



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

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.