

AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393 407-836-5426 • Fax: 407-836-2899 • www.orangecountvfl.nct

December 16, 2022

TO: Mayor Jerry L. Demings

-AND-

County Commissioners

FROM: Cheryl J. Gillespie, Supervisor

Agenda Development Office

SUBJECT: Nomination for Library Board of Trustees

DISCUSSION AGENDA ITEM JANUARY 10, 2023

The Orange County Library Board of Trustees ("Library Board") is authorized by Chapter 80-555, Laws of Florida (codified and reenacted at Chapter 99-486, Laws of Florida). The Library Board consists of five members, two of whom are nominees of the City of Orlando and three of whom are nominees of Orange County. Appointments to the Library Board are made by the Library District Governing Board ("Governing Board"). The Governing Board is composed of the Board of County Commissioners and one member appointed by the Orlando City Council.

The term of one of the Orange County representatives, Richard Maladecki, expired December 31, 2022. He is not eligible for reappointment and, therefore, shall need to be replaced. The term is for four years.

The following nominations have been received by the Agenda Development Office:

Commissioner Wilson: Maria N. Guerrero Commissioner Uribe: Sharon C. Smoley

Copies of Ms. Guerrero's and Ms. Smoley's advisory board applications for appointment are attached for your review. I have also attached a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they were appointed, and the expiration of their terms, as well as a list of all of the applications on file for the Library Board. Once a nomination has been secured, the Board will convene as the Governing Board to make the appointment. Please let me know if you require further information.

ACTION REQUESTED

OF THE BCC: Nomination of an Orange County representative

to the Library Board of Trustees with a term effective January 10, 2023 and expiring

December 31, 2026.

Attachments

Advisory Board Application for Appointment

Date: 10/27/2022

Application Number: 84102 **Application Expires:** 10/27/2024

Name: Ms. Maria N. Guerrero

Business Address:

Not Listed

Home Address:

8150 Diamond Cove Circle

Orlando, FL 32836

Mail Address: Not Listed

Email Address: womeninthearts@gmail.com

Home Telephone Number:

(407) 491-3884 (407) 491-3884

Employer: Women in the Arts, Inc.

Job Title: Executive Director Years Employed: 15

Education:

School: MIT Sloan School of Management **Degree:** Executive Program (non-degree)

School: Catholic University of America **Degree:** B.A. and B.S. in Architecture

Boards of Interest: Library Board of Trustees

Licences/Certificates Information: Not Listed

Personal History: In March 2022 I completed my eight-year tenure on the Public Arts Advisory Board for the City of Orlando. During this time with the board, I held positions as a member, vice-chair, and chair of the board, receiving the Mayor's declaration of service certificate. Now, I am looking to serve on the Library board -I admire the Library's mission and work. Our organization Women in the Arts, Inc. has partnered with the Library for over ten years in community outreach projects and I'd love to give back by serving on its board. I received the OCLS Ambassador certificate in 2009 and since then, it has been an honor to be a community partner. My training and experience in architecture with a specialty in building sustainability (LEED AP certification) may be of use as the Library expands its new construction in growth areas.

Work Telephone Number:

Prior Relationship with County: No Explain Prior Relationship: Not Listed

Reference: Shannon Fitzgerald **Phone Number:** (407) 246-4328

Capacity/ Relationship: Director-Public Art Board +Mennello

Reference: Sara Brown

Phone Number: (407) 835-7319

Capacity/ Relationship: Manager, OCLS partner + WITA board

Reference: Matthew David Phone Number: (407) 738-2134

Capacity/ Relationship: NGO manager, community partner **Professional Organizations:** American Institute of Architects

From: 1997
To: present

Professional Organizations: Women in the Arts, Inc.

From: 2006 To: present

Orange County Resident: Yes Resident Since: 2000

Registered Voter: Yes District: Orange County District 1

Previously Served On: Public Arts Advisory Board

Year Previously Served: 8

Gender: Female Disabled: No

Date of Birth: UnlistedAge: UnlistedAre you of Hispanic origin? HispanicRace: Other

Advisory Board Application for Appointment

Date: 12/1/2022

Application Number: 84622 **Application Expires:** 12/1/2024

Name: Ms. Sharon C. Smoley

Business Address: PO Box 540636 1705 Edgewater Drive Orlando, FL 32804

Home Address: 2308 Oberlin Avenue Orlando, FL 32804

Mail Address: Not Listed

Email Address: Sharon@CFLPublicAffairs.com

Home Telephone Number: Work Telephone Number:

(407) 413-1740 (407) 413-1740

Employer: Central Florida Public Affairs

Job Title: CEO Years Employed: 2

Education:

School: Crummer Graduate School of Business

Degree: M.B.A.

School: Wheaton College

Degree: B.A.

Boards of Interest:Library Board of Trustees
Tourist Development Council

Tourist Development Tax Sports Incentive Committee

Licenses and Certificates: M/WBE Certified Busines Owner

Issue Date: 11/9/202

Issuing Authority: Orange County **Disciplinary Action:** Not Listed

From: Not Listed To: Not Listed

Personal History: 20+ year resident of Orange County. My experience includes working within the tourism community for six years. I worked on the venues deal in Orange County and with our sports organizations to recruit events to the region. As a parent, I have utilized the Library System and am interested in ensuring that our libraries serve the diverse communities throughout our County.

Prior Relationship with County: No **Explain Prior Relationship:** Not Listed

Reference: Tim Giulini

Phone Number: (407) 492-2787

Capacity/ Relationship: Former Employer

Reference: Adam Babington Phone Number: (407) 284-8060

Capacity/ Relationship: Professional Contact

Reference: Crocket Bohannon Phone Number: (407) 454-3034

Capacity/ Relationship: Professional Contact

Professional Organizations: Tiger Bay of Central Florida

From: 1/1/2011

To: Present

Professional Organizations: West Orange Chamber of Commerce

From: 1/1/2012 **To:** Present

Orange County Resident: Resident Since: Unlisted

Registered Voter: Yes **District:** Orange County District 5

Previously Served On: Unlisted
Year Previously Served: Unlisted

Gender: Female Disabled: No

Date of Birth: Age: 46

Are you of Hispanic origin? Hispanic Race: Caucasian

LIBRARY BOARD OF TRUSTEES CURRENT MEMBERS

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	ETH	GEND	DIST
Orange County						
Crockett Bohannon	1/14/20	12/31/23	W	NH	M	4
Richard Maladecki	1/27/15	12/31/22	W	NH	M	1
Lizannette Tam	1/12/21	12/31/24	0	Н	F	4
City of Orlando						
Nicole Benjamin	4/9/19	12/31/25	В	*	F	1
Danielle Levien	1/14/20	12/31/23	В	*	F	6

^{*}Not Listed

LIBRARY BOARD OF TRUSTEES APPLICANTS

APPLICANT	OCCUPATION	RACE	<u>ETH</u>	<u>GEND</u>	DIST
David M. Grimm	CurascriptSD (Cigna)/ Strategic Sales Representative	W	NH	М	4
Maria N. Guerrero	Women in the Arts, Inc./ Executive Director	0	Н	F	1
Jeff Hogan	Valencia College/ Nursing and Allied Health Analyst (Currently serves on the Agricultural Advisory Board)	W	NH	M	2
Luis Martinez-Fernandez	University of Central Florida/ Pegasus Professor of History	*	Н	М	1
Sharon C. Smoley	Central Florida Public Affairs/ CEO	W	Н	F	5
Jake White	Cops Direct/ Development Director	*	*	*	4

^{*}Not Listed