

DISCUSSION:

The Nominating Committee is tasked with providing a slate of officers to the full board at their regular February meeting for the full board to conduct the election of officers for President, Vice-President and Secretary. All officers shall be elected by the members for a term of one-year. A member may serve no more than two successive years in the same office. The table below provides the past election results of officers and there were no members that served more than two successive years in the same office.

Past Election Results				
Year	Nominating Committee Selected	President	Vice President	Secretary
2024	Tate and Steinbrick	Peters	Gill	Corales
2023	Tate and Peters	Seipel	Peters	Gill

Roster:

Name	Term	Start Date	End Date	Position
Dominique C. Acuna	1 st	February 27, 2024	March 1, 2027	Ward 1
Bianca M. Corales	1 st	July 6, 2021	March 1, 2025	Ward 5, Vice President
Ryan Falsetti	1 st	March 1, 2023	March 1, 2027	Citywide – Ward 2
Harminder S. Gill	1 st	March 1, 2021	March 1, 2025	Ward 4, President
Krista D. Ivy	1 st	September 20, 2022	March 1, 2026	Ward 2
Ruthan G. Smith	1 st	March 1, 2024	March 1, 2028	Citywide – Ward 2
Jaye Steinbrick	1 st	May 10, 2022	March 1, 2025	Ward 3, Secretary
Vacant	1 st	N/A	March 1, 2025	Ward 7
Vacant	1 st	N/A	March 1, 2025	Ward 6

STRATEGIC PLAN ALIGNMENT:

The annual designation of the Nominating Committee supports the priorities of the City of Riverside’s Envision Riverside 2025 Strategic Plan, by contributing to Strategic Priority No. 5 *High Performing Government* and Goal 5.3 - Enhance communication and collaboration with community members to improve transparency, build public trust, and encourage shared decision-making.

This item aligns with each of the five Cross-Cutting Threads as follows:

1. **Community Trust** – The purpose of the Board of Library Trustees is to advise and make recommendations to the City Council on the annual budget for library purposes; acceptance of money, personal property or real estate donated to the City for library purposes; and contracts with schools, County or other governmental agencies to render or receive library services or facilities. The annual designation of the Nominating Committee ensures that the Board is transparent and makes decisions based on sound policy, inclusive community engagement, involvement of City Boards and Commissions, and timely and reliable information.

2. **Equity** – The annual designation of the Nominating Committee ensures that the Board and every member of the community has equal access to share in the benefits of community progress.
3. **Fiscal Responsibility** – The annual designation of the Nominating Committee ensures that the public is informed about how the City of Riverside is a prudent steward of public funds and ensures responsible management of the City’s financial resources while providing quality public services to all.
4. **Innovation** – The annual designation of the Nominating Committee ensures that the public is informed about how the City of Riverside is inventive and timely in meeting the community’s changing needs and prepares for the future through collaborative partnerships and adaptive processes.
5. **Sustainability & Resiliency** – The annual designation of the Nominating Committee ensures that the public is informed that the City Riverside is committed to meeting the needs of the present without compromising the needs of the future and ensuring the City of Riverside’s capacity to persevere, adapt and grow during good and difficult times alike.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Angela Henson, Principal Management Analyst
Approved by: Erin Christmas, Library Director