



CITY OF OREGON CITY LIBRARY BOARD REGULAR MEETING MINUTES

Conference Room (2nd Floor), Oregon City Public Library, 606 John Adams St,
Oregon City

Meeting

Wednesday August 28, 2024 at 5:00 PM

CALL TO ORDER

David Goldberg called the meeting to order at 5:00 pm.

ROLL CALL

Members Present: Bill Carton, David Goldberg, and Larry Osborne were present in person. Nick Dierckman was present via Zoom. Cynthia Andrews, Heidi Blackwell, and Lisa Oreskovich had excused absences.

Staff Present: Greg Williams, Library Director, was present in person.

APPROVAL OF THE MINUTES

1. July 24, 2024 Regular Meeting

Larry Osborne moved to accept the July 24, 2024 Library Board Meeting Minutes as submitted. Bill Carton seconded the motion. Bill Carton, Nick Dierckman, David Goldberg, and Larry Osborne vote aye. The motion carried.

LIBRARY DIRECTOR'S REPORT

2. July 2024 Director's Report and Library Statistics

Greg Williams reported on the inclusion of library programming statistics in the packet, highlighted Senior Outreach efforts, and provided updates on Student Library Card enrollment. Discussion of the estimated number of student cards issued to students with existing cards, the possibility of evaluating the proportion of student cards used over the next year, and a comparison of current statistics with pre-COVID statistics occurred.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Recent Clackamas Board of County Commissioners Policy Sessions

Greg Williams reported on the two motions of the August 6 and 7, 2024 Clackamas Board of County Commissioners (BCC) Policy Sessions. A motion to approve proposed amendments to the Library District IGA amendment did not pass. A second motion was approved, which directed County staff to establish a work group to identify issues and challenges to Library stakeholders and to send a communication to Library Cities regarding the BCC's interpretation of appropriate use of Library District funds, reflected in the language of amendment that was not passed.

There was discussion of how the second motion interacted with Library District Advisory Committee and the Library District Task Force formed previously, potential avenues to optimize LDAC's future efficacy, and potential funding options for library function, task force, and consultants. It was recognized that next steps were dependent on the approach County Staff took with the work group. The history, governance, and monetary concerns of the Library District were discussed. Greg voiced appreciation for County Staff who have been working on Library District related matters.

COMMUNICATIONS

Library District Advisory Committee (LDAC)—no additional LDAC business to report beyond what was discussed in the Policy Sessions.

Library Foundation—no meeting since last Board meeting. Still in discussion regarding an Outreach Vehicle.

Friends of the Library—no meeting since last Board meeting. Friends were sponsoring the End of Summer Reading Party, August 31.

Teen Advisory Committee (TAC)— Member interviews occurred, and the plant wall was expected to be installed soon.

ADJOURNMENT

David Goldberg adjourned the meeting at 5:33 pm.