

Request for Board Action Details

File #: 2021-680

Type: Administrative Item **Status:** Passed

In control: Board of Commissioners

On agenda: 1/11/2022 **Final action:** 1/11/2022

Title: Appointments to the Ramsey County Library Board

Sponsors: Library

Indexes:

Code sections:

Attachments: 1. Library Board Roster, 2. Resolution

Date	Ver.	Action By	Action	Result
1/11/2022	1	Board of Commissioners	approved	Pass

Sponsor: Library

Title
Appointments to the Ramsey County Library Board

Recommendation

Appoint David Perry and Grace Atkins to the Ramsey County Library Board for three-year terms beginning January 11, 2022 and ending December 31, 2024.

Background and Rationale

Minnesota Statutes section 134.09, subdivision 1 describes the authority of a county board of commissioners to appoint members to the Ramsey County Library Board of Trustees (Library Board). The Ramsey County Board of Commissioners appoints seven members to the Library Board. Members must be residents of suburban Ramsey County. For more information on the Ramsey County Library Board, please visit <https://www.rclreads.org/about/management>.

Two vacancies exist on the Library Board due to term expirations. Recruitment through the Ramsey County's advisory board and committees application process resulted in 18 applications. Ramsey County Commissioners serving suburban communities reviewed the applications and identified candidates to interview. On December 28, 2021 and January 3, 2022 candidates were interviewed by three Ramsey County Commissioners serving suburban communities, as well as the interim Library Director.

County Goals (Check those advanced by Action)

Well-being
 Prosperity
 Opportunity
 Accountability

Racial Equity Impact

This action fills all Library Board vacancies and prepares the Library Board to advance county goals, including racial equity. Library Board members provide valuable insights to improving racial equity in library service delivery to Ramsey County residents.

Community Participation Level and Impact

This action is the result of the county promoting the Library Board vacancies to the community on the county website, through social media platforms and by word-of-mouth recruitment by Library Board members, staff and Ramsey County Commissioners.

Inform Consult Involve Collaborate Empower

Fiscal Impact

Library Board of Trustees serve as the governing board for the Ramsey County Library and receive a per diem of \$50 per meeting, up to \$100 per month.

County Manager Comments

No additional comments.

Last Previous Action

On December 22, 2020, the Ramsey County Board re-appointed Sida Ly-Xiong and Sylvia Neblett to the Ramsey County Library Board of Trustees for a term beginning January 12, 2021 and ending December 31, 2023 (Resolution B2020-282).

Attachments

1. Library Board Roster