

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.”

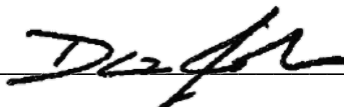
The City of Milwaukie has requested the appointment of a new member to LDAC (see attached). Per the requirements of the IGA, the Department of Transportation and Development respectfully requests that the Library District Board make the following appointment to LDAC to represent the Ledding Library of Milwaukie service area:

Karla Branson

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: November 23, 2022

Division approval: Rick Peterson Date: November 23, 2022

Department approval: , Duza Date: November 30, 2022

COUNCIL RESOLUTION No. 73-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AFFIRMING THE APPOINTMENT OF A LIBRARY BOARD MEMBER TO REPRESENT THE CITY ON THE CLACKAMAS COUNTY LIBRARY DISTRICT ADVISORY BOARD.

WHEREAS on November 4, 2008, the electors of Clackamas County approved the creation of the Clackamas County Library District and among the statements made in the ballot measure explanatory statement was the following: “Each of these libraries would be required to ensure representation of both city and unincorporated residents on their local library board, whose designated member will then serve and represent their library on the District Advisory Board,” and

WHEREAS Section 1.2 of the cooperative intergovernmental agreement between the Library District and member cities sets forth the process for appointment of District Advisory Board members as follows: “The District Board shall organize and appoint a District Advisory Committee consisting of one nominee from each Library City consistent with the policies and procedures of Clackamas County and/or the District for advisory committees. The District Board shall appoint the individual nominated by the Library City governing body to fill the service area’s seat,” and

WHEREAS Milwaukie Municipal Code (MMC) 2.28.020E calls for the Library Board to appoint one of its members to the District Advisory Board and the City Council to affirm that action and forward it to the District governing body, and

WHEREAS, the Ledding Library Board on November 7, 2022, appointed member Karla Branson to serve as the city’s representative on the District Advisory Board.

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that pursuant to MMC 2.28.020E, the appointment of Ledding Library Board member Karla Branson to represent the City of Milwaukie on the District Advisory Board of the Library District of Clackamas County is hereby affirmed.

Introduced and adopted by the City Council on **November 15, 2022**.

This resolution is effective immediately.



Mark Gamba, Mayor

ATTEST:



Scott S. Stauffer, City Recorder

APPROVED AS TO FORM:



Justin D. Gericke, City Attorney

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) |
|--------------------------------|------------|--|---|------------------------------|-----------------------------------|-------------------------------|
| Active Roster | | | | | | |
| Mark | Pontarelli | | City of Lake Oswego nominee (Lake Oswego Public Library) | n/a | 5/31/2022 | No expiration |
| Sherry | Swackhamer | | City of Lake Oswego nominee - ALTERNATE (Lake Oswego Public Library) | n/a | 5/31/2022 | No expiration |
| Nick | Dierckman | | City of Oregon City nominee (Oregon City Public Library) | n/a | 4/17/2018 | No expiration |
| Natalie | McNown | | City of Wilsonville nominee (Wilsonville Public Library) | | 7/26/2022 | No expiration |
| Kathleen | Draine | | City of Sandy nominee (Sandy and Hoodland Public Libraries) | n/a | 9/18/2018 | No expiration |
| Natalie | Smith | | City of Gladstone nominee (Gladstone Public Library) | n/a | 1/24/2017 | No expiration |
| Judi | Jarosh | | City of Canby nominee - ALTERNATE (Canby Public Library) | n/a | 9/1/2020 | No expiration |
| Denise | Fonseca | | City of Canby nominee (Canby Public Library) | n/a | 9/1/2020 | 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 | | 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 | | 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 | 8/1/2019 | No expiration |
| VACANT | | | 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 | 5/31/2022 | 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 | | | | | | |
| Karla | Branson | | City of Milwaukie nominee (Ledding Library of Milwaukie) | n/a | | No Expiration |