



Contra  
Costa  
County

To: Board of Supervisors

From: Barbara Flynn, County Librarian

Date: January 17, 2012

Subject: Update Library Commission Bylaws

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**RECOMMENDATION(S):**

AUTHORIZE an amendment to Board Order of March 12, 1991, authorizing the establishment of the Contra Costa County Library Commission (the Commission) to allow By-laws changes as recommended by the By-laws Committee of said Library Commission.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

The Library Commission was established by Board Order on March 12, 1991. The Commission membership consists of: 17 representatives, one from each of the cities/towns in the County other than Richmond, to be appointed by the City (Town) Council and to be other than a member of the city council;

1 representative from the City of Richmond, if they wish to participate on the Commission, to be appointed by the Richmond City Council and to be other than a member of the city council;

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **01/17/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor

Gayle B. Uilkema, District II  
Supervisor

Mary N. Piepho, District III  
Supervisor

Karen Mitchoff, District IV  
Supervisor

Federal D. Glover, District V  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 17, 2012

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: 925-646-6423

cc:

5 representatives of the County, one appointed by each member of the Board of Supervisors, other than a member of the Board of Supervisors;

## BACKGROUND: (CONT'D)

4 special representatives of the following:

Superintendent of Schools  
Contra Costa Central Labor Council  
Contra Costa Council  
Alliance for Better Libraries

The By-Laws Committee of the Commission is proposing two changes to the by-laws regarding Special Representatives:

First, that the Friends Council replace the defunct Alliance for Better Libraries, and that the Contra Costa Community College District be added as a fifth Special Representative group; and

Second, that the appointment made by the Contra Costa Community College District must be of someone other than a member of the district's Governing Board. This is in keeping with current By-Laws which state: "Nominations made by a member of the Board (of Supervisors) must be of someone other than a member of the Board. Nominations made by a City Council must be of someone other than a member of that city's City Council."

## CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved a change in this portion of the By-laws will not be made.

## CHILDREN'S IMPACT STATEMENT:

No impact.

## ATTACHMENTS

Bylaws  
Bylaws Mark-up Version