



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-2 DATE 10/7/10
 LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>10/07/2010</u>
Agenda Item #:	<u>R-2</u>
Est. Start Time:	<u>9:35 am</u>

Agenda Title:	Appointment of Mardy Stevens to the Multnomah County LIBRARY ADVISORY BOARD
----------------------	--

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

Requested Meeting Date:	<u>Sept. 30, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Carolyn Kimpton, Multnomah County Library Admin.</u>		
Phone:	<u>(503) 988-5403</u>	Ext.:	<u>85403</u>
Presenter(s):	<u>Lori Irish Bauman, Library Advisory Board, Nominating Committee Chair</u>		

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of Mardy Stevens to the Multnomah County Library Advisory Board. The appointment will begin October 1 and end June 30, 2014.

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. Mardy will fill position 6, a vacancy created by the end of Rob Brading's term.

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:**

A handwritten signature in black ink, consisting of stylized initials and a long horizontal stroke extending to the right.

Date:



September 21, 2010

Jeff Cogen, Chair
Multnomah County Board of Commissioners
501 SE Hawthorne, Suite 600
Portland, OR 97214

RE: Recommendation for Library Advisory Board Appointment

Dear Chair Cogen:

On behalf of the Library Advisory Board, I would like to submit Mardy Stevens for recommendation to the Board of County Commissioners (BCC) for service as a **member** on the **Library Advisory Board (LAB)**. Attached please find Mardy's completed interest form along with her resume.

The LAB's Nominating Committee has interviewed Mardy and unanimously recommended her to position # 6 of the LAB. Mardy Stevens' term will begin October, 2010, upon her approval from the BCC. She will fill position 6, a vacancy created by the end of Rob Brading's term. Pending your approval, Mardy's term will expire on June 30, 2014.

If you have any questions about the Library Board's recommendations, please do not hesitate to contact me. Thank you for allowing the LAB to make this recommendation to you and the BCC.

Sincerely,

Vailey Oehlke
Director of Libraries

cc: Barbara Guthrie
Lynda Grow

Resume - Mardy Stevens
July 2010

Education -

Bachelor of Arts, 1965, Pacific Lutheran University, Tacoma, Washington

Master of Arts in Education, 1978, San Francisco State University, San Francisco, CA

Professional -

Teacher - regular ed, special ed, and gifted ed - 1965 - 2002

1967-83 - Taught in the US Department of Defense Dependents Schools where teaching English as a Second Language was commonplace. Responsible for designing and implementing gifted education K-12 in DoD Schools in Japan.

1965-67, and 1987 - 2002 - Taught in public schools in Gresham, Oregon. Implemented Spanish lessons for 4th and 5th graders, as well as teaching special ed.

1985-87 - Director of the Child Development Center, Moody Air Force Base, Georgia. Responsible for preschool, child care and food service serving ages 6 months through 11 years. Served on many district curriculum development committees throughout my teaching career, as well as created and implemented many inservice training workshops for teachers.

Community -

President of the Gresham Sister City Association in the 1990s

President of the Gresham Historical Society in 2004-05

President of the American Association of University Women of Oregon - 2006-2008

National AAUW Leadership Corps Grassroots Liaison - 2009-2011

Member of AAUW Gresham Area Branch

Volunteer at a family shelter, local historical society, and on church committees...elected and appointed.

Maintain membership in the Portland Art Museum, the World Affairs Council of Oregon, Sister City Assn, Gresham Historical Society, Oregon Partners of the Americas.



MULTNOMAH COUNTY OREGON - LIBRARY

Citizen Advisory Boards & Commissions Interest Form

The purpose of this form is to obtain information to use in making appointments to Multnomah County Citizen Advisory Boards and Commissions, ad hoc committees, task forces, etc. If you have a resume, please attach it to this form. **Please note that, with the exception of the confidential section, information provided in this document is public information.** Thank you for your interest in participating in County government.

Name: Mardy Stevens

Address: 245 N.E. 4th Street

City: Gresham

State: OR

Zip: 97030

Daytime Phone: 503-669-0452

Email Address: mardy.stevens@verizon.net

Are you a resident of Multnomah County? Yes: No:

Occupation: Retired Educator

Please check board/commission of interest: Library Advisory Board

Affordable Housing Review Committee

Agricultural Board of Review

Animal Control Advisory Committee

Audit Committee

Board of Property Tax Appeals

City/County Sustainable Development Commission

Citizen Budget Advisory Committees

Citizen Involvement Committee

Commission on Children, Families & Community

Community Health Council

Contract Compliance & Rate Regulation Committee

Elders in Action Commission

Emergency Medical Services Advisory Board

Food Service Advisory Board

Greenspaces Review Committee

Housing & Community Development Commission

Investment Advisory Board

Joint Bicycle & Pedestrian Citizen Advisory Committee

Library Advisory Board

Merit System Civil Service Council

Mt. Hood Cable Regulatory Commission

Multnomah County Planning Commission

Regional Arts & Culture Council

Please list employment and volunteer activities that may relate to your service on boards/commissions.

Dates (from/to)

2002-2009

1990s

See attached resume.

Employment/Volunteer Activity

Read children's books and created questions for in-school book competitions. Sold the questions to teachers. Created scavenger hunts for students to use while visiting Central Library on study trips.

REFERENCES: (Please list two or three people who can be contacted as personal references.)

Name	Address	Daytime Phone	Relationship
Betsy McDowell	3722 Tunbridge Wells, SE Salem, OR 97302	503 871 5983	AAUW Colleague

CONFIDENTIAL INFORMATION

The following information is confidential and optional. You are under no obligation to provide this information. This information will be used for statistical purposes, such as tracking the geographical diversity of board and commission appointees. By providing this information, you will help ensure that appointments represent a broad cross-section of our community.

Age: **Gender:** Male
 Female

Race:
 African-American Asian Caucasian
 Hispanic Native American Pacific Islander

My signature affirms that all information provided is true to the best of my knowledge. I understand that any misrepresentation of credentials or misstatement of fact may result in this application being disqualified from further consideration.

Signature _____ **Date** _____

Please note that most appointees to Multnomah County Citizen Advisory Boards and Commissions are subject to approval by the Board of County Commissioners during a regular Board meeting.

Return this form to:

Carolyn Kimpton
Administrative Analyst, Director's Office
Multnomah County Library
205 NE Russell St.
Portland, Oregon 97212
Phone: 503/988-5403
Fax: 503/988-5441
Email: carolyk@multcolib.org