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, June 25, 2025 at 5:00 PM

Remote attendance for this meeting is available via Zoom; please contact Denise Butcher (dbutcher@orcity.org) for the meeting link.

CALL TO ORDER

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

ROLL CALL

Members Present: Cynthia Andrews, Bill Carton, David Goldberg, Lisa Oreskovich, and Laurie Sponaugle were present in person. Larry Osborne had an excused absence; Heidi Blackwell had an excused tardy and attended most of the meeting via Zoom.

Staff Present: Greg Williams, Library Director, and Denise Butcher, Operations Manager, were present in person.

APPROVAL OF THE MINUTES

1. Minutes of the May 28, 2025 Regular Meeting

There was discussion that Cynthia Andrews' absence should be noted as an excused absence. Bill Carton moved to accept the May 28, 2025 with an amendment to note Cynthia Andrews's absence as excused. Lisa Oreskovich seconded the motion. Cynthia Andrews, Bill Carton, David Goldberg, Lisa Oreskovich, and Laurie Sponaugle voted aye; the motion passed.

LIBRARY DIRECTOR'S REPORT

2. May 2025 Director's Report and Library Statistics

Greg Williams reported on a successful Juneteenth event at the End of the Oregon Trail facility (despite rain) and thanked the Optimist Club for their presence and Heidi and Tory Blackwell for their assistance.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Nomination of Library District Advisory Committee (LDAC) Representative

Laurie Sponaugle nominated David Goldberg for LDAC Representative. Cynthia Andrews seconded the nomination. Cynthia Andrews, Bill Carton, David Goldberg, Lisa Oreskovich, and Laurie Sponaugle voted aye; the motion passed.

4. Library District Task Force Discussion

David Goldberg reported that the Task Force was comprised of representatives from urban and rural libraries and a variety of positions, but Oregon City did not have direct representation.

Greg Williams noted that the Task Force had identified issues consistent with those identified by the pre-COVID Task Force. David said the Task Force's goal was to complete a recommendation report by year's end to the Library District Board/County Commission.

David asked for feedback to bring to the Task Force; a discussion about issues, priorities, and mechanics of funding occurred. A draft document was workshopped as a basis for discussion points David could share as Board Chair and discussion about consistent messaging followed.

COMMUNICATIONS

Library District Advisory Committee (LDAC)—An annual library progress report was in review; any concerns would be shared with the County Commission.

Library Foundation—Fundraising efforts were underway for the Library Outreach Vehicle, book lockers, and other activities.

Friends of the Library—Funding was granted for seed library, programming, and creative kits. New business partnerships and options for excess inventory sale were being explored, and a new Board member had been added.

Teen Advisory Committee (TAC)—The last meeting of this school year was scheduled for later in the month.

Because Access Matters (BAM)—Laurie Sponaugle met the Staff representative.

ADJOURNMENT

David Goldberg adjourned the meeting at 6:12 pm.