



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	<u>11/08/11</u>
Agenda Item #:	<u>B.3</u>
Est. Start Time:	<u>11:15 am</u>
Date Submitted:	<u>11/2/11</u>

Agenda Title: **Informational Board Briefing on Library Funding**

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:	<u>November 8, 2011</u>	Time Needed:	<u>45 minutes</u>
Department:	<u>Non-departmental</u>	Division:	<u>Districts 3 & 4</u>
Contact(s):	<u>Corie Wiren, D-4 & Matthew Lashua, D-3</u>		
Phone:	<u>503-988-5213</u>	Ext.	<u>26234</u>
		I/O Address:	<u>503/6</u>
Presenter Name(s) & Title(s):	<u>Vailey Oehlke, Library Director and Mike Jaspin, Economist</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.

Multnomah County Library is in the 5th year of its five year levy. The levy will expire in June 2012, so the May 2012 ballot is the final opportunity to secure library funding before the current levy expires. With the passage of Measure 26-114 in November 2010, the Board of County Commissioners has a choice to make between referring a library district measure and renewing the library levy.

This briefing will provide updated rate projections for both a district and a levy, as well as scenarios for library service in 2012-13 if a funding measure fails.

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

N/A

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

N/A

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

Voters passed Measure 26-114 in November 2010, thus opening the door for consideration of a library district measure. Leaders of the Library Advisory Board, the Friends of the Library, and The Library Foundation have all expressed strong support for the library district option. It is anticipated that citizens will have the opportunity to vote on a library funding measure as part of the May 2012 ballot.

Required Signature

**Elected Official
or Department/
Agency Director:**



Date: 11/2/11

Commissioner Diane McKeel

**Elected Official
or Department/
Agency Director:**



Date: 11/2/11

Commissioner Judy Shiprack