MEETING DATE: Thursday, January 25, 2018
AGENDA ITEM #: 3.B.
ITEM: TERMINATION OF THE 2017 AD HOC NOMINATING COMMITTEE

RECOMMENDED ACTION:

Committee members will vote to accept the minutes of the final meeting on November 16, 2017 and disband the Committee.
MEETING OF THE LIBRARY COMMISSION AD HOC NOMINATING COMMITTEE

Minutes

DATE: Thursday, November 16, 2017

1. CALL THE MEETING TO ORDER
Meeting was called to order at 6:30 p.m.

2. LASTNAME | FIRSTNAME | TITLE | REPRESENTING | PRESENT | ABSENT | EXCUSED
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Bracken | Katherina | Library Commissioner | City of Pleasant Hill | X | |
Kelly | Juan | Library Commissioner | City of Orinda | X | |
Valdez | Margie | Library Commissioner | Central Labor Council | X | |

With two commissioners present (at the beginning of the meeting), a quorum was established.

- Total Ad Hoc committee positions: 3
- Committee positions filled: 3
- Committee positions vacant: 0
- Committee quorum: 2

3. ITEMS FROM THE PUBLIC
There were no speakers from the public.

4. ACCEPTANCE OF THE MINUTES FROM 10-5-2017
Commissioner Valdez made a motion to accept the minutes as presented. Commissioner Kelly seconded the motion. The minutes were accepted as written by unanimous vote.

5. REVIEW OF THE SLATE OF POTENTIAL CANDIDATES FOR LIBRARY COMMISSION CHAIR AND VICE CHAIR
County Librarian Cervantes began by reminding those present of the procedures that had been agreed upon at the previous meeting in terms of contacting, in the agreed upon order, those chosen by the committee as possible nominees for the positions of Chair and Vice-Chair of the Commission. She then advised the committee that after several declinations by the proposed nominees (one of which indicated the other position would be more acceptable), she consulted with Chair Bracken, as there was no plan in place for this particular set of circumstances.

Chair Bracken offered her advice on how to move forward. County Librarian Cervantes then made several more calls, resulting in the following slate to be put forth to the full commission:

- Brian Miller (Hercules) would be the nominee for Chair of the Commission
- Peter Wilson (District V) would be the nominee for Vice-Chair of the Commission

After several minutes of questions about the process and the people that had been contacted, Commissioner Kelly made a motion for the slate above to be put forward to the full Commission. Commissioner Valdez seconded the motion. By unanimous vote, the slate of candidates will be put to the full commission when the item comes up around 8:45pm later this evening. Nominations from the floor will also be taken.

It was agreed when the nominating process came up at the full meeting, Chair Bracken would take the lead in introducing the slate of candidates.
6. ADJOURNMENT
6:45pm The meeting was adjourned by Chair Bracken.

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Submitted by Walter Beveridge
Administrative Aide, Contra Costa County Library