Mecklenburg County

Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 6/1/2019 To 8/31/2019

LIBRARY BOARD OF TRUSTEES

Number of BOCC Members: 10 Term Length in Years:

Purpose

The Library Board of Trustees was created by the North Carolina General Assembly and has full control and supervision of the Public Library System. It employs the staff and makes the rules governing the library. The Library Board of Trustees is an eleven member board with ten members appointed by the Board of County Commissioners and one by the Charlotte-Mecklenburg Board of Education.

Qualifications

Appointments are made for four-year terms with no one serving more than two consecutive full terms. Must be a resident of Mecklenburg County.

Special Notes

NOMINATIONS/APPOINTMENT NEEDED FOR:

One (1) four-year term expiring June 30, 2023.

Four (4) Board members are needed to serve on the Ad Hoc Interview Committee.

See attached Letter of Recommendation for Kimmery Martin.

Note: This is one of several boards that require an interview process conducted by an Ad Hoc Committee of the Board, with the exception of persons being reappointed.

1 Appointment(s) For 4 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Griffin, Molly	(BOCC)	1/20/2010	06/30/2019	Not eligible for Reappointment

LIBRARY BOARD OF TRUSTEES Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Gattinger, Jakob	2	(BOCC)	W / M
Johnson, A. Kristen	4	(BOCC)	B / F
Linyard, Karen	2	(BOCC)	B / F
Martin, Kimmery	5	(BOCC)	W / F
Nason, Steve	5	(BOCC)	W / M
Stewart, Deborah	5	(BOCC)	W / F
Wendorff, Liliana	5	(BOCC)	H / F

Mecklenburg County

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LIBRARY BOARD OF TRUSTEES Applicants:

Name	BOCC Dist	Qualifications	Ra	ce/	Sex
Williams, Shalinda	6	(BOCC)	В	1	F
Woods, Ricky	1	(BOCC)	В	1	M

LIBRARY BOAR	D OF TRUSTEE	S Mambare:
LIDKAKI DUAK	D OF IRUSIEE	5 Members.

Name (* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
Appleby, Jennifer	5	(BOCC)	W / F	11/7/2012	6/30/2021	NE	
Arreaza, Ailen	4	(BOCC)	L / F	12/20/2016	6/30/2023	EL	
Griffin, Molly	5	(BOCC)	W / F	1/20/2010	6/30/2019	NE	<==
Helweg, Joe	Unknown	(BOE)	W / M	3/14/2017	6/30/2020	EL	
Kelley, Gloria	5	(BOCC)	B / F	9/7/2011	6/30/2021	NE	
McIntyre, Ellen	5	(BOCC)	W / F	12/15/2015	6/30/2020	EL	
Neal, Brandon	5	(BOCC)	B / M	12/31/2016	6/30/2021	EL	
Thomas, Charles	2	(BOCC)	B / M	11/5/2014	6/30/2021	EL	
Williams, Ed	4	(BOCC)	W / M	5/3/2011	6/30/2021	NE	
Yi, Hyong	1	(BOCC)	A / M	12/31/2015	6/30/2020	EL	
*Harrington, Robert	6	(BOCC)	B / M	11/7/2012	6/30/2021	NE	

Charlotte Mecklenburg Library Board of Trustees

LETTER OF RECOMMENDATION

LIBRARY

July 18, 2019

Mr. George Dunlap Chairman Mecklenburg County Board of County Commissioners 600 East 4th Street, 11th Floor Charlotte, NC 28202-2835

Dear Chairman Dunlap:

We are writing to share our recommendation for a new Charlotte Mecklenburg Library Board Trustee in preparation for actions by the Board of County Commissioners at your upcoming meetings in August and September.

As a reminder, Charlotte Mecklenburg Library operates under the guidance of a volunteer Board of Trustees whose members generously give their time, talent, and treasure to support the Library's mission. Trustees do not receive compensation for serving on the Board. Trustees hire, direct, and advise the Library CEO, approve organizational policies and annual budget and serve as advocates and ambassadors for the organization across the community. Our trustees are asked to support the organization financially with donations to our Library Foundation, subject to their financial circumstances.

The new appointee will replace departing Trustee, Molly Griffin, who has contributed greatly over her two four-year terms. During her time on the Board, she served as Chair for two years and also as Nominating Chair. Ms. Griffin has served as an important voice and advocated for public education during her service on the Library board. Her wise counsel will be missed greatly during the Board's strategic conversations.

