

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 Wilsonville 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 Wilsonville Public Library service area:

Natalie McNown – 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: June 27, 2022

Division approval: Josh Wolfe Date: June 27, 2022

Department approval: Sarah Edelman Date: 7/20/2022



July 19, 2022

Josh Wolfe
Interim Library Network Manager
Clackamas County
1810 Red Soils Ct.
Oregon City, OR 97045

Dear Josh,

This letter is formally acknowledge that Natalie McNown has been selected to serve as the City of Wilsonville representative on the Library District Advisory Committee (LDAC), effective July 27, 2022. Please feel free to reach out to Shasta Sasser, Wilsonville Library Director, or myself if you have any questions. I can be reached at troha@ci.wilsonville.or.us or 503-570-1520 (direct). Thank you.

Sincerely,

A handwritten signature in black ink that reads "Jeanna Troha". The signature is written in a cursive style with a large, looping initial "J".

Jeanna Troha
Assistant City Manager
City of Wilsonville

ABC Matrix

06/27/2022

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						
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
VACANT			City of Wilsonville nominee (Wilsonville Public Library)			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	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
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)
New Members Recommended						
Natalie	McNown		City of Wilsonville nominee (Wilsonville Public Library)	n/a		No Expiration