



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>1/8/15</u>
Agenda Item #:	<u>C.5</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>12/17/14</u>

Agenda Title: Appointments of Mark Alifanz, Elizabeth Hawthorne, Jack MacNichol and Brian Wilson to the Library Advisory Board

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 8, 2015</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Aaron Ridings</u>		
Phone:	<u>(503) 988-8428</u>	Ext.:	<u>X88428</u>
		I/O Address:	<u>503/600</u>
Presenter(s):	<u>N/A</u>		

General Information

1. What action are you requesting from the Board?

Acting as the Multnomah County Library District (MCLD) Board, request Board approval of appointment of Marc Alifanz to the Multnomah County Library Advisory Board. Mr. Alifanz's term will run from July 1, 2012 through June 30, 2016.

Request Board approval of appointment of Elizabeth Hawthorne to the Multnomah County Library Advisory Board. Ms. Hawthorne's term will run from July 1, 2014 through June 30, 2018.

Request Board approval of appointment of Jack MacNichol to the Multnomah County Library Advisory Board. Mr. MacNichol's term will run from July 1, 2013 through June 30, 2017.

Request Board approval of appointment of Brian Wilson to the Multnomah County Library Advisory Board. Mr. Wilson's term will run from July 1, 2014 through June 30, 2018.

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 LAB 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.

Mr. Alifanz, Ms. Hawthorne, Mr. MacNichol and Mr. Wilson 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 (LAB) 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 LAB recommend these nominees to the MCLD Board for appointment.

Committee Contact:

Paige Hatcher

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Required Signature

Elected Official or

Department/

Agency Director:

Nancy Bennett /s/

Date: 12/17/2014