

Library District Advisory Committee Meeting Agenda

Monday, November 14, 2022 – 7:00 – 8:00 pm

Clackamas County Red Soils Campus
Development Services Building, Room 119
Zoom link: <https://bit.ly/LDAC-Zoom>

1. Call to Order

2. Roll Call

3. Approval of Minutes

a. October 25, 2021

4. Updates

a. Introduction of Danny Smith, Directors Group Chair 2021-2022, and Rick Peterson, Library Support Services Manager

b. Concord Property & Library Planning Task Force, and Gladstone Community Library Planning Task Force update (Mitzi)

5. Old Business

a. Annual Progress Reports for FY 2019/2020 and 2020/2021

b. Use of District Revenues for capital reserves, debt payment and potentially excessive indirect allocated cost formulas (Kathleen)

6. New Business

a. LINCC Strategic Direction discussion (Melissa and Greg)

b. LDAC Chair / Vice Chair elections

7. Scheduling next meeting

8. Other Library News & Announcements (time permitting)

Opportunity for members to share information and updates from their libraries.

9. Adjournment

LDAC Public Comments Policy and Procedures (adopted 3/27/2017)

The Library District Advisory Committee will accept public comment throughout the course of the meeting. Anyone wishing to offer public comment or feedback should raise their hand; upon being recognized by the Chair or presiding officer, please state your name for the record before providing your comment or feedback.

Committee members are free, but not obligated, to respond to public comments, inquiries, or feedback.

While there is no fixed time limit for public comment, members of the public are encouraged to keep comments or feedback to under five minutes. At the discretion of the Chair or presiding officer, discussion on any topic may be closed at any time to ensure the efficient and orderly conduct of the meeting