



CITY OF KIRKLAND
Department of Finance & Administration
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www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Kathi Anderson, City Clerk
Tracey Dunlap, Director of Finance and Administration

Date: January 30, 2014

Subject: Ordinance No. 4436, Repealing Ordinance No. 4404, which temporarily increased the number of youth members serving on the Kirkland Library Board, and restoring the Library Board to its usual membership

RECOMMENDATION:

That Council approves Ordinance No. 4436, which will restore the Library Board to its usual membership of five adults and one youth member by repealing Ordinance No. 4404, which created two additional temporary youth seats on the Board.

BACKGROUND DISCUSSION:

Council approved Ordinance 4404 at its April 16, 2013 regular meeting, which temporarily increased the membership of the Library Board with two additional youth members for a two year term and appointed two members to fill those newly created seats. Unfortunately, neither of the two appointees was able to then fulfill the responsibilities of those positions.

The Library Board decided at their November 13, 2013 meeting to recommend that the City Council remove the two temporary seats rather than recruit replacements for the remainder of their terms.

Council may approve Ordinance No. 4436, or direct staff to proceed with a recruitment to fill the remaining year of both temporary seats. If Council chooses the second option, staff would then return to Council with an ordinance proposing to restore the Board to its usual membership at the conclusion of those terms in March of 2015.

Kirkland Library Advisory Board

Minutes of the meeting held November 13, 2013 at the Kirkland Library

Board members present:

Shawn Thornsberry, Megan Melloy, Eric DeJong, Hieu Do, Alpa Parikh, Deepa Narayanan
From KCLS: Aaron Oesting

The August minutes were approved by those present, as well as September (with minor corrections).

The board agreed to have the city council remove temporary youth member Teleya Pierce Williams (who resigned October 17th). The second temporary (2-year) youth position is considered never to have been filled because Chaodi Blue also did not attend any meetings since the two youth were appointed by City Council April 16th.

The Board welcomed two new adult members who are replacing members who resigned:

- Deepa Narayanan (appointed 10/15/13 to an unexpired four year term ending 3/31/15)
- Alpa Parikh (appointed 10/15/13 to an unexpired four year term ending 3/31/16)

Shawn requested another board member to take over the position of Secretary.

At our January meeting we plan to work with an analytical program PEST which was presented during the November Advisory Forums for KCLS library boards.

Aaron provided a report on Kirkland Library patronage and activities. On October 12, Alice Currah, author of Savory Sweet Life, hosted a session on easy recipes in conjunction with the "A Place at the Table" theme. During the year, 25,000 lbs of food have been donated, and collection bins will continue to be offered into the next year (2014 theme - "Fitness"). Erin McKittrick, author of Small Feet Big Land: Adventure, Home, and Family on the Edge of Alaska" will give a presentation.

A KCLS Answer Line (phone and website support) will be staffed in Issaquah beginning in December. The Microsoft IT Academy training is launching now. In December the new Biblio Commons software will replace the current catalog system.

At the November budget meetings, Bill Ptacek, Library Executive, announced that the budget for the Kingsgate renovation project was increased from the reduced amount of \$1.3 million to \$3.3 million, through transfers from the operating fund. The Renton library also received an additional \$1.1 million for furnishings and materials.

Submitted by Shawn Thornsberry (Secretary)

Details can be found on Page 13 of the booklet “2014 Preliminary Budget Initiative, King County Library System”: “This includes a one-time transfer of \$3.1 million into the 302 Construction Fund to provide sufficient funds for furnishings and materials for the two new Renton Library projects (\$1.1 million) and augment the Budget for the Kingsgate Library renovation project (\$2.0 million).” For more information please see the following links:

<http://kcls.net/about/budget/2014%20Preliminary%20Budget%20WEB.pdf> (link later broken)

<http://www.kcls.org/includes/usingthelibrary/about/capitalbond/capitalimprovementplan.pdf>

<http://www.kcls.org/about/bond/project-detail.cfm?id=48>

Books we are reading:

- *The Mountain of Light* by Indu Sundaesan)
 - *The Dubliners* by James Joyce
 - *Oryx and Crake* by Margaret Atwood
 - *Moby Dick* by Herman Melville (audio book)
 - *Chicken Chuck* by Bill Martin (children’s book)
 - *At Risk* by Patricia Cornwell (audio book)
 - *And When She Was Good* by Laura Lippman (audio book)
 - *The Smartest Kids in the World* by Amanda Ripley
 - *The Drunken Botanist* by Amy Stewart
- Upcoming meetings, 2nd Wednesday of the month at 6 p.m.
 - December 11 (Kingsgate)
 - January 8, 2014 (Kirkland)

Submitted by Shawn Thornsberry (Secretary)

ORDINANCE O-4404

AN ORDINANCE OF THE CITY OF KIRKLAND TEMPORARILY INCREASING THE NUMBER OF YOUTH MEMBERS ON THE KIRKLAND LIBRARY BOARD.

WHEREAS, on March 26, 2013, the City Council conducted interviews for the one existing youth member seat on the Kirkland Library Board; and

WHEREAS, the City Council interviewed more than one highly capable and qualified youth that it desires to appoint; and

WHEREAS, Kirkland's youth are assets of our community and are an important source for Kirkland's future leaders; and

WHEREAS, youth members on the City Council's advisory bodies provide a valuable perspective on issues relevant to youth;

NOW, THEREFORE, the City Council of the City of Kirkland do ordain as follows:

Section 1.

(a) The City Council adds two temporary youth seats to the Kirkland Library Board.

(b) Appointments to the two additional youth seats shall be made for two-year terms or until March 31, 2015, whichever occurs first. The intention is to return the number of members on the Kirkland Library Board to the current number of members after March 31, 2015. All the qualifications and requirements applicable to the existing youth member seat on the Kirkland Library Board shall apply to the two additional temporary seats.

Section 2. The youth members to serve in the two additional temporary youth seats on the Kirkland Library Board shall be appointed by the City Council.

Section 3. This ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland City Council in open meeting this 16th day of April, 2013.

Signed in authentication thereof this 16th day of April, 2013.


MAYOR

Attest:


City Clerk

Approved as to Form:



City Attorney

ORDINANCE O-4436

AN ORDINANCE OF THE CITY OF KIRKLAND REPEALING ORDINANCE NO. 4404 WHICH TEMPORARILY INCREASED THE NUMBER OF YOUTH MEMBERS ON THE KIRKLAND LIBRARY BOARD.

WHEREAS, on April 16, 2013, the City Council approved Ordinance O-4404 which temporarily added two youth seats to the Kirkland Library Board; and

WHEREAS, the youth members appointed to the two seats were subsequently unable to fulfill the responsibilities of Board membership and both temporary seats are currently vacant; and

WHEREAS, the Kirkland Library Board recommended at its November 13, 2013, meeting that the temporary additional seats be eliminated rather filled through a new recruitment;

NOW, THEREFORE, the City Council of the City of Kirkland do ordain as follows:

Section 1. Ordinance No. 4404, enacted April 16, 2013, is repealed.

Section 2. This ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland City Council in open meeting this ____ day of _____, 2014.

Signed in authentication thereof this ____ day of _____, 2014.

MAYOR

Attest:

City Clerk

Approved as to Form:

City Attorney