The Library CEO, Board of Trustees Chair, and Nominating Committee Chair annually review the Board's composition with an eye on five things --- (1) depth and breadth of engagement; (2) skills, knowledge, and experiences; (3) leadership potential; (4) diversity of all types; and (5) strategic priorities, to ensure that the Library's governing body has the capacity and capabilities to guide the organization.

New Library Trustee Recommendation

On behalf of the Library Board, and based on the organization's identified volunteer leadership needs, we recommend community member Kimmery Martin for appointment to the Board effective September 2019:

Kimmery Martin is a Charlotte novelist whose debut work has been praised by multiple media outlets including Southern Living, The Harvard Crimson, The Charlotte Observer, and The New York Times. A lifelong literary nerd, she promotes reading, interviews authors, and teaches writing seminars. She's a frequent speaker at libraries and bookstores across the United States.

Before her writing career, Ms. Martin practiced Emergency Medicine as a physician in multiple Charlotte-area hospitals. She has been an engaged volunteer for multiple organizations within the Charlotte region, including a seven-year term on the Board of Directors at A Child's Place.

Ms. Martin completed her medical training at the University of Louisville School of Medicine and Vanderbilt University School of Medicine. She currently resides with her husband and three children in Cotswold.

Ms. Martin has agreed to serve on the Library Board of Trustees if appointed.

On a board of only eleven, all of our trustees are counted on to provide the necessary stewardship for a largely publicly funded enterprise serving the needs of the entire county. As an author, Ms. Martin would bring a unique voice and specific skills and experiences that address targeted gaps and complement our returning Board.

We believe she would be a wonderful addition to the Library Board and recommend that Kimmery Martin fills Molly Griffin's expiring four-year term. Her initial four-year term would expire June of 2023, after which she would be eligible for a second four-year term ending 2027.

Board Mix

As a very public institution serving all of Mecklenburg County, the responsibility of reflecting the people and voices of our community is taken seriously. The addition of Ms. Martin would maintain the demographic mix of our Board of Trustees at its current level.

	Current Board	New Board
Male	6	6
Female	5	5
African American	4	4
Asian American	1	1
Latino	1	1
White	5	5

Final Thoughts

Under the leadership of our Board of Trustees and with the support of Mecklenburg County, the Library is focusing its efforts on four important Strategic Business Plan goals:

- Increase access to resources, knowledge, and services to broaden economic opportunity
- Improve educational outcomes
- Establish the Library as Public Commons
- Increase organizational capacity, excellence, and sustainability

The Library Board of Trustees is one of this organization's most valuable assets and a regular contributor to each of these goals. On behalf of the Library organization and its Board of Trustees, we highly recommend Ms. Martin for the appointment and ask for your support and the support of the BOCC.

Many thanks for your consideration.

Sincerely,

Robert E. Harrington

Chair

Charlotte Mecklenburg Library Board of Trustees

Jennifer D. Appleby

Chair, Nøminating Committee

Charlette Mecklenburg Library Board of Trustees

Lendir C. Keesler, Jr. Chief Executive Officer

Charotte Mecklenburg Library

cc:

Members, Board of County Commissioners Dena Diorio, Mecklenburg County Manager Derrick Ramos, Mecklenburg County Assistant County Manager/Chief of Staff Leslie Johnson, Assistant County Manager

Janice Paige, Clerk to the Board of County Commissioners

Members, Library Board of Trustees

Library

Board of Trustees



Robert E. Harrington Board Chair Serving Second Term



Joe Helweg Board Vice Chair Serving First Term



Jennifer Appleby Immediate Past Chair Serving Second Term

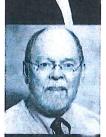


Gloria Kelley Trustee Serving Second Term





Charles Thomas Trustee Serving Second Term



Hyong Yi Trustee Serving First Term



Ed Williams Trustee Serving Second Term



Ailen Arreaza Trustee Serving Second Term



Brandon Neal Trustee Serving First Term

Molly Griffin Past Chair Served two full terms

Library Board of Trustees

Applicants Demographics

Current Membership Demographics

District 1 (1) - District 2 (1) -District 3 (0) -District 4 (2) - District 5 (4) District 6 (1)

Female (4) - Male (6)

