



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

Board Clerk Use Only

Meeting Date: 7/16/15
Agenda Item #: C.8
Est. Start Time: 9:30 am
Date Submitted: 7/6/15

Agenda Title: **Appointments of Sarah Alibabaie, Rob Edmiston, Lois Leveen and Elliot Zais to the Multnomah County Library Advisory Board**

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

Requested Next Available **Time Needed:** N/A – Consent Agenda
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Marco Circosta
Phone: 988-3308 **Ext.** 83308 **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?

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

Request Board approval of appointment of Sarah Alibabaie to the Multnomah County Library Advisory Board, Position 3. Ms. Alibabaie's term will run from July 1, 2012 through June 30, 2016.

Request Board approval of appointment of Rob Edmiston to the Multnomah County Library Advisory Board, Position 4. Mr. Edmiston's term will run from July 1, 2015 through June 30, 2019.

Request Board approval of appointment of Lois Leveen to the Multnomah County Library Advisory Board, Position 5. Ms. Leveen's term will run from July 1, 2015 through June 30, 2019.

Request Board approval of appointment of Elliot Zais to the Multnomah County Library Advisory Board, Position 11. Mr. Zais's term will run from July 1, 2013 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, non-youth members are appointed to four-year terms. These candidates have met the criteria for membership on the board, including interviews with current board members.

Ms. Alibabaie, Mr. Edmiston, Ms. Leveen and Mr. Zais have indicated their willingness to be appointed, and the Library Advisory Board has voted to recommend their appointments.

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 these nominees to the MCLD Board for appointment.

Required Signature

**Elected
Official or
Department
Director:**

Nancy Bennett /s/

Date: 7/6/15

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