

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2023-xx

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL REVISING MEMBERSHIP SEATS AND THE PROCESS FOR NOMINATION OF THE LIBRARY ADVISORY BOARD.**

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WHEREAS, the Library Board was established in 2000 through an ordinance in Dillingham Municipal Code Chapter 2.080, Public Library; and

WHEREAS, the City has been working to standardize the format of the various boards and committees, following the adoption of DMC Chapter 2.90, Advisory Boards and Commissions, enacted June 24, 2010, that established future advisory boards and committees of the council would be authorized by resolution; and

WHEREAS, at the November 7, 2013 Council Meeting the Council adopted Ordinance No. 2013-18 which replaced the Library Board with a Library Advisory Board (LAB) structured after Chapter 2.90 and adopted Resolution 2013-71 which moved the LAB rules and responsibilities to a resolution;

WHEREAS, at the February 5, 2015 Council Meeting the Council adopted Resolution 2015-12 which repealed 2013-71 in its entirety. which updated the structure and responsibilities of the LAB;

WHEREAS, with the creation of a consortium library agreement in 2006 with the University of Alaska Fairbanks Bristol Bay Campus and Dillingham City School District, with each organization having a designated seat, the LAB became a seven-seat board;

WHEREAS, the LAB has recommended altering the number of board seats from seven to five with the removal of seats F and G, after moving school appointed Sarah Bailey to the vacant seat E;

WHEREAS, this recommendation is due to the University of Alaska Fairbanks Bristol Bay Campus and Dillingham City School District withdrawing from the consortium library agreement in 2022.

NOW, THEREFORE BE IT RESOLVED that the Council wishes to amend the Library Advisory Board's structure and responsibilities. These changes are outlined below with [new language **underlined and emboldened** and deleted text displayed in ~~strike-out font~~]:

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1. The Board shall be made up of **five** members nominated by the **board members** and confirmed by the Council. ~~At least two of the members will represent the University of Alaska Fairbanks Bristol Bay Campus and Dillingham Middle/High School.~~
3. The presiding officer shall be recommended by the Library Advisory Board, nominated by **the board members**, and confirmed by the City Council.

4. Members of the Board, ~~with the exception of the two representatives,~~ shall serve for three years with seats staggered that expire in September or until their successors are appointed and qualified; provided that the terms of no more than three members shall expire in any one calendar year. ~~The University of Alaska Fairbanks Bristol Bay Campus and Dillingham Middle/High School representatives will be appointed annually in September.~~

NOW, THEREFORE, BE IT RESOLVED that the Library Advisory Board be amended to five seats, with the removal of seats F and G and Sarah Bailey transitioning to seat E. While following the procedural changes as outlined above.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on June ,1 2023.

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Alice Ruby, Mayor

ATTEST:

[SEAL]

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Greta Hayden-Pless, Acting City Clerk