



City of Arts & Innovation

Board of Library Trustees

TO: BOARD OF LIBRARY TRUSTEES **DATE: JANUARY 10, 2022**

FROM: RIVERSIDE PUBLIC LIBRARY **WARDS: ALL**

SUBJECT: ANNUAL DESIGNATION OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR PRESIDENT, VICE-PRESIDENT AND SECRETARY FOR A ONE-YEAR TERM BEGINNING MARCH 1, 2022

ISSUES:

Designate a Nominating Committee and authorize the Nominating Committee to bring to the full board a proposed slate of officers for President, Vice President and Secretary and to conduct the election of officers as required by the City Charter Section 804 and By Laws of the Board of Library Trustees Section 5(h).

RECOMMENDATIONS:

That the Board of Library Trustees:

1. Designate a Nominating Committee;
2. Authorize the Nominating Committee to 1) meet separately at another date and time to determine a proposed slate of officers to present to the full board, or 2) meet at this meeting separately for 15 minutes to determine a proposed slate of officers to present to the full board; and
3. Conduct the election of officers for President, Vice-President and Secretary 1) at this meeting, or 2) at the February 14th meeting.

BACKGROUND:

The Board of Library Trustees By Laws section 5(h) governs that the election of officers are to be determined by a Nominating Committee. The Nominating Committee is appointed by the Board of Library Trustees President, with approval of a majority of the board members present, at the regular January meeting each year.

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.

Past Election Results				
Year	Nominating Committee Selected	President	Vice President	Secretary
2021	Tate and Yonezawa	Goldware	Seipel	Manzo
2020	Tate and Yonezawa	Alcala*	Goldware*	Seipel*
2019	Evans and Tate	Alcala	Goldware	Seipel
2018	Goldware and Ridgway	Yonezawa*	Evans*	Alcala*
2017	Goldware and Ridgway	Yonezawa	Evans	Alcala
2016	Christmas and Goldware	Evans*	Yonezawa*	Rowe*
2015	Ridgway and Yonezawa	Evans	Yonezawa	Rowe
2014	Ridgway and Lewis	Christmas*	Evans*	Runyon
2013	Ridgway and Lewis	Christmas	Evans	Runyon
2012	Not available	Coffer	Lopez	Christmas

**Two-successive years in the same office served.*

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.

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