

RESOLUTION NO. 1106

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A LIBRARY FUTURES COMMITTEE AND APPOINTING STEVE TURNER, LIBRARY DIRECTOR, AS THE CITY'S REPRESENTATIVE.

WHEREAS, library services to the public in Clackamas County are delivered through ten libraries administered by cities and four facilities administered by Clackamas County; and

WHEREAS, concerns about long-term stability and equity of funding for libraries warrants a coordinated, detailed review of library governance and funding in Clackamas County; and

WHEREAS, increased demand for library services has placed demands on library service providers to consider expansion of programs, services and facilities in individual jurisdictions that may impact other neighboring libraries or jurisdictions; and

WHEREAS, Library service providers in Clackamas County have evidenced a desire to conduct a comprehensive review of the existing cooperative library system.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. LIBRARY FUTURES COMMITTEE will be made up of the following community leaders: Clackamas County Commissioner **Darlene Hooley**; **Mike Swanson**, Clackamas County CEO; **John Williams**, Clackamas County Library Board; **Alice Schlenker**; Mayor of Lake Oswego; **Judith Ervin**, Gladstone City Council; **Verne Buhler**, Sandy City Council; **Steve Turner**, Director, Wilsonville Public Library; **Dan Barlett**, Milwaukie City Manager; **Mike Jordan**, Canby City Administrator; **Greg DiLoreto**, West Linn Library Board; **Dan Fowler**, Mayor of Oregon City; and **Stacy Reeves**, Molalla City Manager.

BE IT ALSO RESOLVED, that the said committee be charged with reviewing the current cooperative library system, studying options and developing recommendations with regard to the best long-term funding and governance options for the delivery of library service in Clackamas County and making recommendations for the preparation of a long-

range plan for the development of library facilities in Clackamas County. The committee will also consider alternatives for the governance of the Library Network, the current provider of centralized library services.


BE IT FURTHER RESOLVED, that the said Committee shall forward its report with specific recommendations to the Board of County Commissioners, City of Wilsonville City Council, and all other Clackamas County City Government entities that provide direct library services by December 30, 1994.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 16th day of May, 1994, and filed with the City Recorder's office this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC/AAE, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Benson	<u>AYE</u>
Councilor Hawkins	<u>AYE</u>
Councilor Sempert	<u>AYE</u>