CLERK'S OFFICE

AMENDED AND APPROVED

Date: 5-2/-02

Submitted by: Assemblymember TESCHE Prepared by: Department of Assembly

For reading: May 21, 2002

ANCHORAGE, ALASKA AR NO. 2002- 158

A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY RECOMMENDING SELECTION OF A NEW MUNICIPAL LIBRARIAN BASED ON PROFESSIONAL QUALIFICATIONS AND ESTABLISHING A SELECTION COMMITTEE TO ASSIST IN THE PROCESS

WHEREAS, Municipal Librarian Tim Lynch has resigned his position effective August 1, 2002; and

WHEREAS, the Municipal Librarian exercises overall responsibility for the operation and management of Alaska's premier public library system; and

WHEREAS, the Assembly recognizes the importance of an advanced degree in library science from an institution accredited by the American Library Association, as well as substantive experience in the overall operation and management of a library as minimum qualifications for this position.

NOW, THEREFORE, the Anchorage Municipal Assembly resolves:

<u>Section 1:</u> That in the judgement of the Assembly, the new Municipal Librarian should, at a minimum, have received an MS in Library Science by an institution accredited by the American Library Association, and at least four years professional experience in the management of a library or library system at an executive level.

Section 2: That if members agree to serve, the Mayor shall appoint an Advisory Selection Committee to assist in the selection of a new Municipal Librarian. The Committee shall include the Dean of the UAA Conservation Library, the State Library Director, the Fairbanks Public Library Director, two Municipal Library Staff representatives who are not executives, a member of the Library Advisory Board, and a member of Friends of the Library.

PASSED AND APPROVED by the Anchorage Assembly this $2/\frac{S}{2}$ day of 2002.

Chair

ATTEST:

EGJ/2002RESOLUTIONS/AR36

Municipality of Anchorage MUNICIPAL CLERK'S OFFICE

Agenda Document Control Sheet

An 2002-158 (SEE REVERSE SIDE FOR FURTHER INFORMATION) DATE PREPARED SUBJECT OF AGENDA DOCUMENT Recommending Selection of a New Muncipal Librarian 5/14/2002 Indicate Documents Attached AO X AR AM AIM DIRECTOR'S NAME DEPARTMENT NAME 2 Greg Moyer Assembly THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY HIS/HER PHONE NUMBER 3 INITIALS DATE 4 COORDINATED WITH AND REVIEWED BY Mayor Heritage Land Bank Merrill Field Airport Municipal Light & Power Port of Anchorage Solid Waste Services Water & Wastewater Utility Municipal Manager Cultural & Recreational Services **Employee Relations** Finance, Chief Fiscal Officer Fire Health & Human Services Office of Management and Budget Management Information Services Police Planning, Development & Public Works **Development Services Facility Management** Planning Project Management & Engineering Street Maintenance Traffic **Public Transportation Department** Purchasing Municipal Attorney Municipal Clerk Other 5 Special Instructions/Comments PUBLIC HEARING DATE REQUESTED ASSEMBLY HEARING DATE REQUESTED 121/02 6