



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)**

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.7 DATE 5/26/11
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/26/11
Agenda Item #: C.7
Est. Start Time: 9:30 am

Agenda Title: Reappointment of Katie Lane & George Feldman to the Multnomah County LIBRARY ADVISORY BOARD for a second term.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: _____ **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Carolyn Kimpton, Multnomah County Library Admin.
Phone: (503) 988-5403 **Ext.** 85403 **I/O Address:** _____
Presenter(s): Request for Consent Calendar

General Information

1. What action are you requesting from the Board?

Request the Board approve the reappointments of Katie Lane and George Feldman to the Multnomah County Library Advisory Board. Their 2nd terms will begin July 1, 2011 and end June 30, 2015.

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.

The terms of two Library Advisory Board (LAB) members, Katie Lane and George Feldman are scheduled to expire June 30, 2011. Both are eligible for reappointment under the terms of Ordinance 649 which established the Library Advisory Board and limits Board members to two full consecutive terms. Each has indicated their willingness to be reappointed.

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/
Agency Director:**



Date: 5/18/11
