



LIBRARY ADVISORY BOARD MEETING

Wednesday, April 17, 2024 at 6:00 PM
Sandy Public Library Community Room and via Zoom

AGENDA

TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd
Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link:
<https://us06web.zoom.us/j/86269010633?pwd=NpaaGzj6vKlhNnTnFpPdXYznSsK8GL.1>

Or by phone: (253) 215-8782; Meeting ID: 85290684685

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes

NEW BUSINESS

2. Discussion with Mayor Pulliam about changes to IGA

OLD BUSINESS

3. Hoodland Rent Update

STAFF UPDATES

4. Staffing update

ADJOURN

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.



LIBRARY ADVISORY BOARD MEETING

Wednesday, February 07, 2024 at 6:00 PM
Sandy Public Library Community Room and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd
Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us06web.zoom.us/j/84905444995>

Or by phone: (253) 215-8782; Meeting ID: 84905444995

ROLL CALL

PRESENT

Heather Michet
Kathleen Draine
Salina Horsfall
Elizabeth Lopez-Aguado
Lynne Pollard
Bethany Shultz
Sarah McIntyre
Kathleen Walker
Dale Hauff

ABSENT

Cynthia Bowie

1. Introduction of Board members
 - a. Elizabeth Lopez-Aguado and Salina Horsfall
 - b. Began at timestamp :14

PUBLIC COMMENT

1. Grover Bornefeld – from the Oak Lodge/Gladstone Library Board and the Library District Advisory Committee
 - a. Started at timestamp 11:45

APPROVAL OF MINUTES

2. Approval of Minutes from December 6th, 2023
 - a. Started at timestamp 12:51

Motion made by Shultz to accept the minutes from December 6th as written, seconded by Draine.

Voting Yea: Michet, Draine, Horsfall, Lopez-Aguado, Pollard, Shultz

NEW BUSINESS

3. Infographic Snapshot for 2023
 - a. Discussion began at timestamp 13:32
4. Presentation on outreach vehicle
 - a. Discussion began at timestamp 22:00

OLD BUSINESS

5. Hoodland rent update
 - a. Discussion began at timestamp 44:15
6. Library District Advisory Committee (LDAC) update
 - a. Discussion began at timestamp 1:09::56

Motion made by Draine to ask Mayor Pulliam to either approve (or take to the City Council for discussion) the Library Board's request to send a proposed letter to all Library Advisory Boards in the County, asking that unincorporated taxpayers be included in decision making to any proposed change to use of Library District revenue for capital purposes. Seconded by Pollard.

Voting Yea: Michet, Draine, Horsfall, Lopez-Aguado, Pollard, Shultz

STAFF UPDATES

1. Thea Ellen leaving the library
2. Open Library Advisory Board position (Hoodland service area)
 - a. Discussion began at timestamp 1:56:51

ADJOURN

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Library Service Areas - impact of funds provided by City and Unincorp population

Item # 2.

(based on 2023-2024 current year tax receipt estimate [w/o prior interest & delinquencies])

Library	Service Area Population	City Population Served	distribution based on assessed value within City Limits	City Contribution per capita	Unincorp Population Served	distribution based on per capita for each unincorp resident in service area	Unincorp Contribution per capita	% of funding provided by unincorp residents	City funds needed to equalize unincorp contribution
Hoodland	5,741	0	\$0	\$0.00	5,741	\$317,476	\$55.30	100.00%	\$0
Oak Lodge	31,707	0	\$0	\$0.00	31,707	\$1,756,492	\$55.40	100.00%	\$0
Estacada	19,475	5,014	\$198,675	\$39.62	14,461	\$800,952	\$55.39	80.13%	\$79,036
Molalla	25,402	10,207	\$293,046	\$28.71	15,195	\$841,415	\$55.37	74.17%	\$272,161
Sandy	28,041	12,869	\$425,910	\$33.10	15,172	\$840,377	\$55.39	66.37%	\$286,904
Happy Valley	61,093	25,738	\$1,434,188	\$55.72	35,355	\$1,957,767	\$55.37	57.72%	-\$8,958
Gladstone	21,450	12,033	\$406,043	\$33.74	9,417	\$521,864	\$55.42	56.24%	\$260,792
Milwaukie	41,638	21,235	\$948,675	\$44.68	20,403	\$1,129,840	\$55.38	54.36%	\$227,238
Oregon City	61,161	37,737	\$1,426,737	\$37.81	23,424	\$1,296,878	\$55.37	33.47%	\$662,585
Canby	25,329	18,754	\$723,923	\$38.60	6,575	\$364,163	\$55.39	33.47%	\$314,786
Wilsonville**	27,648	25,044	\$1,411,837	\$56.37	2,604	\$144,213	\$55.38	9.27%	-\$24,867
West Linn**	29,953	27,452	\$1,701,468	\$61.98	2,501	\$139,025	\$55.59	7.55%	-\$175,473
Lake Oswego**	42,992	38,211	\$3,331,848	\$87.20	4,781	\$264,563	\$55.34	7.36%	-\$1,217,391

** including allocation from Tualatin

*** Tualatin receives funds but does not operate a District Library