

## 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 Estacada 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 Estacada Public Library service area:

### **Desiree Dumitrescu**

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 *Rick Peterson* Date: December 12, 2022

Division approval: *Rick Peterson* Date: December 12, 2022

Department approval: *Duff* Date: December 15, 2022

**ABC Matrix**

**11/28/2022**

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)
<b>Active Roster</b>						
Mark	Pontarelli		City of Lake Oswego nominee (Lake Oswego Public Library)	n/a	05/31/2022	No expiration
Sherry	Swackhamer		City of Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library)	n/a	05/31/2022	No expiration
Nick	Dierckman		City of Oregon City nominee (Oregon City Public Library)	n/a	04/17/2018	No expiration
Natalie	McNown		City of Wilsonville nominee (Wilsonville Public Library)		07/26/2022	No expiration
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	09/01/2020	No expiration
Denise	Fonseca		City of Canby nominee (Canby Public Library)	n/a	09/01/2020	No expiration
Connie	Redmond	RESIGNED	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
Karla	Branson		City of Milwaukie nominee (Ledding Library of Milwaukie)	n/a	12/13/2022	No expiration
Hyde	Rachel		City of West Linn nominee (West Linn Public Library)	n/a	05/31/2022	No expiration
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)
<b>New Members Recommended</b>						
Desiree	Dumitrescu		City of Estacada nominee (Estacada Public Library)	n/a		No Expiration



November 22, 2022

Rick Peterson  
LINCC Library Services Manager  
Department of Transportation and Development  
Clackamas County

Dear Mr. Peterson:

I am requesting that Desiree Dumitrescu be appointed as the Estacada representative to the Library District Advisory Committee (LDAC). This follows the resignation of Connie Redmond as Estacada's LDAC representative. Desiree was appointed to the Estacada Public Library Board of Trustees on December 14, 2020, by the Estacada City Council.

Desiree's contact information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Please contact me if more information is needed.

Thank you,

A handwritten signature in blue ink that reads "Melanie Wagner". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Melanie Wagner  
City Manager  
503-630-8275  
[wagner@cityofestacada.org](mailto:wagner@cityofestacada.org)