



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 10/10/00
AGENDA ITEM 1.1
WORK SESSION ITEM _____

TO: Mayor and City Council
FROM: Library Director
SUBJECT: Appointment to the Bay Area Library and Information System (BALIS) Advisory Board

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution appointing Evelyn Gertler and William Burnside, member and alternate respectively, to the Bay Area Library and Information System (BALIS) Advisory Board for a two year term ending June 30, 2002.

BACKGROUND:

When the Hayward Public Library joined BALIS under a Joint Executive Powers Agreement, the Library Director automatically became a member of the Administrative Council, the governing body of BALIS. However, 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 from among its residents.

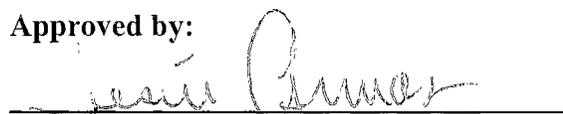
The term of a System Advisory Board member is two years, serving no more than two consecutive terms. Duties include: 1) assisting the Administrative Council in the development of the system plan of service, 2) advising the Administrative Council on the need for services and programs, and 3) assisting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

At the September 18, 2000 Library Commission Meeting, the Commission endorsed the recommendation that Friends Board Member, Evelyn Gertler and Library Commissioner, William Burnside be appointed to serve a term ending in June 30, 2002 as System Advisory Board Member and Alternate respectively.

Recommended by:


Marilyn Baker-Madsen, Library Director

Approved by:


Jesús Armas, City Manager

DRAFT



HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION APPOINTING FRIENDS BOARD MEMBER
EVELYN GERTLER AND LIBRARY COMMISSIONER
WILLIAM BURNSIDE TO THE BAY AREA LIBRARY AND
INFORMATION SYSTEM (BALIS) ADVISORY BOARD

BE IT RESOLVED by the City Council of the City of Hayward that Friends Board Member Evelyn Gertler be appointed a member to, and Library Commissioner William Burnside be appointed an alternate to, the Bay Area Library and Information System (BALIS) Advisory Board, each to serve for a two-year term ending June 30, 2002.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward