



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

Board Clerk Use Only

Meeting Date: 06/23/16
 Agenda Item #: C.5
 Est. Start Time: 9:30 a.m.
 Date Submitted: 06/15/16

Agenda Title: **Appointments of Emma Keppler to the Library Advisory Board for Term of July 1, 2016 through June 30, 2017.**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested: 06/23/16 **Time Needed:** N/A
Department: Non-Departmental **Division:** Chair's Office
Contact(s): _____
Phone: _____ **Ext.** _____ **I/O Address:** 501/6
Presenter Name(s) & Title(s): N/A - Consent Agenda

General Information

1. What action are you requesting from the Board?

Request Board convenes as the Multnomah County Library District (MCLD) Board.

Request Board approval of reappointment of Emma Keppler as a youth member to the Multnomah County Library Advisory Board, Position 16. Miss Keppler's term will run from July 1, 2016 through June 30, 2017.

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.

Nominees for the Library Advisory Board are advanced to the MCLD Board after being approved for recommendation by current board members. There are 17 members, including two youth members (between the ages of 13-17). Once appointed to the Library Advisory Board by the MCLD Board, youth members are appointed to two-year terms.

At the July 14, 2015 Library Advisory Board meeting, the nominating committee presented the qualifications of one individual who had indicated her interest in and willingness to serve on the board as a youth member. The board voted unanimously to recommend the appointment of this candidate and Emma Keppler was appointed to youth member position 16. Miss Keppler has served for one year of a two-year term that ran from July 1, 2014 through June 30, 2016.

At the April 12, 2016 Library Advisory Board meeting, the nominating committee recommended that the term for youth member position 16 be extended for an additional

year in order to stagger youth member terms on the Library Advisory Board. Youth member terms presently run concurrently. The board voted unanimously in favor of this recommendation and for Miss Keppler to serve for an additional year. The total duration of Miss Keppler's service on the board will not exceed two years, which is the standard length of a youth member term. Miss Keppler has indicated her willingness to serve for one additional year.

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

None

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

None

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

The Library Advisory Board advises the MCLD Board on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the Multnomah County Library District.

Application materials and recruitment announcements can be found on the library website.

Current members of the Library Advisory Board recommend this nominee to the MCLD Board for appointment.

Required Signature

**Elected
Official or
Department
Director:**

/s/ Nancy Bennett

Date: 06/15/16

Note: Please submit electronically. Insert names of your approvers followed by /s/