

Oregon City Public Library Board

Minutes

625 Center Street

Oregon City, OR 97045

503-657-0891

Wednesday, January 14, 2015

5:00 pm – Commission Chambers

ATTENDING: Fred Haynes – Vice Chair; DA Hildebrand; Lara Ingham – Chair; Eileen Sheridan; Jan Wallinder; Don Wright; Maureen Cole – Library Director; Lynda Ackerson – Library Manager; Absent: Dan Millard

CALL TO ORDER: As incoming chair, Fred Haynes called the meeting to order at 5:02 pm

APPROVAL OF MINUTES: Minutes from the December meeting were approved as written.

SELECTION OF BOARD CHAIR AND VICE CHAIR: Fred Haynes has taken over as Chair of the Board. Don Wright nominated Dan Millard as Vice Chair; seconded by Eileen Sheridan. Having no other nominations, Dan Millard was elected Vice Chair unanimously.

PUBLIC COMMENTS: Linda VanHaverbeke acknowledged the Library Board as well as library staff for all their hard work on the building project.

BUILDING PROJECT UPDATE AND PRESENTATION: The building project has moved from the schematic design phase to the design development phase. The architects are currently working on the packet to present for both the land use and Historic Review processes. Documents will be submitted by next Friday; the City Commission will review these on Wednesday, and hopefully we will still be breaking ground mid-summer. Sid Scott and Hailey Blanco from SE/A presented an architectural update. This has already been presented to the City Commission in a work session, and to the McLoughlin Neighborhood Association. Some of the things they pointed out in the slide presentation were the focus on enhancing the park and keeping it as a functional park; keeping the tree canopy; enhancing the spray park and adding a plaza; adding both ADA and 15 minute parking along 6th Street; rebuilding the stairs in front of the Carnegie to meet current codes; as well as showing both interior and exterior views of the proposed building design.

Copies of the Transportation Study were also handed out to the Board for their review. We are still looking at options, and still plan to use the parking lot for staff parking.

The Library Board recommends to the City Commission that they approve moving from schematic design into design development, and then in to the public review process. This motion was made by DA Hildebrand, seconded by Don Wright and unanimously approved by the Library Board.

DIRECTOR'S REPORT: Maureen Cole briefly reviewed her report and the statistics. Checkouts are starting to go up. We had a great response to our Half-Off Fines for the Holidays. There will be a countywide Food For Fines campaign in April during National Library Week.

Lara Ingham commented that Oregon City's successful passing of its library bond measure appeared in an ALA publication recently.

COMMUNICATIONS: There were no reports from the Friends or the Foundation.

FUTURE AGENDA ITEMS: No future agenda items were submitted.

NEXT REGULAR MEETING: The next regular meeting will be February 11, 2015, at 5:00 pm, in the Commission Chambers, City Hall.

ADJOURNMENT: Fred Haynes adjourned the meeting at 5:59 pm.