WASHOE COUNTY

Integrity Communication Service

www.washoecounty.gov

STAFF REPORT

BOARD MEETING DATE: March 19, 2024

DATE: February 23, 2024

TO: Board of County Commissioners

FROM: Jeff Scott, Library Director

775-327-8341, jscott@washoecounty.gov

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to appoint one candidate from a pool of applicants including: Shauna Adams, Danielle Anders, Ilya Arbatman, Ron Aryel, Katherine Ayzengart, Kim Barghouti, Manny Becerra, Nicole Bell, Scott Benton, Paula L. Berkley, Ryan Bernardo, Bonnie Billings, Franco Biondi, Jessica Brown, Andrea Caldwell, Megan Cannella, Raymond Case, Frederick Clayton, Kate Crist, Reva Crump, Grace Davis, Heather Drew, Roger Edwards, Robert Ellis, Brian Erbis, Scott Ferguson, Scott Finley, Maria Flores, Noah Glick, Gordan Gossage, Mel Grotberg, Erica Hall, Jessica Hofmann, Wayne Holland, Naseem Jamnia, Rosemary Johnson, Megan Kay, Valieria T. Koss, Patricia Kress, Samual Lackey, Bradley Leavitt, Darla Lee, Timothy Lewis, Ed Lind, William Luikart, Jill Lynch, William Mason, Robbie Maus, Lesley Means, Krista Meier, Katelyn Miller, Olivia Nevarez-Salazar, Virginia A. Nolte, Patricia Olmstead, Melissa Olsen, Linda Park, Bruce Parks, Angeline Peterson, Peter Picetti, Ma'kayla Porter, Kelly Proud, William Puchert, Sharon Reardon, Luke Rippee, Judith Rodby, Marie Rodriguez, Tami Ruf, Christina Rutledge, Hagen Sandoval, Linda Schmitt, Roger Scime, William Sims, Monica Stabbert, Ryan Stark, Susan Stieg, Andre Stigall, Marvin Tanner, Geraldine F. Taylor, Tracey Thomas, Owen Truesdell, Charles Wellington II, Brooke Westlake, Kathleen Whitfield, Thomas Willadsen, Sylvia Willard, Nadienne Williams, Lloyd Wilson, Benjamin Zober, and Sara Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on April 1, 2024, and ending on June 30, 2025. (All Commission Districts.) FOR POSSIBLE ACTION

AGENDA ITEM # _____

SUMMARY

The Washoe County Library Board of Trustees is recommending that the Board of County Commissioners appoint one candidate from a pool of applicants including: Shauna Adams, Danielle Anders, Ilya Arbatman, Ron Aryel, Katherine Ayzengart, Kim Barghouti, Manny Becerra, Nicole Bell, Scott Benton, Paula L. Berkley, Ryan Bernardo, Bonnie Billings, Franco Biondi, Jessica Brown, Andrea Caldwell, Megan Cannella, Raymond Case, Frederick Clayton, Kate Crist, Reva Crump, Grace Davis, Heather Drew, Roger Edwards, Robert Ellis, Brian Erbis, Scott Ferguson, Scott Finley, Maria Flores, Noah Glick, Gordan Gossage, Mel Grotberg, Erica Hall, Jessica Hofmann, Wayne Holland, Naseem Jamnia, Rosemary Johnson, Megan Kay, Valieria T. Koss, Patricia Kress, Samual Lackey, Bradley Leavitt, Darla Lee, Timothy Lewis, Ed Lind, William Luikart, Jill Lynch, William Mason, Robbie Maus, Lesley Means, Krista Meier, Katelyn Miller, Olivia Nevarez-Salazar, Virginia A. Nolte, Patricia Olmstead, Melissa Olsen, Linda Park, Bruce Parks, Angeline Peterson, Peter Picetti, Ma'kayla Porter, Kelly Proud, William Puchert, Sharon Reardon, Luke Rippee, Judith Rodby, Marie Rodriguez, Tami Ruf, Christina Rutledge, Hagen Sandoval, Linda Schmitt, Roger Scime, William Sims, Monica Stabbert, Ryan Stark, Susan Stieg, Andre Stigall, Marvin Tanner, Geraldine F. Taylor, Tracey Thomas, Owen Truesdell, Charles Wellington II, Brooke Westlake, Kathleen Whitfield, Thomas Willadsen, Sylvia Willard, Nadienne Williams, Lloyd Wilson, Benjamin Zober, and Sara Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on April 1, 2024, and ending on June 30, 2025.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership.

PREVIOUS ACTION

No previous action.

BACKGROUND

On December 21, 2023, Library Board of Trustees Chair Frank Perez resigned midway through his term. In response to notices of the vacancy in local newspapers, the County website, and the Library website, the Washoe County Library System received applications and resumes from 89 applicants for the Trustee vacancy, which are appended to this report.

The Board of Trustees of the Washoe County Library System are appointed by the Washoe County Commissioners in accordance with NRS 379.020(3) and are responsible for governing the operations of the Washoe County Library System. The Board of Trustees appoints the Library Director and evaluates his or her performance, helps set Library goals and objectives, approves policies, monitors the Washoe County Library System's finances, evaluates the system's overall effectiveness, and advocates for the Washoe County libraries in the community.

NRS 379.020(1) requires the Board of County Commissioners to appoint members to the Washoe County Library Board of Trustees. Individuals appointed must be residents of Washoe County and must be competent pursuant to NRS 379.020(1). The Board of Trustees has recommended the following criteria to be used when evaluating applicants:

- Demonstrate use and appreciation of libraries;
- Experience working with public libraries;
- Other work experience;
- Volunteer experience;
- Community involvement; and
- The Commission District where the applicant resides.

