



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

Board Clerk Use Only

Meeting Date: 3/9/17
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 3/1/17

Agenda Title: **Reappointment of Marc Alifanz to the Library Advisory Board**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested: 03/09/2016 **Time Needed:** Consent Agenda
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Camille Buchanan
Phone: 503-988-3953 **Ext.** 83953 **I/O Address:** 501/6
Presenter Name(s) & Title(s): N/A - Consent Agenda

General Information

1. What action are you requesting from the Board?

Request Board convenes as the Multnomah County Library District (MCLD) Board.

Request Board approval of reappointment of Marc Alifanz as a member to the Multnomah County Library Advisory Board, Position 2. Mr. Alifanz's second term will run from July 1, 2016 through June 30, 2020.

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.

Nominees for the Library Advisory Board are advanced to the MCLD Board after being approved for recommendation by current board members. There are 17 members, including two youth members (between the ages of 13-17). Once appointed to the Library Advisory Board by the MCLD Board, members are appointed to four-year terms and youth members are appointed to two-year terms. Board members who have indicated their willingness to serve a second term may be recommended for reappointment by the Library Advisory Board.

This candidate has met the criteria for membership on the board, including interviews with current board members.

Mr. Alifanz has indicated his willingness to be reappointed, and the Library Advisory Board has voted to recommend his reappointment.

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

None.

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

None.

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

The Library Advisory Board advises the MCLD Board on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the Multnomah County Library District.

Application materials and recruitment announcements can be found on the library website. Current members of the Library Advisory Board recommend this nominee to the MCLD Board for appointment.

Required Signature

**Elected
Official or
Department
Director:**

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Date: 3/1/17

Note: Please submit electronically. Insert names of your approvers followed by /s/