

RESOLUTION NO. 2003- 133

A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, RESTRUCTURING PUBLIC LIBRARY ADVISORY BOARD.

WHEREAS, the delivery of public library services to the citizens of Indian River County is an appropriate and worthwhile goal deserving of support by State and local government; and

WHEREAS, the population of Indian River County has grown and is expected to continue growing, requiring public libraries capable of serving a wide variety of citizens and public needs; and

WHEREAS, there continues to be a great need for financial support for the public library system; and

WHEREAS, it would be desirable and worthwhile to insure that planning and actions with regard to the public library are conducted under citizen scrutiny with accountability to the citizens of Indian River County; and

WHEREAS, the future delivery of high quality public library services to the citizens of Indian River County will require planning and operation by qualified individuals and a greater amount of funding than is presently available;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

1. **ESTABLISHMENT.**

The Indian River County Public Library Advisory Board is hereby reestablished and restructured. This resolution repeals and replaces Resolution 2000-022, Resolution 86-104, Resolution 85-85 and Resolution 82-47.

2. **MEMBERSHIP.**

The Public Library Advisory Board shall be composed of nine voting members, each residing in Indian River County, with membership as follows:

- a. Five district members. Each one of the County Commissioners shall appoint a member of the Public Library Advisory Board.
- b. Four members at-large. Each one appointed by a majority vote of the Board County Commissioners.

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3. TERM OF OFFICE.

The term of office for each member shall be two years.

4. POWERS AND DUTIES.

The Public Library Advisory Board shall have the power and duty to:

- a. Assess the needs and develop recommendations for establishing one county-wide library system.
- b. Develop specific five, ten, and twenty-year goals regarding facilities and operation of the Indian River County Public Library System.
- c. To review such goals annually and revise, if appropriate, to avoid stagnation and to maintain realistic objectives.
- d. Develop specific recommendations to achieve the five-, ten-, and twenty-year goals, such recommendations should include, but are not limited to the following: type of facility, sites for necessary facilities, acquisition for collections, materials, or equipment funding sources.
- e. Advise the Board of County Commissioners and keep abreast of any funding available from state or federal sources or any relevant changes in state or federal law.
- f. Conduct public workshops as may be necessary.
- g. To act in an advisory capacity to the Board of County Commissioners on matters related to the Public Library System.
- h. To act as liaison between any "friends of the libraries" or similar organizations and the Board of County Commissioners of Indian River County.

5. ADVISORY STATUS.

The Public Library Advisory Board shall be advisory only and the members shall serve without compensation.

6. GENERAL PROVISIONS.

The provisions of Title 1, Chapter 103, relating to advisory boards and commissions shall apply to this Committee. The Committee shall elect from among its voting

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members a chairman and a vice chairman annually at its first meeting in January, or at its next meeting if no meeting is held in January. A County Commissioner shall serve as a non-voting liaison to the Committee. Each chair and vice chair shall serve for a one-year term and may be reelected but shall be limited to two successive annual terms, at which point they would be ineligible to chair the committee for at least one year.

7. MEETINGS.

A meeting may be called at the request of either staff, a liaison commissioner, or the chair of the Committee. The agenda for each meeting shall be established by the chairman in coordination with the liaison and County staff. The chairman, Committee member, or staff may place matters on the agenda. Any Committee member may make an oral or written report on committee activity at a subsequent Board of County Commissioners meeting under its liaison "Commissioner Agenda Matters."

8. CONSULTANT/VENDOR CONTACT.

The chair or individual Committee members are prohibited from contacting consultants or vendors retained by the County.

The resolution was moved for adoption by Commissioner Fran B. Adams, and the motion was seconded by Commissioner Caroline D. Ginn, and, upon being put to a vote, the vote was as follows:

Chairman Kenneth R. Macht	Aye
Vice Chairman Caroline D. Ginn	Aye
Commissioner Arthur R. Neuberger	Aye
Commissioner Thomas B. Lowther	Aye
Commissioner Fran B. Adams	Aye

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The Chairman thereupon declared the resolution duly passed and adopted this 21st day of October, 2003.

Attest: J. K. Barton, Clerk

By _____
Deputy Clerk

Approved for form and legal
sufficiency:

William K. DeBaal
Assistant County Attorney

INDIAN RIVER COUNTY
Board of County Commissioners

By _____
Kenneth R. Macht, Chairman

BCC approval date October 21, 2003