council on International Trade for many years, meeting with, or making presentations to, state business leaders, state and national-level political leaders and international dignitaries.

I am also lead teacher on my school's Building committee (advising on remodeling), my school's Safety Officer, and Parking Lot Supervisor, so I have a better-than average knowledge of public facility codes and I'm a great amateur traffic engineer.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial).

EXEMPT FROM DISCLOSURE

Exemption: RCW 42.56.250(3)

6. Are you an official representative of a homeowners' association or other group? If so, please name the group.

No.

7. Describe why you are interested in serving in this position.

My wife and I have been active in library affairs for several years in supporting roles. The generation that lobbied for the new Richmond Beach Library is finishing up its tenure, and as someone with a very strong sense of community and service, I think it is important that their good work and good example be carried on, and that those of us who believe in our communities need to step forward.

Retiring Advisory Board member Joe Phillips brought the upcoming vacancy to my attention months ago and strongly urged me to apply. In recent months I have been very active among Shoreline residents questioning KCLS's new staffing policy; like Joe and other Advisory Board members, I admire KCLS and consider it a huge asset in Shoreline, but want to be sure that it serves us and our needs, and that the library is always looking to serve its patrons, not itself.

I am adamantly not a "one-issue applicant" – I'd be applying for this position any way. I dearly hope for the "clustering" issue to be resolved, so we can talk about the exciting stuff, like designing the new Shoreline parking lot (see #4).

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Always Daytime meetings? Tough but do-able.

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