

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON
ORDINANCE NO. 383

An Ordinance establishing a Multnomah County Commission on Library Policy and Administration.

Multnomah County ordains as follows:

Section 1. There is hereby established a Multnomah County Commission on Library Policy and Administration.

Section 2. The Commission shall be composed of fifteen members appointed by the County Executive with the approval of the Board of County Commissioners.

The Commission shall be constituted as follows:

- A. A representative of the Board of County Commissioners act as Chair.
- B. A member of the Portland City Council
- C. A member of the Gresham City Council
- D. A representative appointed by the Library Association of Portland Board of Directors
- E. A representative of the employees of the Library.
- F. A representative of the Friends of the Multnomah County Library
- G. Two representatives of higher education
- H. The Superintendent of Portland Public Schools
- I. Six citizens-at-large

The Commission shall reserve the right to appoint sub-committees of its choosing in order to accomplish the specified requirements of this ordinance.

Section 3. The Commission shall report its findings to the County Executive and the Board of County Commissioners on or before December 20, 1983.

The report shall make recommendations concerning:

- A. Whether the existing contract between Multnomah County and the Library Association of Portland Board should be renegotiated.
- B. Issues to be addressed whether or not contract negotiation is proposed:
 - 1. Clarification of ownership of and responsibility for the Library physical plant (facilities and resources).
 - 2. Redefinition of the Director's of the Library Association of Portland membership criteria and appointment process.
 - 3. Identification of annual County funding requirements for the next three years to assure a secure financial base from the General Fund.
 - 4. Establishment of management responsibility for creation of a Library endowment and/or other funding mechanisms to be financed through private sources.
 - 5. Examination of Library Personnel Practices.

6. Recommendations relating to the question of voluntary library user fees: a) are they desirable; and b) what are the potential revenues after administrative costs are recovered.
7. Recommendations of procedures for establishing formal, cooperative agreements among the Multnomah County Library, local education systems (universities, colleges, schools), and other library systems (Clackamas County, Washington County, Fort Vancouver Regional System) on the subjects of: a) common access to facilities by cardholders from each jurisdiction; b) resource sharing; c) compatibility of computer-based information systems.
8. Recommendations of procedures for increasing Library - industry cooperation.
9. Recommendations of procedures for systematically assessing new library technologies, selecting technologies for addition to the Library, and planning the purchase, introduction, training, and changeover costs of those technologies.

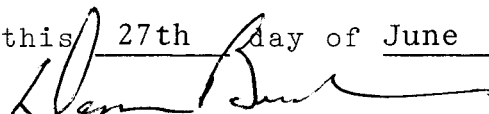
ADOPTED this 23rd day of June, 1983, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By 
Presiding Officer

Authenticated by the County Executive this 27th day of June, 1983


Dennis Buchanan, County Executive

APPROVED AS TO FORM:

John B. Leahy
County Counsel for
Multnomah County, Oregon

By 