



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-4 DATE 6/23/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/23/16
Agenda Item #: C.4
Est. Start Time: 9:30 a.m.
Date Submitted: 06/15/16

Agenda Title: Appointments of Thomas Dwyer, Alisa Folen, Lizzie Martinez, Cynthia Tseng and Christopher Williams to the Library Advisory Board

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

Requested: 06/23/16 Time Needed: N/A
Department: Non-Departmental Division: Chair's Office
Contact(s): Anna Allen
Phone: 503-988-9841 Ext. 89841 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?

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

Request Board approval of appointment of Thomas Dwyer as a member to the Multnomah County Library Advisory Board, Position 1. Mr. Dwyer's first term will run from July 1, 2016 through June 30, 2020.

Request Board approval of appointment of Alisa Folen as a youth member to the Multnomah County Library Advisory Board, Position 17. Miss Folen's term will run from July 1, 2016 through June 30, 2018.

Request Board approval of appointment of Lizzie Martinez as a member to the Multnomah County Library Advisory Board, Position 3. Ms. Martinez's first term will run from July 1, 2016 through June 30, 2020.

Request Board approval of appointment of Cynthia Tseng as a member to the Multnomah County Library Advisory Board, Position 9. Ms. Tseng's first term will run from July 1, 2016 through June 30, 2020.

Request Board approval of appointment of Christopher Williams as a member to the Multnomah County Library Advisory Board, Position 10. Mr. Williams' first term will run from July 1, 2016 through June 30, 2020.

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, members are appointed to four-year terms and youth members are appointed to two-year terms.

These candidates have met the criteria for membership on the board, including interviews with current board members.

Mr. Dwyer, Miss Folen, Ms. Martinez, Ms. Tseng and Mr. Williams 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 this nominee to the MCLD Board for appointment.

Required Signature

**Elected
Official or
Department
Director:**

/s/ Nancy Bennett

Date: 6/15/16

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