The respective County Commission Districts in which each of the 89 applicants reside are listed below:

- Shauna Adams, District 2
- Danielle Anders, District 1
- Ilya Arbatman, District 3
- Ron Aryel, District 1
- Katherine Ayzengart, District 2
- Kim Barghouti, District 4
- Manny Becerra, District 3
- Nicole Bell, District 1
- Scott Benton, District 4
- Paula L. Berkley, District 1
- Ryan Bernardo, District 1
- Bonnie Billings, District 4
- Franco Biondi, District 1
- Jessica Brown, District 1
- Andrea Caldwell, District 4
- Megan Cannella, District 2
- Raymond Case, District 4
- Frederick Clayton, District 3
- Kate Crist, District 2
- Reva Crump, District 4

- Grace Davis, District 1
- Heather Drew, District 4
- Roger Edwards, District 5
- Robert Ellis, District 3
- Brian Erbis, District 2
- Scott Ferguson, District 5
- Scott Finley, District 5
- Maria Flores, District 4
- Noah Glick, District 3
- Gordan Gossage, District 1
- Mel Grotberg, District 3
- Erica Hall, District 1
- Jessica Hofmann, District 4
- Wayne Holland, District 4
- Naseem Jamnia, District 3
- Rosemary Johnson, District 2
- Megan Kay, District 1
- Valieria T. Koss, District 5
- Patricia Kress, District 4
- Samual Lackey, District 3
- Bradley Leavitt, District 1
- Darla Lee, District 3
- Timothy Lewis, District 2
- Ed Lind, District 5
- William Luikart, District 1
- Jill Lynch, District 2
- William Mason, District 1
- Robbie Maus, District 5
- Lesley Means, District 5
- Krista Meier, District 1
- Katelyn Miller, District 3
- Olivia Nevarez-Salazar, District 1

- Virginia A. Nolte, District 1
- Patricia Olmstead, District 1
- Melissa Olsen, District 1
- Linda Park, District 1
- Bruce Parks, District 4
- Angeline Peterson, District 3
- Peter Picetti, District 1
- Ma'kayla Porter, District 1
- Kelly Proud, District 2
- William Puchert, District 1
- Sharon Reardon, District 2
- Luke Rippee, District 2
- Judith Rodby, District 2
- Marie Rodriguez, District 2
- Tami Ruf, District 1
- Christina Rutledge, District 2
- Hagen Sandoval, District 5
- Linda Schmitt, District 4
- Roger Scime, District 3
- William Sims, District 3
- Monica Stabbert, District 2
- Ryan Stark, District 1
- Susan Stieg, District 2
- Andre Stigall, District 2
- Marvin Tanner, District 4
- Geraldine F. Taylor, District 1
- Tracey Thomas, District 4
- Owen Truesdell, District 5
- Charles Wellington II, District 1
- Brooke Westlake, District 2
- Kathleen Whitfield, District 2
- Thomas Willadsen, District 4

- Sylvia Willard, District 1
- Nadienne Williams, District 5
- Lloyd Wilson, District 3
- Benjamin Zober, District 5
- Sara Zober, District 5

The Commission District in which current Chair Gianna Jacks resides is District 1.

The Commission District in which current Vice Chair Lea Moser resides is District 3.

The Commission District in which current Trustee Al Rogers resides is District 1.

The Commission District in which current Trustee Ann Silver resides is District 1.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to appoint one candidate from a pool of applicants including: Shauna Adams, Danielle Anders, Ilya Arbatman, Ron Aryel, Katherine Ayzengart, Kim Barghouti, Manny Becerra, Nicole Bell, Scott Benton, Paula L. Berkley, Ryan Bernardo, Bonnie Billings, Franco Biondi, Jessica Brown, Andrea Caldwell, Megan Cannella, Raymond Case, Frederick Clayton, Kate Crist, Reva Crump, Grace Davis, Heather Drew, Roger Edwards, Robert Ellis, Brian Erbis, Scott Ferguson, Scott Finley, Maria Flores, Noah Glick, Gordan Gossage, Mel Grotberg, Erica Hall, Jessica Hofmann, Wayne Holland, Naseem Jamnia, Rosemary Johnson, Megan Kay, Valieria T. Koss, Patricia Kress, Samual Lackey, Bradley Leavitt, Darla Lee, Timothy Lewis, Ed Lind, William Luikart, Jill Lynch, William Mason, Robbie Maus, Lesley Means, Krista Meier, Katelyn Miller, Olivia Nevarez-Salazar, Virginia A. Nolte, Patricia Olmstead, Melissa Olsen, Linda Park, Bruce Parks, Angeline Peterson, Peter Picetti, Ma'kayla Porter, Kelly Proud, William Puchert, Sharon Reardon, Luke Rippee, Judith Rodby, Marie Rodriguez, Tami Ruf, Christina Rutledge, Hagen Sandoval, Linda Schmitt, Roger Scime, William Sims, Monica Stabbert, Ryan Stark, Susan Stieg, Andre Stigall, Marvin Tanner, Geraldine F. Taylor, Tracey Thomas, Owen Truesdell, Charles Wellington II, Brooke Westlake, Kathleen Whitfield, Thomas Willadsen, Sylvia Willard, Nadienne Williams, Lloyd Wilson, Benjamin Zober, and Sara Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on April 1, 2024, and ending on June 30, 2025. (All Commission Districts.)

FOR POSSIBLE ACTION

POSSIBLE MOTION

"Move to appoint [selected applicant] to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on April 1, 2024, and ending on June 30, 2025."