# 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	Stull Edman	Date: 5/16/2022

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#### 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: _	Samu Ediman	Date: 5/16/2022

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## **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 Wolfs	Date: May 9, 2022
Division approval:	Josh Wolfe	Date: May 9, 2022
Department approval: _	Saul Ecleman	Date: 5/16/2022

First Name  Last Name  Last Name  If this Position is currently a Vacancy (Member resigning, Member being reappointed)  Occupation/Background  Term Overview (1st, 2nd,etc)  Active Roster  Jacquie Siewert-Schade  Vacantwo  City of District Disease (Control Control Contro		ABC Matrix									
First Name   List Name   List Name   If this Position is currently a Vacancy (Member resigning, Member being reappointed)   Occupation/Background   Term Overview (1st, Appointment Date   Dosy/Month/Pean)   Dosy/Month/Pea											
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VACANT  Grover Bornefeld  Cackamas County Library Board of Trustees nominee  (Cickamas County Library Board of Trustees nominee  All Matecko  Ciny of Happy Valley nominee  (Cickamas County Library)  All Matecko  Ciny of Happy Valley (Library)  Ciny of Happy Valley (Library)  All Matecko  City of Happy Valley (Library)  City of Happy Valley (Library)  Robin  Chedister  City of Happy Valley (Library)  City of Milwaukie nominee  (Library)  All Miller  City of Milwaukie nominee  (Meet Limn public Library)  All Miller  City of Milwaukie nominee  (Meet Limn public Library)  All Miller  City of Lake Onwego nominee  (Meet Limn Public Library)  All Miller  City of Lake Onwego nominee  (Library)  All Miller  City of Lake Onwego nominee  (Library)  All Matecko  All Matecko  City of Lake Onwego nominee  (Library)  All Matecko  All Matecko  All Matecko  City of Lake Onwego nominee  (Library)  All Matecko  All Matecko  All Matecko  City of Lake Onwego nominee  (Library)  All Matecko  City of Lake Onwego nominee  (Library)  All Matecko  City of Lake Onwego nominee  All Matecko  City of Lake Onweg	Denise	Fonseca			n/a	In Process	No expiration				
Grover Bornefeld  Clackamas County Ubrary Board of Trustees nominee (Clackamas County - Oak Lodge Ubrary)  Al Matecko  Clackamas County Ubrary Board of Trustees nominee - ALTERNATE (Clackamas County - Oak Lodge Ubrary)  Al Matecko  Clary of Happy Valley nominee (Happy Valley ubrary)  Diane  Morrow  City of Happy Valley ubrary)  City of Happy Valley ubrary  (Happy Valley Ubrary)  No expiration  Chedister  City of Milwaukise nominee - ALTERNATE (Hadding Ubrary of Milwaukie)  City of Milwaukie nominee (West Linn Public Ubrary)  First Name  Last Name  If this Position is currently a Vacancy (Recommending applicant as new member)  Occupation/Background  City of Lake Oswego Public Ubrary)  No expiration  Term Overview (1st, 2nd, etc.)  Appointment Date (Day/Month)/Year) (Day/Month)/Year)  Sherry  Swackhamer  Hyde  Rachel  City of Lake Oswego Public Ubrary)  No expiration	Connie	Redmond		l .	n/a	03/01/2016	No expiration				
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Diane Morrow City of Happy Valley Library) n/a 12/31/2021 12/31/2021  Robin Chedister City of Milwaukie nominee (Ledding Library of Milwaukie) n/a n/a In Process No expiration  VACANT City of Milwaukie nominee (Ledding Library of Milwaukie) n/a In Process No expiration  City of Milwaukie nominee (West Linn Public Library)  Karol Miller City of Milwaukie nomineee - ALTERNATE (Ledding Library of Milwaukie)  First Name Last Name If this Position is currently a Vacancy (Recommending applicant as new member)  Occupation/Background Term Overview (1st, 2nd, etc)  Term Overview (1st, 2nd, etc)  Appointment Date (Day/Month/Year)  Term expire (Day/Month/Year)  Term overview (1st, 2nd, etc)  Term overview (1st, 2nd	Leslie	Shirk			n/a	01/23/2018	No expiration				
Robin Chedister City of Milwaukie nominee (Ledding Library)  Karol Miller City of Milwaukie nominee (West Linn nominee (West Linn Public Library)  Karol Miller City of Milwaukie nominee - ALTERNATE (Ledding Library of Milwaukie)  First Name Last Name If this Position is currently a Vacancy (Recommending applicant as new member)  City of Lake Oswego nominee  Mark Pontarelli City of Lake Oswego nominee (Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library))  City of Lake Oswego Public Library)  Appointment Date (Day/Month/Year)  City of Lake Oswego nominee (Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library))  Now appiration  Term Overview (1st, 2nd, etc)  Ter	Al	Matecko			n/a	12/31/2020	12/31/2021				
City of West Linn nominee   City of Lake Oswego nominee   City of West Linn	Diane	Morrow			n/a	08/01/2019	No expiration				
West Linn Public Library	Robin	Chedister			n/a	In Process	No expiration				
First Name  Last 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 Overview (1st, 2nd,etc)  Term Overview (1st, 2nd,etc)  Appointment Date (Day/Month/Year)  Term Overview (1st, 2nd,etc)  Term Over	VACANT										
City of Lake Oswego Public Library)   City of West Linn nominee   City of West Linn	Karol	Miller			n/a	06/11/2019	No expiration				
Mark Pontarelli City of Lake Oswego nominee (Lake Oswego Public Library) n/a  City of Lake Oswego nominee - ALTERNATE (Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library) n/a  Hyde Rachel City of West Linn nominee	First Name	Last Name		Occupation/Background			Term expires (Day/Month/Year				
Mark Pontarelli (Lake Oswego Public Library) n/a  City of Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library) n/a  Hyde Rachel City of West Linn nominee											
Sherry Swackhamer (Lake Oswego Public Library) n/a  Hyde Rachel City of West Linn nominee	Mark	Pontarelli			n/a						
	Sherry	Swackhamer			n/a						
	Hyde	Rachel			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:

<u>Section 1</u>. 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

Resolution 22-15

Page 1 of 2

EXCUSED: Rapf

ABSTAIN: None

Joseph M. Buck, Mayor

ATTEST:

Kari Linder, City Recorder

APPROVED AS TO FORM:

Jason Loos, City Attorney

5/12/22, 3:01 PM Zimbra

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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5/12/22, 3:01 PM Zimbra

## **Doug Erickson**

Director of Library and Community Services
Library

1595 Burns St. West Linn, Oregon 97068 derickson@westlinnoregon.gov westlinnoregon.gov 503-742-6165



Please consider the impact on the environment before printing a paper copy of this email. This e-mail is subject to the State Retention Schedule and may be made available to the public