



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C. 1 DATE 8-21-14
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/21
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 8/21/14

Agenda Title: **Reappointment of Erin Cooper and appointments of Emma Caplan and Ya-Li Lizik to the Multnomah County LIBRARY ADVISORY BOARD**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: August 21, 2014 Time Needed: Consent agenda

Department: Library Division: Director's Office

Contact(s): Paige Hatcher, Director's Office

Phone: (503) 988-5403 Ext. 85403 I/O Address: 317/ADM

Presenter

Name(s) &

Title(s): N/A - Consent agenda

General Information

1. What action are you requesting from the Board?

Request the Board convene as the Multnomah County Library District (MCLD) Board to approve appointments to the Multnomah County Library Advisory Board.

Request the MCLD Board approve the reappointment of Erin Cooper to the Multnomah County Library Advisory Board. Ms. Cooper's second term will begin July 1, 2014 and end June 30, 2018.

Request the MCLD Board approve the appointment of Emma Caplan to the Multnomah County Library Advisory Board for service as a youth member. The appointment will begin July 1, 2014 and end June 30, 2016.

Request the MCLD Board approve the appointment of Ya-Li Lizik to the Multnomah County Library Advisory Board for service as a youth member. The appointment will begin July 1, 2014 and end June 30, 2016.

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 (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. There are 17 members, including two youth members (between the ages of 13-17). Non-youth members are appointed to four-year

terms by the County Chair with approval from the MCLD Board. Youth members are appointed to two-year terms by the County Chair with approval from the MCLD Board.

Erin Cooper's first term expired June 30, 2014. She is eligible for reappointment under the terms of Ordinance 649, which established the Library Advisory Board and limits Board members to two full consecutive terms. Ms. Cooper has indicated her willingness to be reappointed and the Library Advisory Board has voted to recommend her reappointment.

The Library Advisory Board has recommended the appointments of Emma Caplan and Ya-Li Lizik for service on the Library Advisory Board as youth members.

Emma Caplan will fill position 16, a vacancy created by the end of Hallie Blashfield's term.

Ya-Li Lizik will fill position 17, a vacancy created by the end of Etsegenet Ayele'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

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

See #2

Required Signature

**Elected
Official or
Department
Director:**

Vailey Oehlke /s/

Date: August 6, 2014

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.



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: Ya-Li LiziK

Address: 3211 SE Tacoma St

City: Portland State: OR Zip: 97202

Daytime Phone: 608-512-8700 Email Address: kiziillya@gmail.com

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

Occupation: Freshman Student at Cleveland High School

Please check board/commission of interest:

- | | |
|--|--|
| <input type="checkbox"/> Affordable Housing Review Committee | <input type="checkbox"/> Emergency Medical Services Advisory Board |
| <input type="checkbox"/> Agricultural Board of Review | <input type="checkbox"/> Food Service Advisory Board |
| <input type="checkbox"/> Animal Control Advisory Committee | <input type="checkbox"/> Greenspaces Review Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Housing & Community Development Commission |
| <input type="checkbox"/> Board of Property Tax Appeals | <input type="checkbox"/> Investment Advisory Board |
| <input type="checkbox"/> City/County Sustainable Development Commission | <input type="checkbox"/> Joint Bicycle & Pedestrian Citizen Advisory Committee |
| <input type="checkbox"/> Citizen Budget Advisory Committees | <input checked="" type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Citizen Involvement Committee | <input type="checkbox"/> Merit System Civil Service Council |
| <input type="checkbox"/> Commission on Children, Families & Community | <input type="checkbox"/> Mt. Hood Cable Regulatory Commission |
| <input type="checkbox"/> Community Health Council | <input type="checkbox"/> Multnomah County Planning Commission |
| <input type="checkbox"/> Contract Compliance & Rate Regulation Committee | <input type="checkbox"/> Regional Arts & Culture Council |
| <input type="checkbox"/> Elders in Action Commission | |

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

Dates (from/to)	Employment/Volunteer Activity

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

Name	Address	Daytime Phone	Relationship
Kimberly Crowell	3400 SE 26th Ave Portland, OR 97202	503-916-5120	Biology Teacher
Julia Blattner	3400 SE 26th Ave Portland, OR 97202	503-916-5120	Modern World History Teacher
Betsy Tighe	3400 SE 26th Ave Portland, OR 97202	503-916-5120	Eng. She was the contact for finding out about the Library Advisory Board

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: 15 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 *Dali Tighe* Date 6-8-14

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:

Paige Hatcher
 Administrative Analyst, Director's Office
 Multnomah County Library
 205 NE Russell St.
 Portland, Oregon 97212
 Phone: 503-988-5403
 Fax: 503-988-5441
 Email: paigeh@multco.us



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: Emma Caplan

Address: 2927 NE 30th AVE

City: Portland State: OR Zip: 97212

Daytime Phone: 971-219-8107 Email Address: emmacaplan2115@gmail.com

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

Occupation: Student

Please check board/commission of interest:

- | | |
|--|--|
| <input type="checkbox"/> Affordable Housing Review Committee | <input type="checkbox"/> Emergency Medical Services Advisory Board |
| <input type="checkbox"/> Agricultural Board of Review | <input type="checkbox"/> Food Service Advisory Board |
| <input type="checkbox"/> Animal Control Advisory Committee | <input type="checkbox"/> Greenspaces Review Committee |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Housing & Community Development Commission |
| <input type="checkbox"/> Board of Property Tax Appeals | <input type="checkbox"/> Investment Advisory Board |
| <input type="checkbox"/> City/County Sustainable Development Commission | <input type="checkbox"/> Joint Bicycle & Pedestrian Citizen Advisory Committee |
| <input type="checkbox"/> Citizen Budget Advisory Committees | <input checked="" type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Citizen Involvement Committee | <input type="checkbox"/> Merit System Civil Service Council |
| <input type="checkbox"/> Commission on Children, Families & Community | <input type="checkbox"/> Mt. Hood Cable Regulatory Commission |
| <input type="checkbox"/> Community Health Council | <input type="checkbox"/> Multnomah County Planning Commission |
| <input type="checkbox"/> Contract Compliance & Rate Regulation Committee | <input type="checkbox"/> Regional Arts & Culture Council |
| <input type="checkbox"/> Elders in Action Commission | |

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

Dates (from/to)	Employment/Volunteer Activity
1wk-2012 1wk-2013	Student leader and animals Counselor
Summers 2011-2013	Volunteering at the Oregon Zoo
Fall, Winter 2012, 2013	helping with freshmen intagration at St. Marys Academy

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

Name	Address	Daytime Phone	Relationship
Bernadette Janet	3631 NE Jessup Portland, 97211	503-777-8288	family friend
Ms. Ellen Tevik	1615 SW 5 th AVE Portland 97201	503-228-8306	teacher

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Age: 17

Gender: ☐ Male

☒ Female

Race:

☐ African-American

☐ Asian

☒ Caucasian

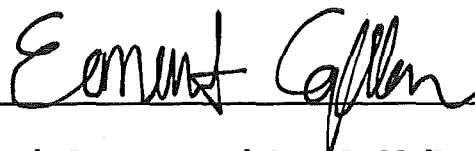
☐ Hispanic

☐ 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 11/12/2013

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:

Jamie Owens
Administrative Specialist, Director's Office
Multnomah County Library
205 NE Russell St.
Portland, Oregon 97212
Phone: 503-988-5403
Fax: 503-988-5441
Email: jamieo@multco.us

Exp/Rev/FTE - Budget Modification

Budget Year: 2015

Budget Modification: DCJ-03-15

Expenditures & Revenues

An increase in revenue is shown as a negative value and a decrease as a positive value for consistency with SAP.

Line No.	Program Offer Number	Fund Code	Fund Center	Func. Area	Cost Object	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal
1	50004-15	1000	50-05	0050	500300	60000 - Permanent	388,860	392,974	4,114	
2	50004-15	1000	50-05	0050	500300	60100 - Temporary	15,740	10,592	(5,148)	
3	50004-15	1000	50-05	0050	500300	60130 - Salary Related Expns	125,103	126,385	1,282	
4	50004-15	1000	50-05	0050	500300	60135 - Non Base Fringe	1,316	886	(430)	
5	50004-15	1000	50-05	0050	500300	60140 - Insurance Benefits	107,025	107,323	298	
6	50004-15	1000	50-05	0050	500300	60145 - Non Base Insurance	354	238	(116)	
1000 Total										0
50-05 Total										0
Program Offer Number 50004-15 Total										0
7	72020-15	3500	72-80	0020	705210	50316 - Svc Rmb Med/Dental	(65,851,703)	(65,851,885)	(182)	
8	72020-15	3500	72-80	0020	705210	60330 - Claims Paid	2,855,260	2,855,442	182	
3500 Total										0
72-80 Total										0
Program Offer Number 72020-15 Total										0

Exp/Rev/FTE - Budget Modification

Budget Year: 2015

Budget Modification: DCJ-03-15

Annualized Personnel Changes

Change is shown on a full year basis even though this action affects only a part of the fiscal year (FY).

						Annualized				
Position Number	JCN	JCN Description	HR Org	Fund	Cost Object Number	FTE	Base Pay (60000)	Fringe (60130)	Insurance (60140)	Total
716602	6020	Program Technician	63269	1000	500300	0.50	19,253	5,999	9,469	34,721
716602	6341	Program Aide	63269	1000	500300	(0.50)	(14,765)	(4,601)	(9,143)	(28,509)
Total Annualized Changes:						0.00	\$4,488	\$1,398	\$325	\$6,212

Current Year Personnel Changes

Cost/savings that will take place in this FY; these explain the actual dollar amounts being changed by this BudMod.

						Current Year				
Position Number	JCN	JCN Description	HR Org	Fund	Cost Object Number	FTE	Base Pay (60000)	Fringe (60130)	Insurance (60140)	Total
716602	6020	Program Technician	63269	1000	500300	0.46	17,648	5,499	8,680	31,827
716602	6341	Program Aide	63269	1000	500300	(0.46)	(13,534)	(4,217)	(8,381)	(26,133)
Total Current FY Changes:						0.00	\$4,114	\$1,282	\$298	\$5,694