Library Board of Trustees

APPLICANTS



• Name of Advisory Board: Library Board of Trustees

• Name: Jakob Gattinger

Home address: 335 Doggett St Apt 441

City: CharlotteZip code: 28203

Home Phone: 8609382639Work Phone: 8609382639

• Email: jakobgattinger@gmail.com

• Occupation: Senior Associate, Operations Strategy

• Place of employment: Collins Aerospace (A unit of United Technologies Corporation)

Race: WhiteSex: MaleAge: 22

Hours per month available for position: 5

• County advisory board currently serving on: None

• Expiration date: N/A

• **Education:** Bachelor's of Applied Science (Mining/Mineral Process Engineering), The University of British Columbia

• How did you learn of this vacancy? Other

• If you selected Other, please explain: County Website

• **Business and civic experience:** Member of the Board of Governors, The University of British Columbia (top 40-ranked university globally; annual budget approx. \$2.7 billion, endowment approx. \$1.6 billion) - Vancouver, Canada

Vice Chair, Audit Committee

Vice Chair, Property Committee

Member, Finance Committee

Member, Learning and Research Committee

Member of the Board of Directors - 101.9FM CiTR/Discorder Magazine (Joint Radio Station and Print Publication - Non Profit) - Vancouver, Canada

• Areas of expertise and interests/skills: I have experience with a number of different non-profit/public boards, ranging from a multi-billion dollar entity with a global presence to smaller, community-based organizations. In the course of these service experiences, I have overseen a hundred million dollar capital campaign (The University of British Columbia's Blue and Gold Campaign for Students, https://support.ubc.ca/projects/ubc-blueandgold-campaign/), a major IT systems overhaul estimated to total \$350 million at completion (The University of British Columbia's Integrated Renewal Program, https://bog3.sites.olt.ubc.ca/files/2019/06/4.1 2019.06 Integrated-Renewal-Program.pdf)

and served in leadership roles on committees as Vice Chair of both the Audit and Property Committees of the University of British Columbia's Board of Governors. The Board was also engaged, during my period of service, in one of Canada's most ambitious public transportation infrastructure projects, to bring a below-grade rapid transit service to the institution's Vancouver campus; I supported this effort as a member of the Leadership Council for the UBC Line.

I am a naturalized American citizen and have spent significant time living abroad, including recently, an experience which shapes and guides my perspective a great deal. I also believe in the value of young people like myself engaging in public service, in whatever form that might take. As a recent transplant to Mecklenburg County, I am keen to get engaged with the local community and give back in a way that aligns with my skill set. With significant time spent in service of organizations with an educational mandate, I believe strongly in the mission of the Charlotte Mecklenburg Library and can see myself being a contributor to implementing the vision articulated in the "Essential in 2025" document.

- Am I a current vendor with Mecklenburg County? No
- County Commission District: 2
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Jakob H. Gattinger
- **Date:** 7/20/2019



• Name of Advisory Board: Library Board of Trustees

• Name: A. Kristen Johnson

• Home address: 8762 Goldfields Drive

City: CharlotteZip code: 28227

Home Phone: (704) 563-9844
Work Phone: (980) 343-6060
Email: incog19nito@yahoo.com
Occupation: Media Specialist

• Place of employment: West Charlotte High School

Race: BlackSex: FemaleAge: 43

Age: 43
Hours per month available for position: flexible

• County advisory board currently serving on: None

• Expiration date: N/A

• Education: BA (Psychology), MLIS

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Website

- Business and civic experience: Member North Carolina Association of Educators; Member NCAE National Board Certified Teacher Caucus; Member North Carolina School Library Media Association; Member Metrolina Library Association; Member Delta Sigma Theta Sorority, Inc.; Former Network to Transform Teaching (NT3) Convening Board of NCAE NBCT Caucus; Former Member State Employees Credit Union (Albemarle Road) Advisory Board; Former Representative Charlotte Pan-Hellenic Council
- Areas of expertise and interests/skills: School Library Media, NCAE NBCT Advocacy
- Am I a current vendor with Mecklenburg County? No

County Commission District: 4

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

• Signature of applicant: A. Kristen Johnson

• Date: 7/18/2019



• Name of Advisory Board: Library Board of Trustees

• Name: Karen Linyard

• Home address: 3313 Ringtail Lane

City: CharlotteZip code: 28216

Home Phone: 980-226-7300
Work Phone: 980-226-7300
Email: rockh.kar@gmail.com
Occupation: Project Manager

• Place of employment: Atrium Health

Race: BlackSex: FemaleAge: 44

• Hours per month available for position: 8-10

• County advisory board currently serving on: None

• Expiration date: N/A

• **Education:** B.S. in Healthcare Administration; Master's degree in Business Administration; LPN, Current Doctorate Student

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Twitter

• Business and civic experience: Currently working as a Project Manager at Atrium Health. In this position, I execute implementation of care delivery solutions that are driven to improve the quality of care for patients. I am a clinical subject matter expert in the implementation of Standard Work processes and Lean principles in the ambulatory medical setting.

