



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 6/29/17
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 6/20/17

Agenda Title: Appointments of Chester Ching, P.K. Runkles-Pearson, Clare Wilkinson and Amaya Gustave to the Library Advisory Board

Requested Meeting: June 29, 2017 **Time Needed:** Consent Agenda

Department: Non-Departmental **Division:** Chair's Office

Contact(s): Anna Marie Allen

Phone: 503/988-9841 **Ext.** 89841 **Email:** anna.marie.allen@multco.us

Presenters: N/A

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 Chester Ching as a member to the Multnomah County Library Advisory Board. Dr. Ching's first term will run from July 1, 2017 through June 30, 2021.

Request Board approval of appointment of P.K. Runkles-Pearson as a member to the Multnomah County Library Advisory Board. Ms. Runkles-Pearson's first term will run from July 1, 2017 through June 30, 2020.

Request Board approval of appointment of Clare Wilkinson as a member to the Multnomah County Library Advisory Board. Ms. Wilkinson's term will run from July 1, 2017 through June 30, 2021.

Request Board approval of appointment of Amaya Gustave as a youth member to the Multnomah County Library Advisory Board. Miss Gustave's term will run from July 1, 2017 through June 30, 2019.

2. Please provide sufficient background information for the Board and the public to understand this issue and its impacts on the results.

Nominees for the Library Advisory Board ("LAB") 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 LAB by

the MCLD Board, non-youth members are appointed to four-year terms. These candidates have met the criteria for membership on the board, including interviews with current board members.

Dr. Ching, Ms. Runkles-Pearson, Ms. Wilkinson and Miss Gustave 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).

N/A.

4. Explain any legal and/or policy issues involved.

N/A.

5. Explain any citizen and/or other government participation that has or will take place.

The Library Advisory Board ("LAB") 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 LAB recommend these nominees to the MCLD Board for appointment.

Required Signature

**Elected
Official or
Department
Director:**

/s/ Kimberly Melton

Date:

6/20/17