



MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday,
August 4, 2021

City Hall- Council Chambers,
39250 Pioneer Blvd., Sandy,
Oregon 97055

The Library Advisory Board of the City of Sandy was called to order on Wednesday, August 4, 2021, at 6:00 PM, in the City Hall- Council Chambers, 39250 Pioneer Blvd., Sandy, Oregon 97055, with the following members present:

PRESENT: Board Member Dale Scobert, Board Member Heather Michet , Board Member Kathleen Draine , and Board Member Bethany Shultz , Board Member Cheyenne Holliday, Ex Officio Member Dale Hauff

EXCUSED: Board Member Jeri McMahan and Board Member Lynne Pollard, City Council Liaison Kathleen Walker

**STAFF/LIAISON
PRESENT:** Library Director Sarah McIntyre

AUDIENCE MEMBERS:

1. ROLL CALL

1.1. Zoom meeting info for attendees:

Hi there,

You are invited to a Zoom webinar.

When: Aug 4, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Library Advisory Board meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89720294525?pwd=RXBMVTJjUXVpdUx3WTIZWDRQNWxzZz09>

Passcode: SandyLib

Or One tap mobile :

US: +13462487799,,89720294525#,,,,*91062013# or
+16699006833,,89720294525#,,,,*91062013#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1
929 436 2866 or +1 301 715 8592

Webinar ID: 897 2029 4525

Passcode: 91062013

International numbers available: <https://us06web.zoom.us/j/89720294525>

2. APPROVAL OF MINUTES

2.1. Meeting Minutes

January 6th minutes approved with the following two changes:

- Section 4.2 - second bullet, second line. After "might merit discussion" add "with the County Administrator".
- Section 4.2 - third bullet. Delete "to Oak Lodge: and say instead "to Hoodland as compared to Oak Lodge and Happy Valley".

April 21st minutes approved with the following change:

- Section 2.1 - last line. change "that" to "at".

3. NEW BUSINESS

3.1. Introduction of new Board members

3.2. Library District 101

- The Library Director gave a presentation about how and why the Library District came to be, as well as how Library District funding is allocated.
- The indirect service costs that the City charged the Library in the past few biennia arose. Board members generally felt that the amount in excess of what should have been actual was worth pursuing with the City, but a formal vote was not taken.

4. OLD BUSINESS

4.1. Update on status of Task Force

- The Taskforce is currently not being pursued because of a lack of interest by City Managers.
- It may start again in 1.5 - 2 years.

4.2. Library District Advisory Committee (LDAC) update

- The next LDAC meeting will be on September 27.
- LDAC will review the annual reports from 2017 - 2018 and 2018 - 2019 .

5. STAFF UPDATES

5.1. ARPA Grant through State Library

- The Library did not receive the State Library grant for a bookmobile. The Library Director is pursuing other options.
- A general question about grant funding was asked. The Library Director talked about how most grants in libraries are for specific areas - and are almost always for new services.

6. ADJOURN