

Appointed Boards and Commissions (ABCs) Recommendation

The “Cooperative Intergovernmental Agreement Between the Library District of Clackamas County and Member Cities” (IGA) specifies that the Library District Advisory Committee (LDAC) is responsible for meeting at least annually to consider: (i) the evaluation reports of participating libraries as submitted, (ii) any proposed changes to this Agreement pursuant to the amendment process, and (iii) any impact of the annexation or withdrawal of territory from the District. This committee acts as advisors to the Library District Board. According to the IGA/Library District Bylaws, terms do not expire.

Article III of the Library District Bylaws states that “The voting membership of LDAC shall consist of one representative or alternate nominated by the Library Service Provider and appointed by the District Board”. Further, when a nomination is made by the Library Service Provider, section 1.2 of the IGA specifies that the Library District Board “shall appoint the individual nominated by the Library City governing body to fill the service area’s representative seat.”

The City of West Linn has requested the appointment of a new member to LDAC (see attached). Per the requirements of the IGA, Business and Community Services respectfully requests that the Library District Board make the following appointment to LDAC to represent the West Linn Public Library service area:

Rachel Hyde - No expiration date

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 Josh Wolfe Date: May 12, 2022

Division approval: Josh Wolfe Date: May 12, 2022

Department approval: Sarah Edelman Date: 5/16/2022

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The City of Lake Oswego has requested the appointment of a new member to LDAC (see attached). Per the requirements of the IGA, Business and Community Services respectfully requests that the Library District Board make the following appointment to LDAC to represent the Lake Oswego Public Library service area:

Mark Pontarelli - No expiration date

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 Josh Wolfe Date: May 9, 2022

Division approval: Josh Wolfe Date: May 9, 2022

Department approval: Stuart Edelman Date: 5/16/2022

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The City of Lake Oswego has requested the appointment of a new member to LDAC (see attached). Per the requirements of the IGA, Business and Community Services respectfully requests that the Library District Board make the following appointment to LDAC to represent the Lake Oswego Public Library service area:

Sherry Swackhamer - No expiration date

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 Josh Wolfe Date: May 9, 2022

Division approval: Josh Wolfe Date: May 9, 2022

Department approval: Stu Edman Date: 5/16/2022

ABC Matrix

05/09/2022

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
Active Roster						
Jacque	Siewert-Schade	VACATING	City of Lake Oswego nominee (Lake Oswego Public Library)	n/a	06/11/2019	No expiration
Nick	Dierckman		City of Oregon City nominee (Oregon City Public Library)	n/a	04/17/2018	No expiration
VACANT			City of Wilsonville nominee (Wilsonville Public Library)			
Kathleen	Draine		City of Sandy nominee (Sandy and Hoodland Public Libraries)	n/a	09/18/2018	No expiration
Natalie	Smith		City of Gladstone nominee (Gladstone Public Library)	n/a	01/24/2017	No expiration
Judi	Jarosh		City of Canby nominee - ALTERNATE (Canby Public Library)	n/a	In Process	No expiration
Denise	Fonseca		City of Canby nominee (Canby Public Library)	n/a	In Process	No expiration
Connie	Redmond		City of Estacada nominee (Estacada Public Library)	n/a	03/01/2016	No expiration
VACANT			City of Molalla nominee (Molalla Public Library)			
Grover	Bornefeld		Clackamas County Library Board of Trustees nominee (Clackamas County - Oak Lodge Library)	n/a	01/19/2016	No expiration
Leslie	Shirk		Clackamas County Library Board of Trustees nominee - ALTERNATE (Clackamas County - Oak Lodge Library)	n/a	01/23/2018	No expiration
Al	Matecko		City of Happy Valley nominee (Happy Valley Library)	n/a	12/31/2020	12/31/2021
Diane	Morrow		City of Happy Valley nominee - ALTERNATE (Happy Valley Library)	n/a	08/01/2019	No expiration
Robin	Chedister		City of Milwaukie nominee (Ledding Library of Milwaukie)	n/a	In Process	No expiration
VACANT			City of West Linn nominee (West Linn Public Library)			
Karol	Miller		City of Milwaukie nominee - ALTERNATE (Ledding Library of Milwaukie)	n/a	06/11/2019	No expiration
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
New Members Recommend						
Mark	Pontarelli		City of Lake Oswego nominee (Lake Oswego Public Library)	n/a		
Sherry	Swackhamer		City of Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library)	n/a		
Hyde	Rachel		City of West Linn nominee (West Linn Public Library)	n/a		

