



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 7/21/11  
Agenda Item #: R.1  
Est. Start Time: 9:30 am

**Agenda Title:** **Appointment of Mark Jackson to the Multnomah County LIBRARY  
ADVISORY BOARD**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Requested Meeting Date:** July 21, 2011 **Amount of Time Needed:** 5 minutes  
**Department:** Non-Departmental **Division:** Chair's Office  
**Contact(s):** Jamie Owens, Multnomah County Library Admin.  
**Phone:** (503) 988-5403 **Ext.** 85403 **I/O Address:** \_\_\_\_\_  
**Presenter(s):** Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair

### General Information

#### 1. What action are you requesting from the Board?

Request the Board approve appointment of Mark Jackson to the Multnomah County Library Advisory Board. The appointment will begin July 1, 2011 and end June 30, 2012. (Mark Jackson is filling the remainder of Ethan Johnson's term, which was July 2008 thru June 2012).

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Library Advisory Board advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Mark Jackson will fill position 3, a vacancy created by Ethan Johnson.

#### 3. Explain the fiscal impact (current year and ongoing).

No fiscal impact

#### 4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



**Date: July 21, 2011**