

# 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 three openings on their commission.

Recruitment opened to the public on May 14, 2024 and closed on June 10, 2024. Recruitment took place by press release, City Newsletter, both library locations, and the County website. Through this recruitment process, 1 application was received from an existing member, and 3 applications were from new applicants. After reviewing the applications and conducting interviews on June 20, 2024, the Library Advisory Board formally recommended to reappoint one member, and appoint two new members.

The recommendations are as follows:

## Members

Natalie Smith	City of Gladstone	1 <sup>st</sup> term	06/30/28
Ryan Healy	Oak Lodge	1 <sup>st</sup> term	06/30/28
Dan McCue	Oak Lodge Alternate	1 <sup>st</sup> term	06/30/28

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: Mitzi Olson  
Sarah  Digitally signed by Sarah Eckman  
Date: 2024.11.05 20:41:13 -08'00'

Division approval: Eckman

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

Date: October 30, 2024

Date: November 5, 2024

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

