

TO: North County Library Authority (NCLA) Commission
FROM: Kim Juran-Karageorgiou, Staff Liaison
SUBJECT: Election of North County Library Authority Commission Officers

RECOMMENDATION:

- a. Nominate and elect a member for the position of President
- b. Nominate and elect a member for the position of Vice President
- c. Nominate and elect a member for the position of Secretary
- d. Nominate and appoint a Treasurer/Auditor-Controller

BACKGROUND:

As required by the NCLA Bylaws and Norms and Procedures (Norms), the election of officers is to take place on an annual basis at the first meeting of the year – typically January of any one calendar year.

DISCUSSION

At this first meeting of 2015, the Commission is to hold elections for the positions of President, Vice President and Secretary from its body of members. Furthermore, the elected body should appoint a Treasurer /Auditor-Controller in support of financial and assigned administrative matters.

As Commissioners ponder their nominations, it may be useful to note the most recent 2014 Officer listing presented below. For the 2015 year, we are pleased to welcome two new appointed members, Los Altos representative, Jean Mordo, who replaces Megan Satterlee, and Los Altos Library Commission representative, Cindy Hill, who replaces Lenelle Smith.

Name	Term Expiration
Lenelle Smith (President)	2014 (expired)
Megan Satterlee (Vice President)	2014 (expired)
Jan Pepper (Secretary)	2016
Courtenay C. Corrigan	2016
Jim Lai	2014 (expired)
Position to be filled	Liaison/Treasurer/Auditor-Controller

Per the Joint Powers Agreement, officers shall serve a maximum of four years and the terms shall be staggered. Per the Norms the duties and terms and duties of the various officers are defined as follows:

2.2 Election of President

The term of office shall be one year and until a successor is elected. The Member must have served at least 1 year to be eligible to be President. A majority vote is necessary to designate the President.

The President may be removed from office, for cause, by a 4/5ths affirmative vote of the Commissioners. The person is to be advised of the proposed cause for removal at least 72 hours before the action is taken.

2.3 Election of Vice-President

The term of office shall be one year and until a successor is elected. The role of the Vice-President shall be to act for the President whenever the President is unavailable to perform his or her duties. A majority vote is necessary to designate the Vice-President.

The Vice-President may be removed from office, for cause, by a 4/5 affirmative vote of the Commissioners. The person is to be advised of the proposed cause for removal at least 72 hours before the action is taken.

2.4 Election of Secretary

The term of office shall be one year and until a successor is elected. The role of the Secretary shall be to countersign all contracts on behalf of the Authority, keep minutes of the meeting and distribute them to each member and each member agency. A majority vote is necessary to designate the Secretary.

The Secretary may assign and delegate the minute taking and distribution process to one of its appointed members, appointed officers, employees, or City assigned staff-liaison based on a majority vote of all members.

3.2 Treasurer

The Commission shall appoint one of its members or employees, other than the Administrative Officer, as Treasurer of the Agency to be the depository and have custody of all the money of the Agency from whatever source.

3.3 Auditor-Controller

The Commission shall appoint one of its members or employees, other than the Administrative Officer, as Auditor-Controller of the Agency to draw warrants to pay demands against the Agency when the demands have been approved by the Commission. The same officer or employee may be appointed as both Treasurer and Auditor-Controller and the Treasurer and Auditor-Controller shall have the duties and obligations set forth in Section 6505.5 and 6505.6.

The current NCLA norms and original JPA agreement can be viewed on the City of Los Altos web site at the following address:

<http://www.losaltosca.gov/nclibraryauthority/page/north-county-library-authority-resources>