



MULTNOMAH COUNTY OREGON

BOARD CLERK

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PORTLAND, OREGON 97204
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BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN •	CHAIR	•248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	•248-5219
TANYA COLLIER •	DISTRICT 3	•248-5217
SHARRON KELLEY •	DISTRICT 4	•248-5213

**MULTNOMAH COUNTY COMMISSIONERS
AGENDA
FOR THE WEEK OF
JUNE 2, 1997 - JUNE 6, 1997**

- Tuesday, June 3, 1997 - 9:30 AM - DLS Budget Work Session..... Page 2
- Tuesday, June 3, 1997 - 1:30 PM - DA Budget Work Session..... Page 2
- Tuesday, June 3, 1997 - 2:30 PM - NOND Budget Work Session Page 2
- Tuesday, June 3, 1997 - 3:30 PM - SB 1145 Budget Work Session Page 2
- Wednesday, June 4, 1997 - 6:30 PM - Public Budget Hearing Page 3
- Thursday, June 5, 1997 - 9:30 AM - TSCC Public Budget Hearing Page 3
- Thursday, June 5, 1997 - 10:30 AM - Regular Meeting Page 3
- Thursday, June 5, 1997 - 11:00 AM - Board Briefing Page 5

Tuesday, Wednesday and Thursday meetings this week will be cable-cast live and/or taped and can be seen by cable subscribers in Multnomah County on Channel 30 at the following times:

- Tuesday, 9:30 AM live; playback Tuesday, 11:00 PM & Sunday, 10:30 AM, CityNet 30
- Tuesday, 1:30 PM live; playback Wednesday, 1:30 AM & Sunday, 8:30 PM, CityNet 30
- Wednesday, playback Tuesday 2:00 PM, Friday 9:00 AM & Monday, 11:00 PM Channel 30
- Thursday, 9:30 AM live; playback Friday, 10:00 PM & Sunday, 1:00 PM, Channel 30

****Tuesday meetings produced through Portland Cable Access**

****Wednesday and Thursday meetings produced through Multnomah Community Television**

Tuesday, June 3, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

DLS BUDGET WORK SESSION

WS-1 Department of Library Services 1997-98 Budget Overview and Highlights. DLS Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 2 HOURS REQUESTED.

Tuesday, June 3, 1997 - 1:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

DA BUDGET WORK SESSION

WS-2 District Attorney 1997-98 Budget Overview and Highlights. DA Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 1 HOUR REQUESTED.

Tuesday, June 3, 1997 - 2:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

NOND BUDGET WORK SESSION

WS-3 Non-Departmental 1997-98 Budget Overview and Highlights. NOND Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 1 HOUR REQUESTED.

Tuesday, June 3, 1997 - 3:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

SB 1145 BUDGET WORK SESSION

WS-4 SB 1145 1997-98 Budget Overview and Highlights. Board Questions and Answers. Presented by Dan Noelle, Elyse Clawson, Bill Wood, Bob Grindstaff and Invited Staff. 1.5 HOURS REQUESTED.

Wednesday, June 4, 1997 - 6:30 PM
Gresham Branch Library, Large Meeting Room
384 NW Miller, Gresham

PUBLIC BUDGET HEARING

PH-1 1997-98 Multnomah County Budget Overview. Opportunity for Public Testimony on the 1997-98 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

Thursday, June 5, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

TSCC PUBLIC BUDGET HEARING

PH-2 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 1997-98 Multnomah County Budget and the 1996-97 Multnomah County Supplemental Budget. 1 HOUR REQUESTED.

Thursday, June 5, 1997 - 10:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Raymond S. Holmgren and Re-appointment of Janet Van de Riet to the ANIMAL CONTROL ADVISORY COMMITTEE
- C-2 Appointments of Michael Amen, Karen Burger-Kimber, Kevin Cronin, Susan Gonzales, Chuck Hawkins, Gil Johnson, Al Kimbley, Gary Kish, Nevenka Pearson and David Schmidt to the BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-3 Appointment of Leland Block to the DUII COMMUNITY ADVISORY BOARD

DEPARTMENT OF SUPPORT SERVICES

- C-4 Appointments of Myrna Blanchard, Chris Cameron, Jon Chess, Bobbi Damiani, Mike Delman, Karen Mayfield, Diane Morris, Helen O'Brien, Vera Pool, Karen Rhein, Jim Stegmiller and Theresa Sullivan as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL

DEPARTMENT OF AGING SERVICES

- C-5 Intergovernmental Revenue Agreement 400177 with Family Caring Network, Inc., Providing Case Management and Assessment Services for Insurance Clients

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Intergovernmental Agreement 100058 with Oregon Health Sciences University, Providing Alcohol and Drug DUII Information and DUII Rehabilitation Programs and Gambling Addiction Treatment

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER Authorizing Execution of Deed D971485 for Repurchase of Tax Foreclosed Property to Bonnie Shulson
- C-8 ORDER Authorizing Execution of Correction to Deed D971488 for Completion of a Contract to Richard B. Hagerty
- C-9 ORDER Designating the Daily Journal of Commerce as the Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1997 Foreclosure List
- C-10 Amendment 2 to Intergovernmental Agreement 300826 with the State of Oregon, Administrative Services, Providing County Access to State Motor Pool Services

DEPARTMENT OF HEALTH

- C-11 Intergovernmental Revenue Agreement 200058 with the City of Portland, Providing Rodent and Mosquito Control Services

DEPARTMENT OF LIBRARY SERVICES

- C-12 Budget Modification DLS 1 Authorizing Reclassification of Library Clerk 2 to Senior Office Assistant within the Central Library Division

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Second Reading and Adoption of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and to Make Special Adjustments
- R-3 Ratification of Amendment to the 1992-95 Multnomah County Employees Union Local 88, AFSCME, AFL-CIO Collective Bargaining Agreement, as Amended and Extended through June 30, 1998, Concerning Layoff in the School Based Health Program
- R-4 Ratification of Amendment to the 1994-98 Oregon Nurses Association Collective Bargaining Agreement, Concerning General Layoff Language
- R-5 Ratification of Amendment to the 1994-98 Oregon Nurses Association Collective Bargaining Agreement, Concerning Layoff in the School Based Health Program

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-6 RESOLUTION Adopting Proposed Request for Proposal Materials for One-time Only Housing Funds Generated by the Strategic Investment Program

Thursday, June 5, 1997 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 A Report from the Frontlines on Diversity RESULTS and Training. Presented by Departmental Coordinators Shery Stump, Melinda Petersen, Carla Gonzales, Sue Longaker and Trink Morimitsu. 1 HOUR REQUESTED.

MEETING DATE: June 3, 1997
AGENDA #: WS-1
ESTIMATED START TIME: 9:30 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: DLS 1997-98 Multnomah County Budget Work Session

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Tuesday, June 3, 1997
AMOUNT OF TIME NEEDED: 2 Hours

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Dave Warren TELEPHONE #: 248-3822
BLDG/ROOM #: 106/1410

PERSON(S) MAKING PRESENTATION: Ginnie Cooper, CBAC Chair, DLS Staff

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Department of Library Services
1997-98 Budget Overview and Highlights.
DLS Citizen Budget Advisory Committee Presentation.
Measure 47 and Other Issues. Board Questions and Answers.

