

A BILL FOR AN ORDINANCE AMENDING)
SECTIONS OF CHAPTER 2.20 ESTABLISHING)
A LIBRARY, CREATING AN ADVISORY)
COMMITTEE, AND APPOINTING THE CITY)
COUNCIL AS THE LIBRARY BOARD)
ORDINANCE BILL NO. 2018-7
ORDINANCE NO. 2914

WHEREAS, the Lebanon City Council repealed Resolution 2011-3 Adopting the Advisory Groups Manual, and appointing the City Council as the Library Board Pursuant to ORS 357.465; and

WHEREAS, the Lebanon City Council intends to continue serving as the Library Board (governing body) pursuant to ORS 357.465; and

WHEREAS, the Lebanon City Council wishes to reestablish a formal Library Advisory Committee.

NOW, THEREFORE, THE LEBANON CITY COUNCIL ORDAINS AS FOLLOWS:

Section 1. Article I. Public Library, Section 2.20.010 *Established* is hereby amended:

A public library is established for the city under the provisions of ORS 357.400 to 357.621. Pursuant to ORS 357.465, the Lebanon City Council is hereby appointed the Library Board, which shall govern the Lebanon Public Library.

Section 2. The Title of Article II is hereby amended as Library Advisory Committee.

Section 3. The following sections are hereby added to Article II:

2.20.030 Established.

A Library Advisory Committee is hereby reestablished.

2.20.040 Objective/Purpose

This Library Advisory Committee serves in an advisory role to staff and City Council and makes recommendations concerning collection development, programming and overall public services. The Committee provides input regarding Library facilities, grant opportunities, and the appropriate uses of gifts made to the Library.

2.20.050 Membership – Appointment – Terms.

The Library Advisory Committee shall consist of up to seven (7) voting members and one City Councilor (non-voting member). All members shall be appointed by the Lebanon City Council. The term of office for each member shall be three years. Members shall receive no compensation for their services and are eligible for reappointment.

2.18.060 Organization of Board – Meetings – Procedures.

The Library Advisory Committee may make rules and regulations for its own governance and procedures consistent with the laws of the State of Oregon as well as the charter and ordinances of the City of Lebanon. Four (4) voting members of the committee

shall constitute a quorum. At the first meeting of each calendar year Board members shall select a vice-chair from the membership.

The Library Services Director will act as Secretary for the Committee by attending meetings, creating agendas, providing public meeting notices, and preparing minutes per Oregon public meetings law.

The Library Advisory Committee shall meet at least quarterly each calendar year and may hold additional meetings as set by the Committee. Committee meetings are public meetings and require public notice.

A committee member who misses more than two consecutive meetings which are unexcused loses his/her position on the Committee. Absences due to sickness, death of a family member or similar emergencies shall be regarded as approved absences and shall not affect the member's status on the commission. In the event of a long illness, or such cause for prolonged absence, the member may be replaced.

2.29.070 Vacancies – Removal.

Vacancies in committee positions shall be filled by appointment by the City Council, after the position has been advertised. The newly appointed member will fill the remaining term of the vacant committee position.

2.18.080 Standards and Rules.

The Library Advisory Committee shall be governed by the following standards and rules:

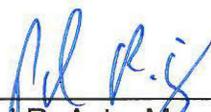
A. Members shall operate in the general interest of the public and serve the community as a whole.

B. Shall advise but not direct or authorize the expenditure of public funds.

Section 4. This ordinance becomes effective July 13, 2018.

Passed by the Lebanon City Council and executed by the Mayor on this 13th day of June 2018 by a vote of 5 yeas and 0 nays.

CITY OF LEBANON, OREGON



Paul R. Aziz, Mayor
Bob Elliott, Council President

ATTESTED BY:



Linda Kaser, City Clerk