



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 5/24/13)

Board Clerk Use Only

Meeting Date: 6/27/13
 Agenda Item #: R.1
 Est. Start Time: 9:30 am
 Date Submitted: 6/11/13

Agenda Title: Appointment of Megan Irwin and Jose Padin to the Multnomah County LIBRARY ADVISORY BOARD for their first term. Reappointment of Danika Stochosky and Carlene Weldon to the Multnomah County LIBRARY ADVISORY BOARD for a second term.

Note: Title should not be more than 2 lines but be sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: June 27, 2013 **Time Needed:** 10 minutes

Department: Non-departmental **Division:** Chair's Office

Contact(s): Jamie Owens, Multnomah County Library Administration

Phone: 503-988-5403 **Ext.** **I/O Address:** 317/ADM

Presenter

Name(s) & Title(s): Henise Telles-Ferreira, Co –Chair Nomination Committee & Katie Lane, Chair, Library Advisory Board

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of Megan Irwin to the Multnomah County Library Advisory Board. The appointment will begin July 1, 2013 and end June 30, 2017.

Request the Board approve appointment of Jose Padin to the Multnomah County Library Advisory Board. The appointment will begin July 1, 2013 and end June 30, 2017.

Request the Board approve the reappointments of Danika Stochosky and Carlene Weldon to the Multnomah County Library Advisory Board. Their second terms will begin July 1, 2013 and end June 30, 2017.

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 advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Megan Irwin will fill position 12, a vacancy created by Lori Irish Bauman. Jose Padin will fill position 11, a vacancy created by Marian Creamer. The terms of two Library Advisory Board (LAB) members, Danika Stochosky and Carlene

Weldon are scheduled to expire June 30, 2013. Both are eligible for reappointment under the terms of Ordinance 649 which established the Library Advisory Board and limits Board members to two full consecutive terms. Each has indicated their willingness to be reappointed.

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 involved.

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

N/A

Required Signature

**Elected
Official or
Department
Director:**

Vailey Oehlke /s/

Date:

June 11, 2013

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