

Library District Task Force Meeting Agenda

January 24, 2020 | 1:30 – 3:30 pm

Clackamas County Red Soils Campus
Central Utilities Plant (CUP), 1710 Red Soils Court, Oregon City
2nd Floor Meeting Room, enter on north side of building

The **purpose of the Library District Task Force** is to identify current and future challenges facing the Clackamas County Library District, and to make recommendations to the Board of County Commissioners to ensure the long-term, sustainable delivery of quality library service to the residents of the Clackamas County Library District.

The **purpose of this meeting** is to ensure that all Library District Task Force participants are familiar with the current operations, governance, and funding of the Clackamas County Library District, and to begin the process of identifying and prioritizing topics for the Task Force and its subcommittees to discuss.

TIME	ITEM	PRESENTER/FACILITATOR
1:30	Welcome, agenda review, and introductions. (15 minutes)	Kathryn Kohl, <i>BCS Library Network Manager</i> Laura Zentner, <i>BCS Director</i> Cory Mathews, <i>Clackamas County Resolution Services</i> Chandra Emery, <i>Clackamas County Resolution Services</i>
1:45	Staff presentation: Clackamas County Library District Overview (45 minutes)	Kathryn Kohl Laura Zentner LINCC Library Directors Al Matecko, LDAC Chair
2:30	Questions about presentation (45 minutes)	Cory Mathews Chandra Emery
3:15	Planning for next meeting and binder orientation (15 minutes)	Cory Mathews Chandra Emery Kathryn Kohl
3:30	Adjournment	