

**Oregon City Public Library Board  
City of Oregon City  
Minutes  
625 Center Street  
Oregon City, OR 97045  
503-657-0891  
Wednesday, April 9, 2014  
5:00 pm. Commission Chambers**

**ATTENDING:** Lara Ingham – Chair; Fred Haynes – Vice Chair; Claire Kellogg; Dan Millard; DA Hildebrand; Don Wright; Eileen Sheridan; and Maureen (Mo) Cole – Library Director. Lynda Ackerson – Library Manager was absent.

**CALL TO ORDER:** Lara Ingham called the meeting to order at 5:02 pm.

**APPROVAL OF THE MINUTES:** Fred moved and Dan seconded approval of the minutes for February, 2014, which were unanimously approved.

**PUBLIC COMMENTS:** Bob LaSalle introduced himself and said that he was getting familiar with all of the advisory boards. He also noted that he had 30 years in the HVAC business if the library needed any help with that in the new building.

**BUILDING PROJECT:** Library Director Cole requested that the Building Project be moved ahead of other agenda items so that Architect Sid Scott could skip other portions of the meeting. With approval of that request, Sid Scott of Scott Edwards Architects introduced himself to the Board and presented an overview of the scope of work to be accomplished over the next few weeks preceding the election. He is reviewing all of the studies already prepared and getting to know with the project and the community. He has already spent an afternoon at the Library getting a feel for how it is used, etc. In the next few weeks, there will be a tour of some nearby libraries, a public meeting, and a mind-breaking exercise, which is held over the course of two days. Sid reported that he had been contacted by KXL Radio for a brief interview about the project which should be aired the following day (March 20). When the bond measure results are known in May, if successful, he, or another architect from his firm, will have studio time in the library once a week. This will continue for about 3 months.

Mo updated the Board about the Project Manager selection, which is Shiels, Obletz and Johnsen.

Mo informed the Board that the suggested building committee members had been contacted and had agreed to serve. They are DA Hilderbrand from the Board, Denise Kai, Assistant Parks Director, Brian Shaw, McLoughlin Neighborhood resident, Charlie Bahlman, Project Manager from Shiels, Obletz and Johnsen, Library Director Cole, Library Manager Ackerson, and Architect Sid Scott. Dan moved to approve the Building Committee, which Don seconded and which was approved unanimously.

There was also a discussion about who to invite to the stakeholder's portion of the mind-breaking exercise. There are many, many people with an interest in the building but this portion of meeting with the architects is more about the direct support groups of the library to connect. This includes so far the

Building Committee, the City Commission, the Friends Board, the Foundation Board, Denyse McGriff and Phil and Vicki Yates. After many groups were suggested, Lara voiced concerns over how unproductive it would be to have too many people. Maureen suggested that PAC supporters, many of whom are already a part of these other groups, could be invited. This is probably the route which will be taken.

**DIRECTOR'S REPORT:** Maureen Cole reviewed her report and statistics for March. While our circulation statistics are down a bit, our other statistics are going up. She also noted that the last paragraph under statistics was from a previous month and is inaccurate.

**COMMUNICATIONS:** Lynda Orzen reported from the Friends and from the PAC. Linda vanHaverbeke reported from the Foundation.

**FUTURE AGENDA ITEMS:** There will be discussion about recording minutes by video only.

**NEXT REGULAR MEETING:** The next regular meeting will be held on May 14, 2014 at 5:00 pm at City Hall.

**ADJOURNMENT:** Lara Ingham adjourned the meeting at 6:04 pm.