STAFF REPORT

Meeting Type:	City Council
Meeting Date:	11/20/2023
From:	Sarah McIntyre, Library Director
Subject:	Appointment of Library District Advisory Committee (LDAC) Representative

DECISION TO BE MADE:

Appoint Library Advisory Board members to the Library District Advisory Committee to represent the Sandy and Hoodland Libraries.

PURPOSE / OBJECTIVE:

According to Measure 3-310 LDAC representatives should be drawn from local library boards, and the governing body of each Library City appoints said representative.

BACKGROUND / CONTEXT:

Kathleen Draine has been the Sandy and Hoodland Library representative on the Library District Advisory Committee (LDAC) since 2019 She has decided after 4 years that it is time to tender her resignation and allow for someone new to represent Sandy and Hoodland. The Sandy / Hoodland Library Advisory Board met on November 1st to discuss representation on LDAC, and unanimously chose Bethany Shultz to recommend to the City Council for the position of LDAC member, and Lynne Pollard as an alternate.

KEY CONSIDERATIONS / ANALYSIS:

Bethany was approved by City Council to be a member of the Sandy / Hoodland Library Advisory Board in 2019. Bethany lives within the city limits of Sandy. She has lived in the Sandy area for many years and was previously on the Sandy City Council. Lynne Pollard has also been a Library Advisory Board member since 2019. She lives in the unincorporated area of Clackamas County in the Hoodland Service area. They are both excellent advocates of library services, and greatly interested in furthering the aims of the library.

RECOMMENDATION:

Appoint Bethany Shultz to the Library District Advisory Committee to represent the Sandy and Hoodland Public libraries and appoint Lynne Pollard as an alternate to LDAC.

SUGGESTED MOTION LANGUAGE:

"I move that we appoint Bethany Shultz as the Sandy and Hoodland Libraries representative on the Library District Advisory Committee, with Lynne Pollard as an alternate."

LIST OF ATTACHMENTS / EXHIBITS: