

# 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 Department of Transportation Development - Oak Lodge and Gladstone Library, currently has two openings on their commission.

Recruitment opened to the public on March 30, 2023 and closed on May 3, 2023. Recruitment took place by press release, City Newsletter, both library locations, and the County website. Through this recruitment process, two applications were received from existing members for reappointment. After reviewing the applications on May 18, 2023, the Library Advisory Board formally recommended the two members be reappointed.

The recommendations are as follows:

## Members

Debrah Bokowski	Gladstone Unincorporated	2 <sup>nd</sup> term	06/30/27
Grover Bornefeld	Oak Lodge	2 <sup>nd</sup> term	06/30/27

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: *My am*

Date: 5/31/23

Division approval: \_\_\_\_\_

Date: \_\_\_\_\_

Department approval: \_\_\_\_\_

Date: \_\_\_\_\_

**ABC Matrix**

**Clackamas County 2023- Clackamas County Library Advisory Board**

*Today's Date: 05/23/23*

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
<b>Active Roster</b>					
Debrah	Bokowski	Recommending reappointment	2nd		06/30/2023
Grover	Bornefeld	Recommending reappointment	2nd		06/30/2023
Natalie	Smith	N/A	Partial		06/30/2024
Evan	Griffith	N/A	Full		06/30/2026
Caitlin	Gonzales	N/A	Partial		06/30/2024
Anatta	Blackmarr	N/A	Full alternate		06/30/2026
Nancy	Eichsteadt	N/A	Full alternate		06/30/2026