



Home of the Tualatin River National Wildlife Refuge

Sherwood Library Advisory Board Meeting

Monday, October 6, 2003, 6:30 p.m.
Sherwood Senior Center, 855 N. Sherwood Blvd.

6:30	Roll Call	Woodbury
6:35	Changes to agenda	Woodbury
6:40	Approval of minutes	Woodbury
6:45	Director's Report Library Board vacancy Building Update	Roseberry
7:05	Old Business WCCLS formula update WCCLS levy update	Woodbury Woodbury
7:20	Other Business	
7:30	Adjournment	

**Minutes of Sherwood Library Advisory Board
October 6, 2003**

Present were Board members Colin Woodbury, Serena Caldwell, Holli Robinson, Liz Myers, Phyllis Chaney, Serena Caldwell, and Chuck Britton. For staff, Pam North, Deputy Director, Ann Roseberry, Library Director, and Jenni Lipscomb, Library Building Project Manager were present. Also present was Dennis Durrell, Council Liaison to the Library.

Liz called the meeting to order at 6:35 at the Senior Center. Colin arrived at 6:40 and took the chair.

Minutes of the September meeting were approved, motion by Liz, second by Colin.

Director's Report

Ann reported on the process to replace the Board vacancy left by Marie Kothén. The notice is already on the city website and will appear in the October Gazette. In addition, Ann notified those applicants from the previous vacancy who had asked to be notified for the next vacancy. There are currently two new applicants plus another applicant from the previous vacancy who asked to be considered. Ann will schedule interviews for Monday, November 3, before the next Board meeting.

Ann discussed the requests for Board names and addresses that have come in as the county prepares for the May levy. One solution for the information pieces is for the county to send them all to the Library and distribute them from there. The information requests from the advocacy group, People for Libraries, are in a different category because the Board falls under the state law that prohibits public employees from taking public positions on ballot issues.

Building Report

Jenni Lipscomb presented the information given to SURPAC at the September 17 meeting. Since the Library Board met last, the Building Committee was asked to investigate the cost of a 10 year building instead of a 20 year building.

After discussion and information sharing by Dennis Durrell, who is Council Liaison to both the Library Board and SURPAC, the Board elected to send a statement to Council.

The Library Board understands the considerations that Council and SURPAC are facing in the allocation of Urban Renewal Funds. Nevertheless, we wish you to reconsider authorizing a 20 year building for the following reasons:

- 1) This is the one shot we have at a building;
- 2) Population may exceed current projections and allowance should be made for the entire service population, not just the city residents;
- 3) The difference in the amount needed to build a 10 year building and a 20 year building is proportionately small.

The Board asked Ann to forward the statement.

Old Business

Colin reported no new developments in the WCCLS formula or levy
There being no further business, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Ann Roseberry, Secretary pro tem