



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

Board Clerk Use Only

Meeting Date: 6/28/18
Agenda Item #: C.4
Est. Start Time: 9:30 a.m.
Date Submitted: 6/20/18

Agenda Title: Appointments of Brendan Gallagher & Bethel Sishu to Library Advisory Board

Requested Date: 6/28/18	Time Needed: N/A
Department/Division: Non-Departmental	Contacts: Chair's Office
Phone: 503-988-5403 EXT: 85403	Email: maddelynh@multcolib.org
Presenters: N/A – Consent Agenda	

General Information:

1. What are you requesting from the Board?

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

Request Board approval of appointment of Brendan Gallagher's as a member to the Multnomah County Library Advisory Board, Position 6. Gallagher's first term will run from July 1, 2018 through June 30, 2022. Gallagher will fill vacancy created by the end of Mardy Stevens' second term.

Request Board approval of appointment of Bethel Sishu as a youth member to the Multnomah County Library Advisory Board, Position 17. Sishu's first term will run from July 1, 2018 through June 30, 2020. Sishu will fill vacancy created by the end of youth member Alisa Folen's term.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) 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. The board has 17 members, including two youth members between the ages 13-17. Once appointed to the Library Advisory Board by the MCLD board, members serve four-year terms and your members serve two year terms.

These two candidates meet the criteria for membership on the board, including participation in interviews with current board members.

Brendan Gallagher and Bethel Sishu have indicated their interest and willingness to be appointed, and the Library Advisory Board voted on June 12, 2018 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 information are available on the library's website at <http://multcolib.org/governance/library-advisory-board-meetings/>.

Current members of the Library Advisory Board recommend these nominees to the MCLD Board for appointment.

Required Signature:

**Elected Official/
Department Director:**

/s/

Date: