

**CITY OF MERCER ISLAND
RESOLUTION NO. 1486**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
AUTHORIZING CREATION OF THE MERCER ISLAND LIBRARY BOARD.**

WHEREAS, this is a resolution that authorizes the creation of the Mercer Island Library Board as contemplated in the Library Services Interlocal Agreement with King County, dated August 26, 1991, and

WHEREAS, the Library Board will sunset on December 31, 2016, and

WHEREAS, the Charter attached as Exhibit A to this Resolution sets forth the purpose, objectives, authority, membership, decision making and meetings, sunset date of the Board and staff resources to the Board, and

WHEREAS, members of the Ad Hoc Mercer Island Library Renovations Committee formed earlier in 2014 are fully versed in the ongoing conversations and input with King County regarding the renovations, service and program needs of the Mercer Island Library,

NOW, THEREFORE, BE IT RESOLVED, that

1. The Mercer Island Library Board is created for a period to begin July 2014 and to sunset on December 31, 2016;
2. The attached Charter for the Mercer Island Library Board is approved;
3. The Mayor is authorized to appoint the following nine members to the Mercer Island Library Board: Bryan Cairns, Lenore Defliese, Mindy Jeppesen, Sandi Lindstrom, Sayuj Narayan, Madison Nimmo, Lori Robinson, Joel Wachs, and Mary Kay Woolston;
4. The Mayor is authorized to appoint additional members to the Mercer Island Library Board (not to exceed nine members) should any of the above appointees prove unable or unwilling to serve;
5. The Mayor is authorized to appoint a Council Liaison to the Mercer Island Library Board.

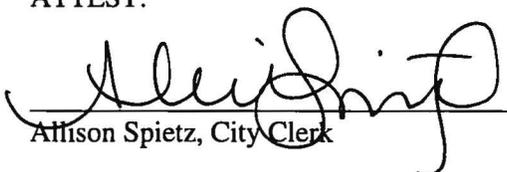
THIS RESOLUTION WAS ADOPTED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS REGULAR MEETING ON THE 7TH DAY OF JULY, 2014.

CITY OF MERCER ISLAND



Bruce Bassett, Mayor

ATTEST:



Allison Spietz, City Clerk

CHARTER
Mercer Island Library Board

At the July 7, 2014 City Council meeting, the Mercer Island City Council voted to create a Mercer Island Library Board to...

I. PURPOSE:

Pursuant to the Library Services Interlocal Agreement entered into between the City of Mercer Island and King County Library System in 1991 (the "Interlocal Agreement"), the City chooses to appoint a Library Board for an initial period of July 2014 through December 31, 2016. The Interlocal Agreement specifies that,

"In the event the City chooses to appoint a Library Board during any time period when the City is annexed to the District, the District shall regularly solicit input from the Board on issues relating to all aspects of library services and facilities for the residents of Mercer Island."

Accordingly, the purpose of the Mercer Island Library Board (the "MI Library Board") is to provide the residents of Mercer Island with a means to provide input and recommendations to the King County Library System ("KCLS") on how to change the operations, services and facilities of the Mercer Island Library so that it better meets the changing needs of the residents of Mercer Island.

II. OBJECTIVES:

In order to achieve the above-stated purpose the MI Library Board shall be empowered to do the following:

1. To ensure that Library services and facilities meet the needs of Mercer Island residents.
2. To foster improved communications between Mercer Island Library users and KCLS including brainstorming ways KCLS can increase community dialog about local issues.
3. To ensure that any proposed changes in Mercer Island Library services and facilities, including the 2014 proposed renovations, are only implemented after input has been provided from Mercer Island residents on all aspects of the changed facilities.
4. To provide KCLS with community ambassadors to segments of the Mercer Island population that do not currently use the Library and to encourage use of the Mercer Island Library by residents of Mercer Island.
5. To reach out into the Mercer Island community to identify Library service and program needs or issues.
6. To listen to all individuals and groups who are interested in the operations of the Mercer Island Library.
7. To raise awareness in the community as to what the Library offers.
8. To link Library staff with potential community partners.
9. To promote understanding of KCLS policies and procedures.

III. AUTHORITY:

The MI Library Board is sanctioned pursuant to the Interlocal Agreement.

IV. MEMBERSHIP:

- A. The MI Library Board shall consist of nine (9) voting members, who shall be appointed by the Mayor subject to the confirmation of the City Council. The Mayor shall also appoint a Chairperson of the MI Library Board. Any Mercer Island resident with an interest in libraries is eligible to become a member, and the MI Library Board shall represent a variety of interests and users of the library. One Councilmember, who is appointed by the Mayor, will serve as a liaison to the MI Library Board.
- B. Each member on the MI Library Board shall serve until December 31, 2016, unless he/she resigns, is removed by the Mayor for any reason, or because of application of Section IV (C) below.
- C. Vacancies occurring in any position on the MI Library Board shall be filled by appointment by the Mayor, with confirmation by the City Council for the unexpired term. If a member of the MI Library Board shall be absent, without prior notification and excuse, for three (3) consecutive, regularly scheduled meetings of the MI Library Board, the Chairperson of the MI Library Board may declare the position held by that member vacant and a new member may be appointed in the manner set forth in this section. If the Chairperson of the MI Library Board ceases to serve in such capacity, the Mayor shall appoint a new Chairperson of the MI Library Board from the remaining members of the MI Library Board.

V. DECISION MAKING AND MEETINGS:

The MI Library Board will make no binding decisions of its own. It will make recommendations to the Board of Trustees of the King County Library System, and local library officials for consideration and decisions. The Chairperson and the City Council liaison will keep the City Council informed as to the activities of the MI Library Board.

The Board shall determine the frequency of its meetings based on the issues or topics to consider at the time. Library Board meetings are open to the public and abide by the Open Public Meetings Act.

VI. TIMEFRAME:

The MI Library Board shall have a sunset date of December 31, 2016. The City Council may extend the sunset date upon a majority vote of the Council.

VII. STAFF RESOURCES:

Primary responsibility for staff support of the Board rests with the King County Library System. The Mercer Island Library Board will additionally have City staff support as needed and as assigned by the City Manager.