



MEETING AGENDA

LIBRARY ADVISORY BOARD
Wednesday, October 15, 6:30 p.m., 2025

22560 SW Pine Street, Sherwood City
Hall / Library, Exec Board Room
(Conference Room A) and Zoom

1. **CALL TO ORDER**—6:30 p.m.
 2. **ROLL CALL** (Garland)
Board members / City Council Liaison / Staff
 3. **ADJUSTMENTS TO AGENDA** (Garland)
 4. **APPROVAL OF MINUTES** (Garland)
[September 16, 2025, minutes](#)
 5. **CITIZEN COMMENTS** (Doman Calkins)
 6. **PRESENTATION**—6:35 p.m. (Katie Anderson, WCCLS)
 - A. E-books: lending model for public libraries & using Libby tagging
 7. **OLD BUSINESS**—7:05 p.m. (Doman Calkins)
 - A. WCCLS Funding and Governance updates—[Funding formula and new maps for library service areas](#) nearing final vote. Publicity updates.
 - B. Levy updates—Election Day is November 4. Voter education updates.
 - C. [Freedom to Read month](#) / [Banned Books Week](#) follow-up
 - D. Foundation updates (Diers)
 8. **NEW BUSINESS**—7:35 p.m. (Garland)
 - A. Prep for joint meeting of Board/Commission Chairs with City Council. Accomplishments & Goals discussion.
 - B. Decide on December meeting.
 9. **COUNCIL LIAISON REPORT**—7:50 p.m. (Councilor Standke)
 10. **NEXT MEETINGS:** Next meeting is November 19, 6:30-8:00 p.m. December is TBD. Our meetings continue as 3rd Wednesday of the month, 6:30-8:00 p.m.
 11. **ADJOURN**—8:00 p.m.
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This agenda and packet are online at www.sherwoodoregon.gov/libraryboard

How to Provide Citizen Comments:

Citizen comments may be provided in person, in writing, or by telephone. In-person comments may be made during the dedicated time on the agenda. Written comments may be submitted at least 24 hours in advance of the scheduled meeting start time by email to Adrienne Doman Calkins, Library Manager, at domancalkinsa@sherwoodoregon.gov and clearly state that it is intended as a general Citizen Comment for this meeting. To provide comment by phone during the live meeting, email domancalkinsa@sherwoodoregon.gov or call 503-625-4272 at least 24 hours in advance of the meeting start time in order to receive dial-in instructions. In-person and telephone comments are limited to 4 minutes per person. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their name and by their city of residence." Anonymous comments will not be accepted into the meeting record.

ADA Accommodations:

To request ADA accommodations for this public meeting, please contact Adrienne Doman Calkins, Library Manager, at domancalkinsa@sherwoodoregon.gov or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.

Interpretation Services:

Free language interpretation is available through Washington County Cooperative Library Services in twenty different languages. To inquire, contact Adrienne Doman Calkins, Library Manager, at domancalkinsa@sherwoodoregon.gov or call 503-625-4272, at least 48 hours in advance of the scheduled meeting time.