



# MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday, April 6, 2022

Sandy Public Library  
Community Room+ Zoom

---

The Library Advisory Board of the City of Sandy was called to order on Wednesday, April 6, 2022, at 6:00 PM, in the Sandy Public Library Community Room+ Zoom, with the following members present:

- PRESENT:** Board Member Dale Scobert, Board Member Jeri McMahan, Board Member Lynne Pollard, Board Member Kathleen Draine , Board Member Bethany Shultz, and Board Member Cheyenne Holliday
- EXCUSED:** Board Member Heather Michet
- STAFF/LIAISON PRESENT:** Library Director Sarah McIntyre

## AUDIENCE MEMBERS:

### 1. ROLL CALL

#### 1.1. Zoom attendee information:

You are invited to a Zoom webinar.  
When: Apr 6, 2022 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/85174999337?pwd=dWk2RHIDSjRZb29GOWdGNlh1Q05YQT09>

Passcode: SAHolib

Or One tap mobile :

US: +13462487799,,85174999337#,,,,\*5651803# or  
+16699006833,,85174999337#,,,,\*5651803#

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: 851 7499 9337  
Passcode: 5651803  
International numbers available: <https://us06web.zoom.us/j/kcp6zzF51Y>

## **2. APPROVAL OF MINUTES**

- 2.1. View the meeting [here](https://www.youtube.com/watch?v=EizzplkMOSI&t=3669s). (<https://www.youtube.com/watch?v=EizzplkMOSI&t=3669s>)
- 2.2. Meeting Minutes

Discussion at timestamp 0:42  
Minutes approved unanimously

## **3. NEW BUSINESS**

- 3.1. SA/HO Library District Advisory Committee (LDAC) Annual Report 2020-2021

Discussion at timestamp 1:48  
Sarah will make suggested changes and send the final report out to Board Members when she sends it to the Network Office.

- 3.2. Hoodland Library - shortfall in capital contribution

Discussion at timestamp 19:58  
Discussion to be continued at a later date when more information is available

## **4. OLD BUSINESS**

## **5. STAFF UPDATES**

- 5.1. Oregon Meeting Law requirements

Discussion at timestamp 45:59  
Meeting minutes from now on will include:

- a timestamp in the video when a discussion begins
- motions and votes
- a resolution on a topic

- 5.2. Changes at Library Network and Clackamas County

Discussion at timestamp 55:50

- 5.3. Upcoming Programs

Discussion at timestamp 1:01:07

## **6. ADJOURN**