

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, 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.”

As the representative body of the Library Service Provider of the Oak Lodge area, the Clackamas County Library Board of Trustees 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 Oak Lodge Library service area:

G. Jeffrey Bornefeld

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  Date: Aug 9, 2021
Kathryn Kohl (Aug 9, 2021 15:10 PDT)

Division approval:  Date: Aug 9, 2021
Kathryn Kohl (Aug 9, 2021 15:10 PDT)

Department approval:  Date: 8/10/2021






Appointment for CO - Bornefeld - August 2021

Final Audit Report

2021-08-09

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"Appointment for CO - Bornefeld - August 2021" History

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As the representative body of the Library Service Provider of the Gladstone area, the Clackamas County Library Board of Trustees 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 Gladstone Library service area:

Natalie Smith

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:  Date: Aug 9, 2021
Kathryn Kohl (Aug 9, 2021 15:04 PDT)

Division approval:  Date: Aug 9, 2021
Kathryn Kohl (Aug 9, 2021 15:04 PDT)

Department approval:  Date: 8/10/2021






Appointment for GL - Smith - August 2021

Final Audit Report

2021-08-09

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ABC Matrix

8/10/2021

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						
Jacque	Siewert-Schade		City of Lake Oswego nominee (Lake Oswego Public Library)	n/a	6/11/2019	No expiration
Nick	Dierckman		City of Oregon City nominee (Oregon City Public Library)	n/a	4/17/2018	No expiration
Megan	Chuinard		City of Wilsonville nominee (Wilsonville Public Library)	n/a	4/10/2008	No expiration
Kathleen	Draine		City of Sandy nominee (Sandy and Hoodland Public Libraries)	n/a	9/18/2018	No expiration
Natalie	Smith	Reappointed as Gladstone Library representative 8/2021	City of Gladstone nominee (Gladstone Public Library)	n/a	1/24/2017	No expiration
Denise	Fonseca		City of Canby nominee (Canby Public Library)	n/a	9/1/2020	No expiration
Judi	Jarosh	Adding a new representative for the City of Canby	City of Canby nominee - ALTERNATE (Canby Public Library)	n/a		no expiration
Connie	Redmond		City of Estacada nominee (Estacada Public Library)	n/a	3/1/2016	No expiration
VACANT			City of Molalla nominee (Molalla Public Library)			
Grover	Bornefeld	Reappointed as Oak Lodge Library representative 8/2021	Clackamas County Library Board of Trustees nominee (Clackamas County - Oak Lodge Library)	n/a	1/19/2016	No expiration
Leslie	Shirk		Clackamas County Library Board of Trustees nominee - ALTERNATE (Clackamas County - Oak Lodge Library)	n/a	1/23/2018	No expiration
Al	Matecko	Member is being reappointed, below	City of Happy Valley nominee (Happy Valley Library)	n/a	4/26/2016	12/31/2021
Diane	Morrow		City of Happy Valley nominee - ALTERNATE (Happy Valley Library)	n/a	8/1/2019	No expiration
Robin	Chedister		City of Milwaukie nominee (Ledding Library of Milwaukie)	n/a	9/1/2020	No expiration
Aeric	Estep		City of West Linn nominee (West Linn Public Library)	n/a	1/22/2019	No expiration
Karol	Miller		City of Milwaukie nominee - ALTERNATE (Ledding Library of Milwaukie)	n/a	6/11/2019	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						