

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON**

In the Matter of Creating the Library Enterprise	)	
Fund and Establishing Guidelines for	)	RESOLUTION
Receipts and Disbursements	)	93-307

WHEREAS funds available to the Multnomah County Library are insufficient to sustain an appropriate level of service to the citizens of Multnomah County; and,

WHEREAS that insufficiency is expressed in the level of materials acquisition and number of hours that branches are open and available to the public; and,

WHEREAS in partial response to this situation the Board of County Commissioners appointed the Library Entrepreneurial Initiatives Team to investigate sources of non-tax revenues for the operation of the Library; and,

WHEREAS that Team produced a Final Report which was accepted by the Board of County Commissioners on June 24, 1993; and,

WHEREAS the Library Board reviewed that Report and formally supported its principal recommendations on August 17, 1993; and

WHEREAS the Board of County Commissioners supports the basic recommendation that the Multnomah County Library embark upon a program of entrepreneurial activities as suggested by the Library Entrepreneurial Initiatives Team; and,

WHEREAS the Library Entrepreneurial Initiatives Team recommended the establishment of a dedicated fund into which revenues from entrepreneurial activities will be placed and from which materials acquisition, expanded branch hours and entrepreneurial activities will be funded.

NOW, THEREFORE, BE IT RESOLVED, That,

1. There is hereby created a Library Enterprise Fund;
2. The fund shall consist of all revenues, excluding intergovernmental agreements, internal service reimbursements, and fines imposed on cardholders, received from the following: entrepreneurial activities **implemented after July 1, 1993** that generate fees for services provided directly by the Multnomah County Library; fees paid to the library for doing business on library premises or using library resources; fees paid by for the right to advertise on library premises, in library materials, or using the name of the library. In the event that fee generating activities are taking place as of July 1, 1993, **and those fees are increased, the incremental**

increase of those fees received between the dates of December 1, 1993 and December 1, 1994, shall be deposited in the fund. Revenues generated by the "Title Wave" bookstore are excluded from this provision.

3. The fund shall be dedicated solely for library improvement or enhancement purposes; it shall supplement, not replace, general fund support for the library until such time as the Board of County Commissioners determines that the library has reached an adequate level of service to the public.

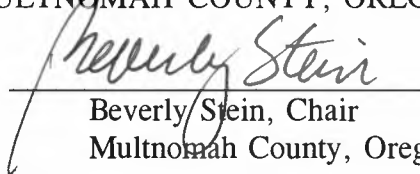
4. In accord with the above-stated purpose, the fund shall be used solely for the activities and materials specified herein or added hereto by further action of the Board: library materials acquisition, operating expenses directly connected to increasing branch hours, staff support for library entrepreneurial activities as described above and capital investments that facilitate or implement such activities.

5. The Finance Director is authorized to develop and maintain procedures to implement this fund consistent with County policy as expressed by this resolution and according to generally accepted accounting principles. Notification of changes to the operation of the fund will be made to the Board of County Commissioners.

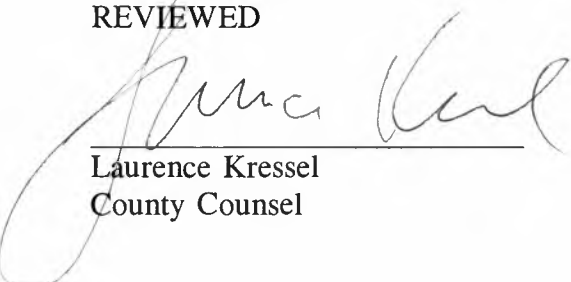
ADOPTED this 9th day of September, 1993.

BOARD OF COUNTY COMMISSIONERS FOR  
MULTNOMAH COUNTY, OREGON

By

  
Beverly Stein, Chair  
Multnomah County, Oregon

  
REVIEWED

  
Laurence Kressel  
County Counsel