



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 1/3/13
 Agenda Item #: R.5
 Est. Start Time: 9:50 am
 Date Submitted: 12/14/12

Agenda Title: Appointment of Bernadette Janet 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 sufficient to describe the action requested.

Requested Meeting Date: January 3, 2013 **Time Needed:** 5 minutes
Department: Non-Departmental **Division:** _____
Contact(s): Jamie Owens, Multnomah County Library Administration
Phone: (503) 988-5403 **Ext.** 85403 **I/O Address:** 317/ADM
Presenter Name(s) & Title(s): Sola Whitehead, Library Advisory Board, Nominating Committee Co-Chair

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of Bernadette Janet to the Multnomah County Library Advisory Board. The appointment will begin July 1, 2012, and end June 30, 2016.

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. Bernadette Janet will fill position 3, a vacancy created by the end of Mark Jackson's term.

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

Required Signature

Elected
Official or
Department
Director:



Date:

12/14/2012