



# LIBRARY ADVISORY BOARD MEETING

Wednesday, June 18, 2025 at 6:00 PM  
Sandy Public Library Community Room and via Zoom

## MINUTES

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### TO ATTEND THE MEETING IN-PERSON:

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

### ROLL CALL

#### PRESENT:

Heather Michet, Board Chair  
Liz Lopez-Aguado  
Teresa Peltier  
Lynne Pollard

Sarah McIntyre, Library Director  
Dale Hauff, Friends of Sandy Library

#### ABSENT:

Betheny Shultz  
Salina Horsefall  
Lindy Hanley, City Council Liaison

### PUBLIC COMMENT

None.

### APPROVAL OF MINUTES

1. Approval of Minutes

Discussion at 1:17. Heather suggested amending the typo in Salina's name.

Motion by Liz Lopez-Aguado to approve the April 2025 minutes as amended, Seconded by Teresa Peltier. Motion passes unanimously.

## **NEW BUSINESS**

### **2. Draft Strategic Plan**

Discussion at 2:30.

- Very early draft of Strategic Plan
- 4 areas of focus which came out of Stakeholder and Staff meetings
  - o Satisfy Curiosity
  - o Create Young Readers
  - o Be an Informed Citizen/Know Your Community
  - o Celebrate Diversity
- Draft Mission Statement
  - o Sandy and Hoodland Libraries are safe, inclusive spaces where everyone is free to explore, discover, and connect.
  - o Early Learning needs to be called out somehow.
- Example of one goal and one objective for each focus area

### **3. Creating a Vision Statement**

Discussion at 19:54

- Future oriented, broad, holistic, community-wide, aspirational, forward looking
- Draft Vision Statement
  - o We help you discover your world and connect with your community to create a better everyday life for all.

Motion by Lynne Pollard second by Liz Lopez-Aguado to approve the draft Vision Statement as presented. Motion passes unanimously

## **OLD BUSINESS**

### **4. Library District Task Force Update**

Discussion at 58:44

- Met June 11 for the first time, 10 members. Our Mayor is representing the rural Mayors.
- Reviewed Task Force roles and responsibilities
- Listened to Committee ideas and viewpoints as they relate to the future of the Library District
- Reviewed relevant materials in the packet (available on Clackamas County website)
- Provide input for Task Force meeting schedule
- We had a discussion about the need to achieve equity in the Library District

## **STAFF UPDATES**

- Library District Advisory Committee (LDAC)

Discussion began at 1:07:14

- Meeting on Monday, June 23<sup>rd</sup> at 7pm

- On the agenda is: Library District Task Force update, annual progress reports coming
- Grants and Fundraising for Mobile Library

Discussion at 1:08:40

- Have fundraised \$5000 for Sandy Library and \$750 for Hoodland
- Two grants opened this week. Oregon Community Foundation is due July 11 and Roundhouse Foundation is due in August. Will be applying for 3 grants between now and the end of August.
- The State Library of Oregon has decided not to open its grant cycle because of what is happening at the Institute of Museum and Library Services. At this point, the State Library has received all of its funding through 2026.
- There will be another article in the Sandy Post about the Mobile Library, and we are considering purchasing ads (possibly with funds from the Friends of the Library).
- New Staff

Discussion 1:21:17

- Teen Intern - Riley Berg working on program with the Sandy Fish hatchery about the Life Cycle of the Salmon
- Program will be at the end of July
- 3 shelvers – Justin Newberry who worked for us previously, as well as 2 new faces, Justine and Jennifer.

## **ADJOURN**

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