



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 11-8-12
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/08/12
Agenda Item #: C-3
Est. Start Time: 9:30 a.m.
Date Submitted: 10-22-12

Agenda Title: **Re-appointment of David Blount, John Potter, Sola Whitehead and Appointment of Erin Cooper, Adam Starr, Maegan Vidal, Hallie Blashfield & Etsegenet Ayele to the Multnomah County LIBRARY ADVISORY BOARD**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: November 8, 2012 **Time Needed:** 5 minutes
Department: Non-Departmental **Division:** _____
Contact(s): Jamie Owens, Multnomah County Library Administration
Phone: (503) 988-5403 **Ext.** 85403 **I/O Address:** 317/ADM
Presenter Name(s) & Title(s): Sola Whitehead, Library Advisory Board, Nominating Committee Co-Chair

General Information

1. What action are you requesting from the Board?

Request the Board approve the reappointments of David Blount, John Potter and Sola Whitehead to the Multnomah County Library Advisory Board. Their 2nd terms will begin July 1, 2012 and end June 30, 2016.

Request the Board approve appointment of Erin Cooper to the Multnomah County Library Advisory Board. The appointment will begin November 8, 2012, and end June 30, 2014. (Erin Cooper is filling the remainder of Heidi Beebe's term, which was March 2009 thru June 2014).

Request the Board approve appointment of Adam Starr to the Multnomah County Library Advisory Board. The appointment will begin November 8, 2012, and end June 30, 2014. (Adam Starr is filling the remainder of Virginia Koontz's term, which was February 2010 thru June 2014).

Request the Board approve appointment of Maegan Vidal to the Multnomah County Library Advisory Board. The appointment will begin November 8, 2012 and end June 30, 2016. (Maegan Vidal is replacing Mark Garber, whose term ended June 30, 2012).

Request the Board approve appointment of Hallie Blashfield to the Multnomah County Library Advisory Board for service as a youth representative. The appointment will begin July 1, 2012 and end June 30, 2014.

Request the Board approve appointment of Etsegenet Ayele to the Multnomah County Library Advisory Board for service as a youth representative. The appointment will begin July 1, 2012 and end June 30, 2014.

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.

The terms of three Library Advisory Board (LAB) members, David Blount, John Potter and Sola Whitehead expired June 30, 2012. They 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.

Erin Cooper will fill position 15, a vacancy created by Heidi Beebe.

Adam Starr will fill position 14, a vacancy created by Virginia Koontz.

Maegan Vidal will fill position 1, a vacancy created by the end of Mark Garber's term.

Hallie Blashfield will fill position 16, a vacancy created by the end of Allie Donahue's term.

Etsegenet Ayele will fill position 17, a vacancy created by the end of Kerline Brownell'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 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:



Date:

October 22, 2012