

RESOLUTION NO. 6-1989

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, EXPRESSING STATEMENT OF INTENT REGARDING FUTURE DIRECTION OF COOPERATIVE LIBRARY NETWORK OF CLACKAMAS COUNTY

WHEREAS, the City of Milwaukie operates a public library and receives services from the Cooperative Library Network of Clackamas County (Network);

WHEREAS, participating as a member of the Network, each library is able to provide a level of service to its patrons that, individually, no one library could afford;

WHEREAS, Network programs and services are currently funded by a county-wide property tax levy that, by virtue of transfer payments made from the levy to those libraries providing service to unincorporated area residents, allows all county residents "free" access to any library in the county;

WHEREAS, the Network was established in 1977 by the Clackamas County Board of Commissioners which has been responsible for placing funding requests before the voters and for overseeing Network operations, assisted by a number of advisory boards;

WHEREAS, studies conducted over the past two years have concluded that the organization, governance and current funding approaches of the Network will be inadequate to meet the challenges ahead;

WHEREAS, Clackamas County and other jurisdictions with public libraries in the Network have expressed interest in establishing a more direct role for Network participants in the governance and administration of the Network, through the formation of a new policy-making board, the Library Network Intergovernmental Board (LNIB);

WHEREAS, the formation of a Transition Planning Group, made up of one designated representative from each of the Cities with public libraries and a designated representative from Clackamas County will provide a way for Network participants to be directly involved in the timely establishment of the LNIB, in the development of its operating charter and in its assumption of policy-making and governance responsibilities for the Network during the next two-year levy period; now therefore be it

RESOLVED, That the City of Milwaukie supports the concept of creating an ORS Chapter 190 Intergovernmental organization to provide a more direct role for public library providers in the governance and financing of Network operations programs and services; and be it further

RESOLVED, That the City of Milwaukie appoints the following persons to serve as its representatives on the LNIB Transition Planning Group.

Sandra . Miller
Designated Member

Dan Bartlett
Alternate Member

Introduced and adopted by the City Council of the City of Milwaukie on
May 2, 1989 .

Roger A. Hall
Roger A. Hall, Mayor

ATTEST:

Jerri L. Widner
Jerri L. Widner, City Recorder

Approved as to form:

Timothy V. Ramis
Timothy V. Ramis, City Attorney