

CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 11/28/06
AGENDA ITEM 3
WORK SESSION ITEM _____

TO: Mayor and City Council
FROM: Library Director
SUBJECT: Recommended Appointments to the System Advisory Board of the Bay Area Library and Information System

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution appointing Judy Harrison and Elsa Glines to the System Advisory Board (SAB) of the Bay Area Library and Information System (BALIS).

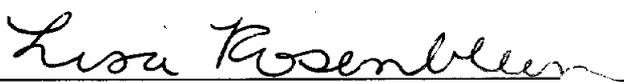
BACKGROUND:

When the Hayward Public Library joined BALIS under a Joint Executive Powers Agreement, the Library Director became a member of the Administrative Council, the governing body of BALIS. The California Library Services Act requires that each cooperative library system establish and maintain an Advisory Board, with the governing body of each member jurisdiction appointing one member and alternate from among its residents.

The term of a System Advisory Board member is two years, serving no more than two consecutive terms. Duties include: 1) assisting the Administrative Council in the development of the System Plan of Service, 2) advising the Administrative Council on the need for services and programs, and 3) assisting in the evaluation of the services provided by the system. Meetings of this body are held on a quarterly basis.

At the October 16, 2006 Library Commission Meeting, the Commission endorsed the recommendation that Library Commissioners, Judy Harrison and Elsa Glines, be appointed to serve a term ending in June 30, 2008 as System Advisory Board Member and Alternate respectively.

Recommended by:


Lisa Rosenblum, Library Director

Approved by:

A handwritten signature in black ink, appearing to read "Jesús Armas". The signature is written in a cursive style with a large initial "J" and "A".

Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

me
10/30/06

**RESOLUTION APPOINTING JUDY HARRISON AND ELSA
GLINES TO THE BAY AREA LIBRARY AND
INFORMATION SYSTEM (BALIS) ADVISORY BOARD**

BE IT RESOLVED by the City Council of the City of Hayward that Judy Harrison and Elsa Glines be appointed to the Bay Area Library and Information System (BALIS) Advisory Board, as System Board member and alternate, respectively, each to serve for a two-year term ending June 30, 2008.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2006

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward