

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 22, 2014**

BUDGET WORK SESSION #13

Chair Marissa Madrigal called the meeting to order at 11:56 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt and Loretta Smith present. Commissioner Judy Shiprack was excused.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

BWS-13b FY 2015 Budget Work Session – Multnomah County Library District Budget Amendments. Presenters: Becky Cobb, Library Deputy Director.

Chair Madrigal: WE FORGOT THE LIBRARY, NOT THAT WE DON'T LOVE YOU. WE ARE NOW CONVENING AS THE BUDGET COMMITTEE FOR THE LIBRARY DISTRICT AND BUDGET WORK SESSION 13B.

Ms. Cobb: THANK YOU, BECKY COBB, AND I KNOW THIS IS STILL A NEW PROCESS FOR MOST OF US, IT'S OKAY. WE JUST HAVE THREE AMENDMENTS THAT YOU ALREADY SAW ON THE COUNTY BUDGET SIDE BUT WE NEED TO RECOGNIZE THEM ON THE LIBRARY DISTRICT FUND SIDE AS WELL BECAUSE THEY IMPACT THAT FUND. SO I DON'T THINK THERE'S ANY SURPRISES HERE. I DID JUST WANT TO HIGHLIGHT THE REVENUE AMENDMENT FROM THE LIBRARY FOUNDATION AND JUST TO NOTE THAT OF THE OVER \$800,000 THAT THEY'LL BE PROVIDING FOR PROGRAMS AND COLLECTIONS NEXT YEAR, THAT THE VAST MAJORITY OF THAT IS FOCUSED ON THE ENHANCEMENT OF PROGRAMS FOR CHILDREN, BOTH THROUGH OUR EVERY CHILD INITIATIVE, FROM BIRTH TO AGE FIVE AND FOR SCHOOL AGED CHILDREN AND THOSE EXTRA FUNDS, THOSE ENHANCEMENTS REALLY HAVE AN IMPACT ON THE LIBRARY'S ABILITY TO EXPAND THE REGION IMPACT OF THOSE PROGRAMS SO I JUST WANTED TO HIGHLIGHT THOSE IN PARTICULAR AND WE REALLY APPRECIATE THEIR SUPPORT FROM YEAR TO YEAR. SO THIS WILL BE PART OF YOUR BUDGET ADOPTION PACKAGE FOR NEXT WEEK, FOR THE DISTRICT.

Chair Madrigal: ANY QUESTIONS ABOUT THESE AMENDMENTS?

Commissioner Smith: NO, THANK YOU.

Chair Madrigal: ANY FURTHER BUSINESS ON THE LIBRARY DISTRICT? OKAY!
WE ARE ADJOURNED. [GAVEL]

ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office.
For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County