



Office of the City Manager

CONSENT CALENDAR
September 11, 2007

To: Honorable Mayor and
Members of the City Council

From: Board of Library Trustees

Submitted by: Donna Corbeil, Director of Library Services

Subject: Board of Library Trustees Appointment: Carolyn Henry Golphin

RECOMMENDATION

Appoint Carolyn Henry Golphin to the Board of Library Trustees ("BOLT") for a term of four years beginning October 1, 2007.

FISCAL IMPACTS OF RECOMMENDATION

This report has no fiscal impacts.

BACKGROUND

Trustee Laura Anderson's second term ends on October 1, 2007. During a Special Meeting of the BOLT on May 9, 2007, the BOLT instructed staff to begin solicitation of applications for the upcoming vacancy. On June 19, 2007 the BOLT held an open house to promote the vacancy and to answer questions from interested parties.

The City Clerk's Office of the City of Berkeley received seven applications from interested candidates, all of which were interviewed at Special Meetings on either July 18 or August 1, 2007. On August 1, 2007 the BOLT discussed the selection of their recommended candidate in open meeting. The BOLT Resolution No. R07-75 recommends Ms. Henry Golphin for appointment.

CURRENT SITUATION AND ITS EFFECTS

During the discussion at the August 1, 2007 special meeting, BOLT decided to recommend Carolyn Henry Golphin because of her superior qualifications in several relevant areas related to the criteria outlined by the Ad Hoc Committee's work earlier this year and voted by BOLT at its May 9, 2007 meeting. Some of the qualifications that led to this decision are:

- She has been a long-term resident and is knowledgeable about Berkeley with over 18 years in the community.
- She lives in the south Berkeley area, which provides geographic diversity to BOLT and representation for this part of the city's population.

- She provides continued diversity on the Board, represents the African-American community, and is a long-term, member of St. Paul AME Church serving in a leadership capacity.
- She has extensive experience and leadership in Berkeley on a number of Boards and Commissions, including the Food and Housing Project, the Chancellor's Community Partnership Fund, the Berkeley Alliance, and the Chamber of Commerce. Her involvement will allow her to bring relevant library issues and collaborative contributions to these groups.
- She has knowledge and experience with the libraries in Berkeley, and with key issues of concern to the Library such as staffing, finance and planning. She can bring her business background to BOLT for valuable expertise in weighing policy decisions.

CONTACT PERSON

Donna Corbeil, Director, Library Services, 981-6195

Attachments:

1: Board of Library Trustees Resolution No. R07-75

2: Copy of Carolyn Henry Golphin's application for the Board of Library Trustees

RESOLUTION NO. R07-75

RECOMMENDATION TO THE CITY COUNCIL OF THE CITY OF BERKELEY
REGARDING THE PREFERRED CANDIDATE TO FILL THE UPCOMING VACANCY
ON OCTOBER 1, 2007 ON THE BOARD OF LIBRARY TRUSTEES

WHEREAS, Trustee Laura Anderson's second term will expire on October 1, 2007; and

WHEREAS, during the May 9, 2007 regular meeting of the Board of Library Trustees, the Board instructed staff to begin solicitation for applications to fill the upcoming vacancy and issue public announcements; and

WHEREAS, the Board of Library Trustees held an open house on June 19, 2007 to promote the vacancy and to answer questions from interested parties; and

WHEREAS, the City Clerk's Office of the City of Berkeley received seven (7) applications from interested parties; and

WHEREAS, the Board of Library Trustees interviewed four of the applicants during the special meeting on July 18, 2007 and the remaining three applicants at the special meeting on August 1, 2007.

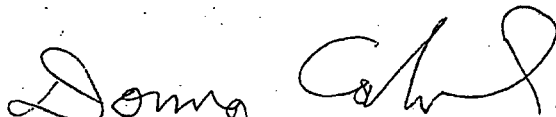
NOW, THEREFORE, BE IT RESOLVED that the Board of Library Trustees of the City of Berkeley recommends to the City Council of the City of Berkeley that the preferred candidate, Carolyn Henry Golphin, be appointed to the Board of Library Trustees beginning October 1, 2007.

