## Appointed Boards and Commissions (ABCs) Recommendation

## Background

In November 2019, an Intergovernmental Agreement (IGA) between the City of Gladstone and Clackamas County was executed detailing the dissolution of the Gladstone Library Board, and the formation of a new Clackamas County Library Advisory Board to replace the Clackamas County Library Board of Trustees that had been solely representing the Oak Lodge Public Library. It was agreed that the new Library Advisory Board would constitute a single committee to advise on matters concerning library services, policies, and general library-related issues for both library locations. It was also agreed that the Library Advisory Board would include proportionate membership for the unincorporated portion of the Oak Lodge Library Service area, the unincorporated portion of the Gladstone Library Service Area, and the City of Gladstone. Both communities would also have the option of appointing alternate members.

## Recommendation

The Clackamas County Library Advisory Board, staffed by the Business and Community Services - Oak Lodge and Gladstone Library, currently has four openings on their commission.

Recruitment opened to the public on March 22, 2022 and closed on May 1, 2022. A second recruitment opened on May 17, 2022 and closed on June 15, 2022. Recruitment took place by press release, City Newsletter, Facebook, Nextdoor, both library locations, and the County website. Through this recruitment process, 11 applications were received and four (two regular members and two alternate members) are recommended to be appointed.

All eligible applicants were interviewed by the existing Clackamas County Library Advisory Board members on June 16, 2022 and June 17, 2022.

The recommendations are as follows:

## Members

Evan Gr	iffith	Oak Lodge	Full Term	06/30/26
Caitlin (	Gonzales	Oak Lodge	Partial Term	06/30/24
Alternate Men	nber			

Nancy Eichsteadt	City of Gladstone	Full Term	06/30/26
Anatta Blackmarr	Oak Lodge	Full Term	06/30/26

The Board of County Commissioners (BCC) could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature:	Date:
Division approval:	Date:
Department approval: Stuth Ecleman	Date: 6/22/2022

ABC Matrix								
ackamas County 2022 - Clack	amas County Lib	rary Advisory Board		,	Todays Date: 06/21/2			
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reppointed)	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year			
Active Rost	er							
Debrah	Bokowski	N/A	Partial		06/30/2023			
Grover	Bornefeld	N/A	Partial		06/30/2023			
Natalie	Smith	N/A	Partial		06/30/2024			
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)			
New Members Recommended								
Evan	Griffith	Recommending as new member	Full		06/30/2026			
Caitlin	Gonzales	Recommending as new member	Partial		06/30/2024			
Anatta	Blackmarr	Recommending as new CO alternate	Full alternate		06/30/2026			
Nancy	Eichsteadt	Recommending as new GL alternate	Full alternate		06/30/2026			