



Library Services Expansion Task Force Minutes February 22 2016, 6:00 PM Pond House

Meeting called by: Scott Barbur, Chair

Task Force members present: Scott Barbur, Ryan Healy, Tom Hogan, Melissa Perkins, Karin Power, Kathi Schroeder, Jon Stoll, Arianna Van Bergen.

Task Force members absent: Greg Chaimov, Paul Klein, Ed Zumwalt.

Library Staff present: Katie Newell, Nancy Wittig.

Guests: Library Board members Krista Downs, Karol Miller, Jason Price, Anna Van Tyne; Willie Miller, AFSCME President.

Agenda topics

Call to order: Scott called the meeting to order at 6:05 pm.

Approval of minutes: The minutes from the January 11, 2016, and February 1, 2016, meetings were approved as amended, adding Willie Miller's name to attendees at the February 1st meeting.

Discussion items

1. Bond measure and City Council's vote
Scott reported that City Council voted 5-0 to accept LSETF's recommendation to go out for a bond measure in the amount of \$9.2 million on the May 17th ballot. Yay!
2. Schedule moving forward
The ballot measure will be filed with the County before March 10th. Karin will be getting the informational/educational message from ProspectPDX. Voter turnout will be crucial. Willie stated he expects the Executive Board of the Clackamas Union will vote to support the ballot measure. If so, they will mail out supporting document to all union members in Milwaukie.
3. In order to avoid any Election Law violations, there will be no more meetings of the Task Force until after the May 17th vote.

Public input: There was no public input.

The meeting was adjourned at 6:50 pm.