

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 548

An ordinance relating to the establishment of Areawide Council for Library Cooperation.

Multnomah County ordains as follows:

Section 1. FINDINGS

- A. The County Commissioners of Clackamas, Multnomah and Washington Counties have determined that library and information services are a vital component of a healthy areawide economy.
- B. The three counties further have agreed by resolution to form an areawide Task Force to examine mechanisms to improve library service and secure stable, adequate library funding.
- C. The Regional Library Task Force has recommended that a Council for Library Cooperation be set forth formally which will continue initiatives to increase services and maximize efficiencies.

Section 2. AREAWIDE COUNCIL FOR LIBRARY COOPERATION

An Areawide Council for Library Cooperation is hereby established to further carry out the goals of 1. improved services and 2. stable, adequate funding for areawide libraries. The Council serves in an advisory capacity to the three enabling counties regarding any new policy initiatives which may be recommended.

Section 3. POWERS AND DUTIES OF THE COUNCIL

The Council for Library Cooperation shall:

- A. Develop a work plan to carry out the short term goals identified in the December 1986 Report of the Tri-County Library Task Force, and determine any other ways where better service can be provided through cooperation, and
- B. Develop a strategy and timetable to achieve automated collection interface, and
- C. Suggest any legislative changes for inclusion in the counties' legislative program, and
- D. Survey the views of citizens and library boards or commissions regarding the delivery of areawide library services, and
- E. Prepare an annual report to each Board of County Commissioners.

Section 4. MEMBERSHIP AND STRUCTURE

- A. The Council for Library Cooperation shall consist of ten (10) members, three (3) to be appointed by each county pursuant to each county's appointment procedures and one representative of the Fort Vancouver Regional Library System.
- B. The Council shall include each county librarian and two citizens from each county who represent library users or specialized libraries.
- C. Members shall serve for a term of three years, or portion thereof if appointed to fill any unexpired term created by resignation.
- D. All terms will expire three years from the first meeting of the Council. Members may be reappointed.
- E. Members shall serve without compensation.
- F. All meetings shall be held pursuant to the Oregon Public Meetings Law.
- G. The Council shall hold, at a minimum, quarterly meetings.

Section 5. STAFFING

One quarter FTE and materials and services will be provided by each County on an annual rotating basis commencing with Multnomah County followed by Washington and Clackamas County. Staffing requirements will be re-evaluated by each Board of County Commissioners after 6 months.

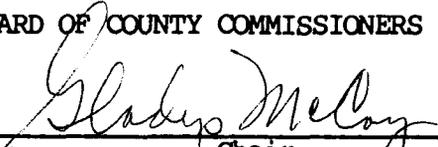
Section 6. IMPLEMENTATION MEASURES

- A. The Council on Library Cooperation is free to appoint special advisory committees to assist in the accomplishment of the tasks set forth in Section 3.
- B. The chair of the Council shall rotate annually consistent with Section 5.
- C. The Council shall set its own rules of procedure.

ADOPTED this 26th day of February, 1987.

BOARD OF COUNTY COMMISSIONERS

(SEAL)



 Chair
 Multnomah County Board of Commissioners

APPROVED AS TO FORM

JOHN B. LEAHY, County Counsel
 for Multnomah County, Oregon

By 