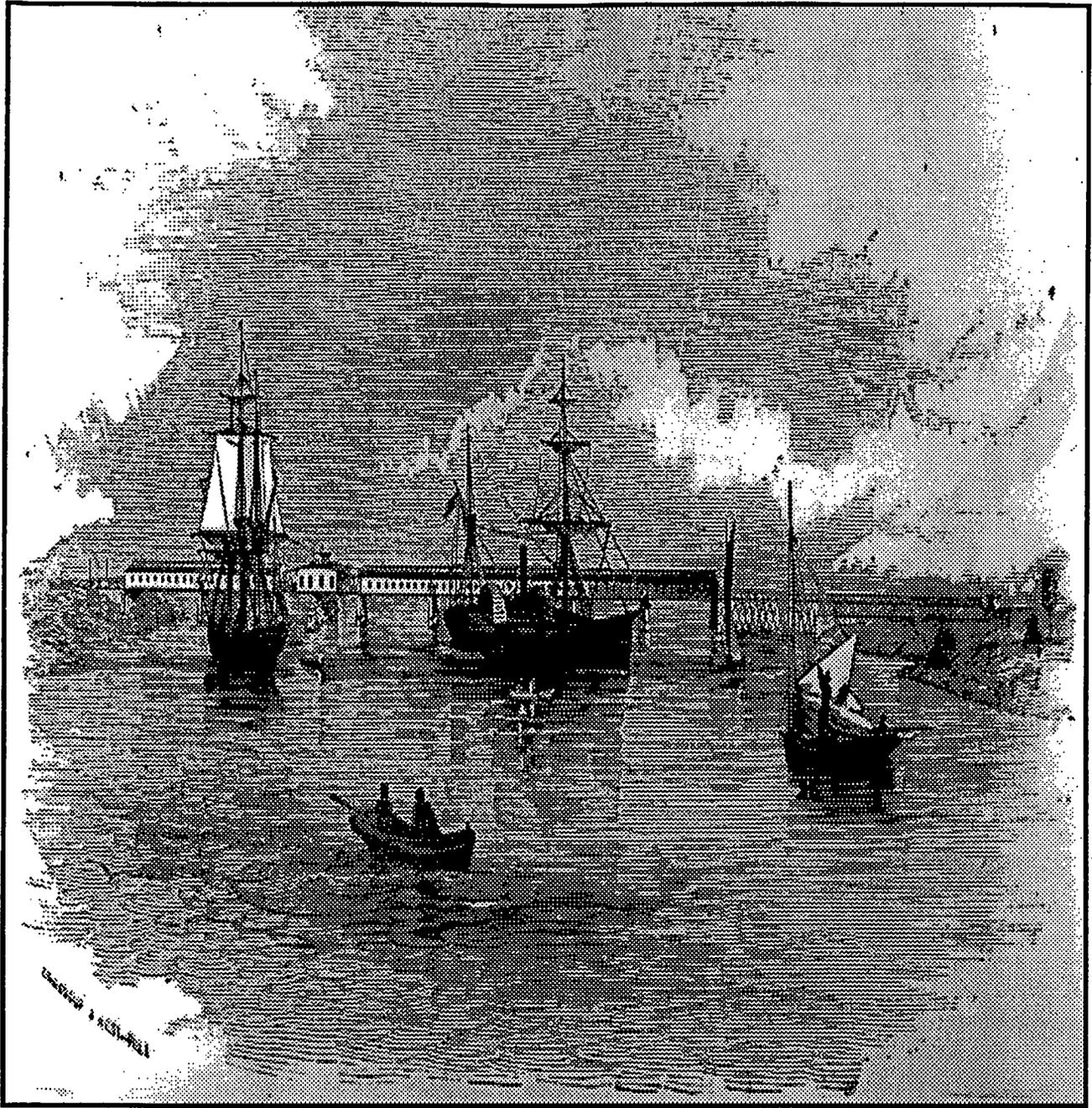
BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
97 MAY 28 PM 3:03

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)
DEPARTMENT
MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions? Call the Board Clerk @ 248-3277



Bridge Across the Willamette. Between Columbia Street, Portland, and Asylum Street, East Portland. Now in Course of Construction

Multnomah County

DEPARTMENT OF LIBRARY SERVICES

June 3, 1997 - 9:30 a.m.

Budget
1997-98

Packet #6 - Presentation

LIBRARY FY97-98 BUDGET HEARING AGENDA

Tuesday, June 3, 1997, 9:30 a.m.

Library Attendees:

Ginnie Cooper, Director of Libraries
Jeanne Goodrich, Deputy Director
Becky Cobb, Support Services Manager
Cindy Gibbon, Community Services Manager
Ellen Fader, Youth Services Coordinator
Leo MacLeod, Entrepreneurial Activities Coordinator

Library Board Representatives:

Susan Hathaway-Marxer, Chair of Library Board's CBAC
Angel Lopez, Library Board Chair

- I. LIBRARY OVERVIEW Ginnie Cooper

- II. LIBRARY BOARD (CBAC) PRESENTATION
Susan Hathaway-Marxer, Angel Lopez, Others

- III. ISSUES
 - A. Central and Midland Ruth Metz, Cindy Gibbon

 - B. Volunteers Cindy Gibbon, Jeanne Goodrich

 - C. Access to Information and the Library Collection
Ruth Metz, Jeanne Goodrich

 - D. School Corps, Service to Children Ellen Fader

 - E. Funding for Libraries Ginnie Cooper

Central and Midland Accomplishments

- 1.5 million items moved from TransCentral to Central
- Central opened on April 8, 1997. During the first three weeks:
 - ◇ 112,000 people visited Central (as compared to 67,000 during the four weeks of April, 1996 in TransCentral)
 - ◇ Circulation was 40% higher than April, 1996
 - ◇ Reference questions were 48% higher than April, 1996
- Midland opened in September, 1996
 - ◇ Circulation is up 76%
 - ◇ Reference questions are up 90%
 - ◇ 6000 people visit the branch each week
 - ◇ Over 850 new cards are issued each week