RESOLUTION 22-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE OSWEGO NOMINATING REPRESENTATIVES FOR APPOINTMENT TO THE CLACKAMAS COUNTY LIBRARY DISTRICT ADVISORY COMMITTEE

WHEREAS, in 2008, Clackamas County voters approved Measure 3-310 creating the Clackamas County Library District; and

WHEREAS, upon approval of Measure 3-310, the City Lake of Lake Oswego, together with Clackamas County and the other cities comprising the Library District, entered into an intergovernmental agreement (IGA) relating to Library District governance and funding allocations; and

WHEREAS, the IGA calls for the Library District Board to appoint a Library District Advisory Committee (LDAC) consisting of nominees from each of the participating cities; and

WHEREAS, the participating cities have historically nominated members of their local library advisory bodies to be members of the LDAC: and

WHEREAS, the term of Lake Oswego's current LDAC representative on the Lake Oswego Library Advisory Board (LAB) will expire on June 30, 2022; and

WHEREAS, the City Council finds that current LAB members Mark Pontarelli and Sherry Swackhamer are well qualified to represent Lake Oswego on the LDAC;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Oswego that:

Section 1. Library Advisory Board member Mark Pontarelli is nominated for appointment as Lake Oswego's primary representative to the Clackamas County Library District Advisory Committee.

Section 2. Library Advisory Board member Sherry Swackhamer is nominated for appointment as Lake Oswego's alternate representative to the Clackamas County Library District Advisory Committee.

Section 2. Effective Date. This Resolution shall take effect upon passage.

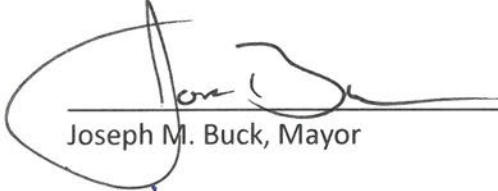
Considered and adopted at the regular meeting of the City Council of the City of Lake Oswego on the third day of May 2022.

AYES: Mayor Buck, Mboup, Wendland, Nguyen, Verdick, Manz

NOES: None

EXCUSED: Rapf

ABSTAIN: None



Joseph M. Buck, Mayor

ATTEST:



Kari Linder, City Recorder

APPROVED AS TO FORM:



Jason Loos, City Attorney

Zimbra

jwolfe@lincc.org

FW: May 9 Council Meeting

From : Erickson, Doug <derickson@westlinnoregon.gov>

Thu, May 12, 2022 02:45 PM

Subject : FW: May 9 Council Meeting

📎 1 attachment

To : Josh Wolfe <jwolfe@lincc.org>, Mollusky, Kathy <kmollusky@westlinnoregon.gov>

Dear Josh,

You will find the contact below for West Linn's LDAC Member—then email below is from the City Recorder Kathy Mollusky documenting the time and date of the appointment by the City Council . I also am including her on the email. I hope this satisfies the requirement needed from our end.

Thank you for your help.

- Doug

Rachel Hyde

LDAC Member – City of West Linn



From: "Mollusky, Kathy" <kmollusky@westlinnoregon.gov>**Date:** Thursday, May 12, 2022 at 2:36 PM**To:** "Erickson, Doug" <derickson@westlinnoregon.gov>**Subject:** May 9 Council Meeting

Doug,

At the May 9 Council Meeting (around 1 hour 34 minutes), Mayor Walters placed before Council appointing Rachael Hyde to the Library District Advisory Board.

Council President Bialostosky moved to approve the Mayor's appointment. Councilor Baumgardner seconded.

The motion passed 4 – 0. (Councilor Jones was absent).

Kathy

Kathy Mollusky*City Recorder*

Administration

#6013



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Doug Erickson
Director of Library and Community Services
Library

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West Linn, Oregon 97068
derickson@westlinnoregon.gov
westlinnoregon.gov
503-742-6165



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