



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 2/25/14
Agenda Item #: B.1
Est. Start Time: 10:00 am
Date Submitted: 2/12/14

Agenda Title: **Informational Board Briefing on Multnomah County Library's Every Child Initiative; Library physical asset transfer analysis process**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date:	<u>February 25, 2014</u>	Time Needed:	<u>60 Minutes</u>
Department:	<u>Library</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Shawn Cunningham</u>		
Phone:	<u>503-988-3097</u>	Ext.	<u>83097</u>
Presenter Name(s) & Title(s):	<u>Vailey Oehlke, Director; Becky Cobb, Deputy Director; Katie O'Dell, Youth Services Director; Jeremy Graybill, Director of Marketing + Online Engagement</u>		

General Information

1. What action are you requesting from the Board?

None

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.

For decades, Multnomah County Library has offered a wide range of programs and services to adult caregivers that help children enter kindergarten prepared to learn and succeed. These programs have proven successful, with the annual circulation of more than five million books to children from birth to kindergarten age. The library recently undertook a structured process to unify these offerings under a common umbrella, the Every Child Initiative. This briefing will describe that process.

In November, 2012, Multnomah County voters approved Measure 26-143, creating a library district to fund library services. The library and its partners are currently undertaking an analysis to determine the feasibility of the possible transfer of physical assets, including buildings, art, and books and other materials. This briefing will provide an update on that process.

3. Explain the fiscal impact (current year and ongoing).

None

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

Prospective transfer of assets from Multnomah County to the Multnomah County Library district would be presented for consideration by the Board of County Commissioners and the Multnomah County Library District Board at a later date.

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

An update on the Every Child Initiative has been provided to the Library Advisory Board.

The Library District Community Committee has received updates on potential asset transfer analysis and other aspects of the library district transition since passage of the measure.

Required Signature

Elected Official

or Department/

Agency Director:

Vailey Oehlke /s/

2/12/14

Date:

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