I am passionate about helping others and making a positive impact in my community. I am a member of the National Black MBA Association, Charlotte Chapter and I currently serve as Vice President of Administration. Previously I have served on the Community Relations Committee, helping to plan and execute several successful community events focused on the Affordable Housing Crisis in Charlotte. I am also a member of the Healthy Families Mecklenburg Advisory Board and currently serve in the position of Chairperson. In addition, I volunteers in various community programs as an advocate for several organizations working to decrease health disparities including serving as a Congregational Health Promoter under the supervision and leadership of the Novant Health Presbyterian Medical Center's health ministries. In this role, I have been trained in health promotion, disease prevention and leadership, and assists in the planning and coordination of health and wellness activities within the community. I am also an active

member of Delta Sigma Theta Sorority, Incorporated Charlotte Alumnae Chapter. As an active member of the Chapter, I am committed to participating in ongoing service projects and serving on several committees.

- Areas of expertise and interests/skills: I have expertise in project management and coordination. I have worked as a Licensed Practical Nurse for over 15 years working in the long term care, home care and ambulatory settings.
- Am I a current vendor with Mecklenburg County? No
- County Commission District: 2
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Karen Linyard
- **Date:** 7/18/2019



Name of Advisory Board: Library Board of Trustees

• Name: Kimmery Martin

• Home address: 1310 Andover Road

City: CharlotteZip code: 28211

Home Phone: 704-340-5310
Work Phone: 704-340-5310
Email: kimmery1@icloud.com
Occupation: Physician/Author

Place of employment: Self-employed

Race: WhiteSex: Female

• Age: 47

Hours per month available for position: as needed
County advisory board currently serving on: None

Expiration date: N/AEducation: M.D.

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Approached by current board

- Business and civic experience: Seven years on the Board of Directors of A Child's Place; multiple volunteer committees at First Presbyterian Church; former volunteer at Charlotte Community Health Clinic; multiple volunteer positions with Charlotte Mecklenburg Library Foundation (currently serving on the Library Campaign Cabinet); former Emergency Medicine Physician with EMP at Atrium Pineville and Atrium Mercy Hospitals.
- Areas of expertise and interests/skills: I'm passionate about writing and literacy: my debut novel was published by Penguin Random House in 2018 and I teach multiple writing courses; I also maintain a book recommendation website and travel frequently to libraries within the United States for speaking engagements. I'm a committed supporter of libraries as a community resource and consider them to be one of society's greatest treasures.
- Am I a current vendor with Mecklenburg County? No
- County Commission District: 5
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this

application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
• Signature of applicant: Kimmery Martin

Date: 7/13/2019



• Name of Advisory Board: Library Board of Trustees

• Name: Steve Nason

Home address: 721 Governor Morrison St., Apt. 334

City: CharlotteZip code: 28211

Home Phone: 704-619-4391
 Work Phone: 704-619-4391
 Email: srnason@gmail.com

• Occupation: Humanitarian Services (Disaster Program Specialist)

• Place of employment: American Red Cross

Race: WhiteSex: MaleAge: 55

• Hours per month available for position: 12

• County advisory board currently serving on: None

• Expiration date: N/A

• Education: AB, Cornell University; MBA, Dartmouth College

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Twitter

• Business and civic experience:

26 Years Investment Banking (Credit Suisse {1986-1988 & 1990-2003} and Wachovia/Wells Fargo {2003-2014}).

Volunteer - Big Brothers/Big Sisters, 5 years (currently active as a Big Brother)

Volunteer - CPCC Bridges Program, 2014 - 2016

Volunteer - American Red Cross, Disaster Services, 2014 - 2016 Employee - American Red Cross, Disaster Services, 2016 - present

Areas of expertise and interests/skills:

