

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

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

PROBLEM/ISSUE STATEMENT:

The Council has expanded the Shoreline Library Board's membership from five to seven members. On March 24, 2008, the Council appointed three new members to the Board to fill positions that were soon to be vacated and to fill a forfeited position. To promote and solicit applications, staff advertised the vacancies in the February 8th *Enterprise*, on the City's website, in the "It's Happening" flyer, and in the February issue of *Currents*. The City received eight applications and a Council Subcommittee interviewed all eight applicants.

The Councilmembers who volunteered to serve on the Council Subcommittee to make recommendations on the appointments were Mayor Cindy Ryu and Councilmembers Chris Eggen and Keith McGlashan. In addition to recommending applicants to fill the soon to be vacant positions, the Subcommittee also recommended that the Board be expanded to include two additional members for a total of seven members. As part of the interview process for the vacant positions, the Council Subcommittee also recommended two individuals that could fill the newly created positions.

BACKGROUND:

The Shoreline Library Board was formed by the City Council in the spring of 1996 to act as a liaison to the King County Library Board of Trustees, the City Council and the Shoreline community. It provides information, makes recommendations relating to the Shoreline and Richmond Beach Libraries, promotes programs, and reviews library policies.

On Tuesday, March 4, and Monday, March 17, the Subcommittee interviewed all eight people that applied for Board positions. The Subcommittee recommended reappointing Mary Lynn Potter to another four year term and appointed Karen Easaterly Behrens to fill the other soon to be vacant position. The Subcommittee also recommended appointing Lori Lynass to fill the position of a member that had forfeited her position for failure to attend three consecutive Board meetings.

In an effort to foster institutional memory and to ensure there will be enough members to conduct business, the Council expanded the membership of the Board from five to seven members.

The Subcommittee recommended Sidney Strong and Maria Peterson to serve on the Board in the future should the Council adopt an ordinance expanding the membership from five to seven members.

Because the Library Board meets every other month, the new Library Board members will be sworn in at the May 8th meeting.

RECOMMENDATION

Adopt the Council Subcommittee's recommendations and appoint Sidney Strong and Maria Peterson to the Library Board for four-year terms.

Approved By: City Manager  City Attorney _____

ATTACHMENTS

Attachment A – Recommended appointees' applications

Attachment B – List of all applicants

RECEIVED

FEB 13 2008

CITY CLERK
CITY OF SHORELINE



COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Board

City Board or Commission

(Please type or print)

Name: Sidney J. Strong

Are you a Shoreline resident or property owner? Yes

Length of residence: 40 years

1. List your educational background. BA Political Science, University of Montana; JD University of Montana Law School, Reginald Heber Smith Fellowship, University of Pennsylvania Law School

2. Please state your occupational background, beginning with your current occupation and employer. I have been a lawyer in private practice my entire working life. I currently practice as Law Office of Sidney J. Strong. I have been the principal in several law partnerships. I practice employment law and have a litigation practice. I have also taught at the University of Washington and Edmonds Community College.

3. Describe your involvement in the Shoreline community. None

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. Chair Citizens Transit Advisory Committee, National Epilepsy Foundation Professional Advisory Board, Chair Legal Services Board, Board member of numerous nonprofit organizations.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial) [REDACTED] single family residence.

EXEMPT FROM DISCLOSURE

Exemption: RCW 42.56.250

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 worked in my college and law school libraries and in my Church library. I have a general understanding of how libraries work and how they should work. I am an avid user of the Shoreline libraries. I believe I can add a voice to the local library board for current needs and improvements and be an advocate to advance the library's interests.

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

Are you available for evening meetings? Yes Daytime meetings? On occasion

Please return this application by the deadline to: City of Shoreline, City Clerk
17544 Midvale Avenue North
Shoreline, WA 98133
(206) 546-8919

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

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



RECEIVED
FEB 19 2008
CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Board

City Board or Commission

(Please type or print)

Name Maria Peterson

Are you a Shoreline resident or property owner? Resident and property owner

Length of residence 8 years

1. List your educational background. _____
High school graduate, RN degree from Vanier College, Management Certificate from McGill University, Physical Examination I and II from University of Montreal, 80% completed Bachelor's Administration from Concordia University, and other certificates pertaining to health, management and human resources. _____

2. Please state your occupational background, beginning with your current occupation and employer. _____
Currently, I am the Quality Services Consultant for the Northern Region for North American Health Care Inc.. _____
I have been a Director of Nursing for nearly 20 years.
I was a Staff Development Coordinator, Infection Control Nurse, L&I Claims Manager, Intensive Care Nurse, Guest Instructor at Shoreline Community College and other colleges in Montreal, BLS Instructor.

3. Describe your involvement in the Shoreline community. _____
I make and donate baby items and knit wear for women who were victims of abuse and people with cancer. _____

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 strong interpersonal skills, leadership skills, human resources management. I have developed numerous policies and procedures throughout my career, not only in nursing, but also in disaster preparedness, human resources, etc. _____
I am detailed oriented and enjoy working in groups. _____

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

- EXEMPT FROM DISCLOSURE**
Exemption: RCW 42.56.250
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 frequently at the Shoreline Library and am very impressed by the staff and the library. Shoreline Library has been active in facilities in which I was the Director of Nursing. Their involvement was very beneficial to the residents, families, volunteers, Activities Department and staff. I encourage the residents to use the internet to browse for books of interest and so forth. With that said, if there is a way I can return the services to the Library System, I would be very happy and grateful.

I enjoy helping out in my community in the ways that I am best fit to. _____

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

Are you available for evening meetings? _____ Yes _____ Daytime meetings? ___ On
Weekends _____

Please return this application by the deadline to: City of Shoreline, City Clerk
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ATTACHMENT B

APPLICANTS TO THE LIBRARY BOARD

(Those with an * were appointed on March 24 and those with ** are recommended for appointment April 28.)

*Karen Easterly-Behrens
Gayle Harris
*Lori Lynass
Tom Moran
**Maria Peterson
*Mary Lynn Potter (seeking re-appointment)
Robert Smith
**Sidney Strong