



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 *Betsy 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 | 3621 NE Jessup Portland, 97211 | 503-777-8288 | family friend |
| Ms. Ellen Tevik | 1615 SW 5 th AVE Portland 97201 | 503-228-8306 | teacher |
| | | | |

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: 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 Eminent Gellan

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 |