



Kriss Worthington  
 Councilmember, City of Berkeley, District 7  
 2180 Milvia Street, 5<sup>th</sup> Floor, Berkeley, CA 94704  
 PHONE 510-981-7170, FAX 510-981-7177, EMAIL  
 kworthington@ci.berkeley.ca.us

ACTION CALENDAR  
 April 4, 2017

To: Honorable Mayor and Members of the City Council  
 From: Councilmember Kriss Worthington  
 Subject: Board of Library Trustees Appointments: Jeff Chang and Diane Davenport

RECOMMENDATION:

Adopt two resolutions approving the appointments of Jeff Chang and Diane Davenport to the Board of Library Trustees.

BACKGROUND:

The Board of Library Trustees consists of five members which the City Council appoints, each to serve a term of four years. Each member must also be a Berkeley resident and must serve without compensation. The Berkeley Municipal Code Chapter 3.04.010 states, "Each member of the board shall serve until his successor is appointed and qualified. A majority vote of all the members of the City Council shall be required to appoint a member to the board, or to fill any vacancy thereon, or to remove any member from the board prior to the expiration of his term of office." Diane Davenport will have a term ending April 3, 2021, while Jeff Chang is to have a term which expires on May 15, 2019.

As the City Council urges for the BOLT to have a fresh start, and therefore a reconstitution of its members, it is necessary to appoint new and highly qualified board members. The two proposed board members, Jeff Chang and Diane Davenport, have professional library experience, and would therefore bring a great deal of unique knowledge and expertise needed for this position. These proposed appointments would provide a wide array of perspectives to BOLT which could only improve its performance.

Attached are the applications of these two proposed Library Board appointees.

The following link directs you to the BOLT website, where you can find all of the applications starting on page 7:

[https://www.berkeleypubliclibrary.org/sites/default/files/files/inline/2017\\_03\\_01\\_bolt\\_regular\\_meeting\\_agenda\\_packet.pdf](https://www.berkeleypubliclibrary.org/sites/default/files/files/inline/2017_03_01_bolt_regular_meeting_agenda_packet.pdf)

FINANCIAL IMPLICATIONS:

Minimal.

ENVIRONMENTAL SUSTAINABILITY:

Consistent with Berkeley's Environmental Sustainability Goals and no negative impact.

CONTACT PERSON:

Councilmember Kriss Worthington      510-981-7170

RESOLUTION

Appointment of Jeff Chang to the Library Board of Trustees

**WHEREAS**, membership of the Board of Library Trustees is composed of five appointments by the City Council, including one appointment of a current member; and

**WHEREAS**, The Berkeley Municipal Code Chapter 3.04.010 states, “Each member of the board shall serve until his successor is appointed and qualified. A majority vote of all the members of the City Council shall be required to appoint a member to the board, or to fill any vacancy thereon, or to remove and member from the board prior to the expiration of his term of office,” and

**WHEREAS**, The City Council urges for the BOLT to have a fresh start, and therefore a reconstitution of its members, making it necessary to appoint new and highly qualified board members; and

**WHEREAS**, The proposed new Board members would provide a wide array of perspectives, expertise, and knowledge that could only improve BOLT’s performance;

**THEREFORE BE IT RESOLVED** that the City Council appoint Jeff Chang to the Board of Library Trustees until the term expires on May 15, 2019.

RESOLUTION

Appointment of Diane Davenport to the Library Board of Trustees

**WHEREAS**, membership of the Board of Library Trustees is composed of five appointments by the City Council, including one appointment of a current member; and

**WHEREAS**, The Berkeley Municipal Code Chapter 3.04.010 states, “Each member of the board shall serve until his successor is appointed and qualified. A majority vote of all the members of the City Council shall be required to appoint a member to the board, or to fill any vacancy thereon, or to remove and member from the board prior to the expiration of his term of office,” and

**WHEREAS**, The City Council urges for the BOLT to have a fresh start, and therefore a reconstitution of its members, making it necessary to appoint new and highly qualified board members; and

**WHEREAS**, The proposed new Board members would provide a wide array of perspectives, expertise, and knowledge that could only improve BOLT’s performance;

**THEREFORE BE IT RESOLVED** that the City Council appoint Diane Davenport to the Board of Library Trustees until the term expires April 3, 2021.

