



# MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday,  
November 13, 2019

Hoodland Library - 24525 E  
Welches Rd

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The Library Advisory Board of the City of Sandy was called to order on Wednesday, November 13, 2019, at 6:00 PM, in the Hoodland Library - 24525 E Welches Rd, with the following members present:

**PRESENT:** Board Member Blanca Doroteo, Board Member Heather Michet , Board Member Lynn Freeman, Board Member Lynne Pollard, and Board Member Kathleen Draine

**EXCUSED:** Board Member Dale Scobert and Board Member Jeri McMahan

**STAFF/LIAISON  
PRESENT:** Library Director Sarah McIntyre and Councilor Bethany Shultz

## AUDIENCE MEMBERS:

### 1. ROLL CALL

#### 1.1. Guests:

Desiree Rogers

Desiree introduced herself and expressed interest on being on the Library Advisory Board.

### 2. NEW BUSINESS

#### 2.1. Recommending Task force Members to City Manager

About the Library District (and Taskforce):

- 2008 Ballot Measure passed to fund Library District at \$.39/1000 of assessed value

- 10 years into the Library District - funding level is becoming problematic - Expenses rising faster than funding
- Sandy was able to balance budget during this current budget cycle through attrition of staff
- Both unincorporated and City population is growing
- New funding could possibly come through a new permanent rate or a levy
- Clackamas County Commissioners created Task Force to get stakeholders in the room to resolve questions related to Services, Funding, and Governance
- Sarah is a non-voting member on the Task Force and all Subcommittees as the Chair of the County Library Directors Group
- Network Office will send an email with the date of the first informational meeting of the Task Force

After Discussion - Task Force Members to recommend to Jordan Wheeler:

- Task Force - Sarah McIntyre, Jordan Wheeler
- Services Subcommittee - Heather Michet, Lynne Pollard
- Finance Subcommittee - Tyler Deems, Lynne Pollard
- Governance Subcommittee - Kathleen Draine, and TBA (since this meeting date Dale Scobert has been appointed)

Kathleen Draine made a motion Send Recommendations to Jordan Wheeler. Lynne Pollard seconded the motion. CARRIED. unanimously.

Kathleen Draine made a motion that the Board ceded full responsibility to Jordan Wheeler to substitute Task Force Members where and when needed. Heather Michet seconded the motion. CARRIED. unanimously.

### **3. OLD BUSINESS**

### **4. STAFF UPDATES**

#### **4.1.**

Paying fines online

- This item is currently being worked on by the County Treasurer. We are making progress, and hope to have this up and running District - Wide in the next 6 months.
- Current fine revenue for Sandy and Hoodland is about \$30,000/year

### **5. ADJOURN**

#### **5.1.**

7:26pm