

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**August 22, 2011**

**ITEM FOR COUNCIL CONSIDERATION:**

**Nomination of Representative to the County Library Advisory Committee**

**Report prepared by:           Fidela Garcia, City Clerk**

**Reviewed by:           City Manager**

**STAFF RECOMMENDATION:**

**Approve the nomination of Jean Bailard to serve as a City representative on the County Library Advisory Committee (LAC).**

**I.       BACKGROUND:**

The City received a notification from the Clerk of the Board of Supervisors that a vacancy exists within in the Library Advisory Committee (LAC). The vacancy runs concurrent with the term of the Library Agreement or until discharged at the pleasure of the Board of Supervisors. The Library Advisory Committee meets quarterly to review services and operations, make advisory recommendations to the Board of Supervisors regarding the level of services necessary to ensure adequate library services, address any library service concerns/issues, and provide for an exchange of information among branch libraries.

In response to filing the position, the Friends of the Carpinteria Library have submitted a request that Mrs. Jean Bailard be considered for appointment to the LAC. Mrs. Bailard has been a longtime City resident for over 30 years and has had a career in public education spanning over 20 years. She has been on the Board of the Friends of the Library since June of 2009; and is the Chairperson of the Membership Committee. Additionally, she is actively involved in many projects undertaken to promote the function, services and needs of the City's branch library. Mayor Al Clark has considered Mrs. Bailard and requests approval from the Council to forward the nomination to the Board of Supervisors for appointment.

**II.       ATTACHMENTS**

1.       Board of Supervisors' letter dated July 27, 2010
2.       Friends of the Carpinteria Library' letter dated August 11, 2011

Michael F. Brown  
County Executive Officer

Michael H. Allen  
Chief Deputy  
Clerk of the Board



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CLERK OF THE BOARD OF SUPERVISORS

July 27, 2010

RECEIVED

JUL 30 2010

CITY OF CARPINTERIA

Gregg Carty, Mayor  
5775 Carpinteria Avenue  
Carpinteria, CA 93103

Dear Mayor Carty:

This letter is to notify you that the term of the current Library Advisory Committee members is up for renewal. The LAC representative seat for the City of Carpinteria is currently vacant. We would greatly appreciate placement of the members to the committee to be updated.

Please contact the Clerk of the Board via correspondence directed to the above address or via email at [sbcob@co.santa-barbara.ca.us](mailto:sbcob@co.santa-barbara.ca.us) regarding continuation of your appointment or selection of the new appointment once determined.

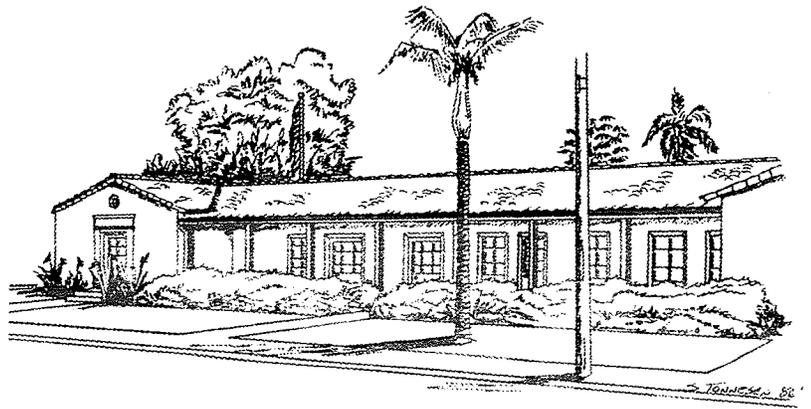
The Library Advisory Committee plays a crucial role in bringing together the cities and the County to insure adequate library services to our residences. Therefore we greatly appreciate your continued support and participation

Sincerely,

Michael Allen  
Deputy Chief  
Clerk of the Board

cc:  
City of Carpinteria - Dave Durflinger, City Manager

# Friends of the Carpinteria Library



August 11, 2011

Fidela Garcia, CMC  
City Clerk  
City of Carpinteria  
5775 Carpinteria Avenue  
Carpinteria, CA 93013

RECEIVED

AUG 11 2011

CITY OF CARPINTERIA

Dear Fidela:

On behalf of a unanimous Board of Directors of the Friends of the Carpinteria Library, I would like to propose Jean Bailard for consideration for appointment to the Library Advisory Committee of the County of Santa Barbara.

Jean has lived in Carpinteria for over 30 years and taught in Carpinteria schools for over 20 years. She has been on our Board since June of 2009 and is the Chairperson for our Membership Committee. Jean has overseen the recent impressive 32% in growth of our members (from 187 to 247) that has taken place over the past few weeks, since we announced our "Save Our Library" campaign. In addition, she is knowledgeable about and actively involved in most of our activities, which are all undertaken to promote the function, services and needs of our branch library.

I understand from Dave Durlinger that you will submit this proposal to our Mayor, Al Clark, for his consideration, and that if he is in favor of our proposal he will nominate Jean to this position and her appointment will then be subject to a majority approval of our City Council, and if successful there,

her nomination will be forwarded to the Santa Barbara County Board of Supervisors for their approval.

Please let me know if we can answer any questions and/or provide any additional information to you and to our City Council.

Sincerely,

A handwritten signature in black ink, appearing to read "Foster", with a long horizontal flourish extending to the right.

Foster Markolf  
Chairperson

Cc: Jean Bailard

Al Clark, Mayor

Dave Durflinger, City Manager

Irene Macias, Library Director, Santa Barbara Central Library

Scott Love, Manager Library Services, Santa Barbara Central Library

Tara O'Reilly, Supervisor Carpinteria Branch Library