Volunteer Usage at the Library

- 60 volunteers gave over 520 tours to more than 4000 people during the first month of Central's reopening
- 107 Computer Helpers were recruited and trained to assist people in using the 130 computer workstations at Central
- Last year 680 people gave over 37,000 hours to the Library, working in all capacities from checking materials in, reading to seniors, booktalking in schools, helping with displays and bulletin boards, working in the Old Town Reading Room, conducting Story Hours in Spanish, to maintaining the bibliographic database and the Picture File
- Usage of volunteers has increased 20% in the last three years despite closure of Midland and lower involvement at TransCentral. Figures in FY 96/97 will be up significantly
- Volunteer Services staff are processing three times as many applications for volunteer positions as they did three years ago and the trend is continuing upward
- Response to our spring volunteer recruitment effort has resulted in 529 people coming forward to help keep our library branches open
- This effort has resulted in a 500% increase in volunteer applicants from this time last year

Access to Information and the Library Collection

- Last year we reached our goal of 15% of operating budget for library materials; now we slip back to 12% of a smaller budget
- Book costs continue to rise faster than inflation, so purchasing capability is eroded even farther
- Our usage rate is the highest in the nation for libraries our size
- We continue to diversify the sources of information we use and are expanding our collection of electronic resources (online information service, CD-ROM, the Internet) and ways for people to use our resources:
 - ◇ Dial-in usage is now 30,000 a month
 - ◇ over 50,000 items are renewed via telecirc monthly
 - ◇ 30% of Central's circulation is being done by patrons themselves using Express Checkout
 - ◇ over 4500 accesses a week are made to our web page
- WAN to WAN connections to Portland Public Schools and the other nine districts in the county (through Multnomah Educational Services District) have been completed; capacity to serve these students and teachers has been increased
- New sources require new skills: we're developing a new reference services approach and plan
- New user policies have been developed to manage access to this high demand resource
- Computer Helpers and technology trainers provide valuable help to the public and the staff through ongoing training activities
- RESULTS tools are being used to redefine how service is provided, how work is managed, and how teams can design and implement these activities

School Corps

- Four librarians will supplement other youth librarians by working intensively with schools in the county
- School corps librarians will:
 - ◇ issue library cards to kids
 - ◇ present information about library services
 - ◇ tell stories
 - ◇ give booktalks
 - ◇ develop subject-targeted booklists
 - ◇ design reading motivation programs
 - ◇ teach teachers and students how to use DYNA (the library's catalog) and MO (the 1200 title serials database)
 - ◇ give technology demonstrations and help teachers and students use their computers to do library research
 - ◇ provide workshops on doing research at the Library
 - ◇ give class presentations on various curriculum topics
 - ◇ develop assignment alert form and processes with teachers
 - ◇ assist Youth Materials selector in selecting curriculum-related materials
- After school hours, School Corps librarians will supplement branch library staff

**Guidelines for Re-design of Multnomah County Library:
Developed as response to potential
Measure 47 budget reductions**

1. Preserve access to books and other library materials in which our community has already invested, including Central's unique resources and services.
2. Buy limited new library books and other materials, with emphasis on materials that support the roles outlined in **The Library Plan: Focus on the Future**, especially to serve school-age children.
3. Provide roughly equal access to library branches for residents throughout Multnomah County; branches will be geographically distributed throughout the County.
4. Branch libraries which remain will be open a minimum of 30 hours a week.
5. Offer reasonable service in open facilities: youth services, information staff to help users, staff to check books out.
6. Continue library work with children and youth, especially with the very young.
7. Support the information needs of students by technology connections to each school district and through books at each branch library location.
8. Complete Library's Automation Plan. Technology is both our future and best way to serve many now.

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There are popular bestsellers, intriguing biographies, timeless classics, chilling mysteries and thousands of other books to check out at the newly renovated Central Library...and you'll want to enjoy them all over coffee.

**Multnomah
County
Library**

Visit Starbucks in the newly-renovated Central Library and your first cup of coffee is on us.



Redeem Yourself and
this **Coupon** for a
Free Drink at **Starbucks** in
Central Library.



Fines add up quickly don't they? Then you feel badly, when all you did was love the library *too* much.

Well, Starbucks understands. That's why from now until **July 30**, we will treat you to a **free tall coffee beverage** at the coffee kiosk at the newly renovated Central Library when you pay your fine in full (you can even use your VISA/MC).

Support your library and get a tall coffee beverage too. Hurry, offer is only good until July 30.

Bulk Rate
U.S. Postage
PAID
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Portland, OR
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