

Request for Board Action Details

File #: 2022-376
Type: Administrative Item
Status: Passed
In control: Board of Commissioners
On agenda: 7/12/2022
Final action: 7/12/2022
Title: Appointment to the Ramsey County Library Board
Sponsors: Library
Indexes:
Code sections:
Attachments: 1. Library Board Roster, 2. Resolution

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 7/12/2022 | 1 | Board of Commissioners | approved | Pass |

Sponsor: Library

Title
Appointment to the Ramsey County Library Board

Recommendation

Appoint Andrea West to the Ramsey County Library Board for the remainder of the 2022 calendar year ending December 31, 2022.

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/management/>.

One vacancy exists on the Library Board due to a resignation. Previous 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 June 29, 2022, candidates were interviewed by three Ramsey County Commissioners serving suburban communities, as well as the 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

Library Board vacancies were promoted to the community on the county's 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.

Last Previous Action

On January 11, 2022, the Ramsey County Board appointed Grace Atkins and David Perry to the Ramsey County Library Board of Trustees for a three-year term beginning January 11, 2022 and ending December 31, 2024 (B2022-014).

Attachments

1. Library Board Roster