Finance

Reading (I am an avid user of the library system) Interest in computer systems and programming Community service

- Am I a current vendor with Mecklenburg County? No
- County Commission District: 5
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this

application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
Signature of applicant: Steven. R. Nason
Date: 7/11/2019



• Name of Advisory Board: Library Board of Trustees

• Name: Deborah Stewart

• **Home address:** 3214 Leamington Lane

City: CharlotteZip code: 28226Home Phone: N/A

Work Phone: 7048079707

• Email: debstewart10@gmail.com

• Occupation: marketing consultant/ contributing editor ABA Publications

• Place of employment: Self-employed

Race: WhiteSex: Female

• Age: 61

• Hours per month available for position: 20

• County advisory board currently serving on: None

• Expiration date: N/A

• Education: Masters in Business Administration

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Website

• **Business and civic experience:** Marketing director and marketing consultant for banks and technology companies, award winning writer, contributing editor ABA ASC board, ASC South advisory board, Komen Charlotte board, Bucknell parents

advisory board, Providence Day advisory board and others

• Areas of expertise and interests/skills: Strategic planning, Marketing/PR, Grant Making, Business/Finance, Technology

• Am I a current vendor with Mecklenburg County? No

• County Commission District: 5

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

• Signature of applicant: Deborah Liberg Stewart

• **Date:** 7/22/2019



• Name of Advisory Board: Library Board of Trustees

• Name: Liliana Wendorff

• Home address: 5009 Sharon Road, Unit J

City: CharlotteZip code: 28210

Home Phone: 910-257-8228
Work Phone: 704-688-2725
Email: lwendorff@gmail.com

• Occupation: Professor and Chair of the World Languages Department

• Place of employment: Queens University of Charlotte

Race: HispanicSex: Female

• Age: 66

Hours per month available for position: as needed
County advisory board currently serving on: None

Expiration date: N/AEducation: Ph.D.

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Facebook

- **Business and civic experience:** Currently, I serve on two Boards: NC Humanities Council, and Theatre Charlotte. Previously, I served on the boards of the Latin American Coalition and the NC Human Relations.
- Areas of expertise and interests/skills: Education, Languages, Serving my community

• Am I a current vendor with Mecklenburg County? No

• County Commission District: 5

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

Signature of applicant: Liliana Wendorff

• Date: 1/2/2019



• Name of Advisory Board: Library Board of Trustees

• Name: Shalinda Williams

• Home address: 4911 Shannamara Drive

City: MatthewsZip code: 28104

Home Phone: 910-257-6862
Work Phone: 910-257-6862
Email: swaka1014@yahoo.com
Occupation: School Principal

• Place of employment: Charlotte Mecklenburg Schools

Race: Black
Sex: Female
Age: 51

• Hours per month available for position: 10

• County advisory board currently serving on: None

• Expiration date: N/A

• Education: Master of School Administration & Master of Human Resource Management

• How did you learn of this vacancy? Other

• If you selected Other, please explain: Colleague

• Business and civic experience:

Volunteer, Habitat for Humanity Volunteer, My Sister's House Member, NC Principal's Association Member, Alpha Kappa Alpha Sorority, Inc

Areas of expertise and interests/skills:

Communication Skills Public Relations Fundraising Administrative Tasks

- Am I a current vendor with Mecklenburg County? No
- County Commission District: 6
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and

correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

• Signature of applicant: Shalinda Williams

• Date: 3/23/2019



• Name of Advisory Board: Library Board of Trustees

• Name: Ricky Woods

Home address: 4725 Kirkgard Trail

City: CharlotteZip code: 28269

Home Phone: 704-597-1226
Work Phone: 704-372-1075
Email: rwoods@fbcwest.org
Occupation: Senior Minister

Place of employment: First Baptist Church- West

Race: BlackSex: MaleAge: 61

Hours per month available for position: 8-10 hours
County advisory board currently serving on: None

Expiration date: N/AEducation: Doctorate

• How did you learn of this vacancy? Other

• If you selected Other, please explain:

- **Business and civic experience:** Member of the opportunity task force, member of the pre-k initiative, past member of the committee of 33 on pupil assignment, past member economic opportunity commission.
- Areas of expertise and interests/skills: education and economic opportunity

• Am I a current vendor with Mecklenburg County? No

• County Commission District: 1

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

• Signature of applicant: Ricky A. Woods

• **Date:** 6/22/2019