ADOPTED by the Board of Library Trustees of the City of Berkeley during a special meeting held on August 1, 2007 by the following vote:

AYES: Trustees Susan Kupfer, Ying Lee, Darryl Moore, and Therese Powell
NOES: None
ABSENT: None
ABSTENTION: Trustee Laura Anderson



Susan G. Kupfer, Chairperson



Donna Corbell, Director of Library Services
Serving as Secretary to the Board of Library Trustees

APPLICATION FOR APPOINTMENT TO BERKELEY
BOARDS AND COMMISSIONS

NAME: CAROLYN HENRY GOLPHIN
RESIDENCE ADDRESS: 1600 TYLER ST #B BERKELEY 94703
Street City Zip
BUSINESS NAME/ADDRESS: SKATES ON THE BAY
100 SEAWALL DRIVE BERKELEY 94700
Street City Zip
OCCUPATION/PROFESSION: MARKETING DIRECTOR
BUSINESS PHONE: _____ HOME PHONE: _____

I have been a resident of Berkeley since: 1995

(Response optional) Sex: F Race (circle one) White Black Hispanic Asian
 Native American

I am interested in being considered for appointment to the following Berkeley board(s)/commission(s):

BOARD OF LIBRARY TRUSTEES
(Name of board or commission)

(Name of board or commission)

List any qualifications (work experience, education, attributes and training) which you feel would provide positive input to the work of the commission and the reason why you are interested in being appointed: EXTENSIVE EXPERIENCE SERVING ON VARIOUS BOARDS. I BELIEVE I CAN ADD A COMMUNITY AND BUSINESS PROSPECTIVE TO THE BOARD. I ENJOY BEING A PART OF PLANNING AND STRATEGY BUILDING.

Please use another sheet of paper, if necessary.

The following individuals are qualified to comment on my capabilities:

NAME	ADDRESS	PHONE NO.
<u>JUDY WALTERS, PRES. BERKELEY CITY COLLEGE</u>		
<u>DORIS FLOYD, HR DIRECTOR UC PRESS</u>		
<u>RACHEL RUPERT</u>	<u>1834 UNIVERSITY AVE</u>	
<u>GRACE NUNLEY</u>	<u>PGE</u>	

Signature: Carolyn Henry Golphin Date: 6/29/07

Please return this form to the Office of the City Clerk

07 JUN 29 PM 4: 56
CITY OF BERKELEY
CITY CLERK DEPT

**SUPPLEMENTAL QUESTIONNAIRE
FOR THE
BERKELEY BOARD OF LIBRARY TRUSTEES**

In addition to filling out the application form, candidates are requested to provide additional information to assist the Board of Library Trustees in their process to recommend names to the City Council.

1. Please explain why you are interested in becoming a Library Trustee.

I want to continue my involvement in the community and the library is a special focus for the people of Berkeley. I want to help make a difference

2. What do you think the Library's most important roles are for the community?

To offer the best environment for learning, study and resource location

3. Please list former and current activities and accomplishments in the community - school groups, neighborhood events, service clubs, other boards and commissions.

*IMMEDIATE PAST CHAIR BERKELEY CHAMBER OF COMMERCE 2004-2006
GRADUATE LEADERSHIP BERKELEY 2005*

SEE ATTACHMENT

4. What experience or skills do you bring to the Board, and to a building and renovation project?

I served on St. Paul AME Strategic Planning Comm for the addition of the building

5. What are some of the problems and challenges facing libraries?

*The world of internet is a challenge
Are the branches up to date with current equipment
ie - Computers - scanners - audio*

Carolyn Henry Golphin - Board Affiliations -

I am currently active with all of the following boards and affiliations.

1989 - St. Paul AME Church

Steward Board Member - Finance Committee Member
Music Ministry Choir Council President - St. Paul Mass Choir
Member - California Conference Choir Member
Event Team Member

2001 - Berkeley Chamber of Commerce

Ambassador - Board of Directors - First Vice President
Chairman of the Board ('04-'06) - Immediate Past Chairman '07
Leadership Berkeley Graduate 2005

2001 - Berkeley Food and Housing Project - Homeless Agency

Board Member
Fundraising Committee

2003 - Zonta Women's Club International

Member - Membership Committee

2003 - Chabot College Foundation

Annual Gala Event Committee Member

2004 - Berkeley City College (formerly Vista Community College)

Corporate Partner Planning Committee Member

2005 - Berkeley Alliance - COB - UCB - BUSD - BCC

Vice President - Board Member

2005 - Berkeley Champion for Kids

Advisory Committee

2006 - Chancellor's Community Partnership Fund

UCB - COB - BCC

Board Member

2007 - Oakland Zoo

Annual Gala Event Committee Member

Memberships

California Restaurant Association
Berkeley Chamber of Commerce
Emeryville Chamber of Commerce
Oakland Chamber of Commerce
San Leandro Chamber of Commerce
Berkeley Convention and Visitor's Bureau and Film Office
Oakland Convention and Visitor's Bureau