Memorandum

PREPARED FOR: Senate Committee on Rules and Executive Appointments DATE: May 20, 2024 BY: Leslie Porter, Legislative Analyst RE: Legislative Review of Executive Appointments



STATE LIBRARY BOARD

The Governor has appointed the following individuals to the State Library Board subject to Senate confirmation.¹

New Appointees

Anne-Marie Deitering of Corvallis Sachi Weerawardena of Beaverton

Terms

July 1, 2024 - June 30, 2028

Appointment/Confirmation Authority

ORS 357.021 (2023)

Statement of Economic Interest²

Not required.

Statutory Requirements³

The board consists of 10 members, including:

- two individuals from two different state agencies (TATE, WEERAWARDENA);
- one public library representative from eastern Oregon (VARGAS-BOOTS);
- one public library representative from western Oregon (WILLIAMS);
- one public member from eastern Oregon (MALKIN);
- one public member from western Oregon (PERKINS);
- one community college or public university library representative (DEITERING);
- the Deputy Superintendent of Public Instruction (ROBERTS);
- the administrator of the Commission for the Blind (SCRIMENTI); and
- the State Librarian, ex officio, nonvoting (CORNELISEN).

Gubernatorial appointees serve four-year terms. The board selects its chair and vice chair. The board shall meet at least once every three months.

¹ Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2023).

² ORS 244.050 (2023).

³ <u>ORS 357.021 and 357.023 (2023);</u> <u>ORS 182.100 (2023)</u> for affirmative action policy; <u>ORS 236.115 (2023)</u> for diversity criteria.

Duties⁴

The board is the policy-making body for the State Library. The board must:

- formulate general policies for the State Library to provide the framework for library operations;
- adopt rules to carry out the purposes for which the State Library is established or for any other purpose authorized by law;
- in consultation with the Oregon Library Association, the Oregon Heritage Commission and other related organizations, adopt long-range strategic plans for the continued improvement and development of the State Library and develop key performance measures to track progress;
- review and approve budget requests for the State Library that align with the board's long-range plans;
- develop, adopt, and modify a technology plan for the purchase of subscriptions statewide, for reference-based databases, digitization of records for public libraries, and integration of services provided by the State Library;
- conduct certifications of state agency libraries or library services;
- review and monitor the State Library and the State Library's work in the State Reference Coordinating Council;
- administer the State Library Donation Fund for the benefit of the State Library;
- report to the Legislative Assembly in January of each odd-numbered year on the State Library's efforts to achieve the statutory mission and programmatic outcomes of the State Library, implement initiatives, enter into public, nonprofit and private partnerships and report the number of the partnerships entered into by the State Library, and reduce duplication in state agency services and costs related to the mission of the State Library;
- designate no more than 10 libraries as depository libraries, which shall be entitled to receive copies of government publications that are printed or produced in any other tangible medium and are deposited with the State Librarian;
- administer assessments against state agencies for operating costs of the State Library and financial assistance grants to public, school, tribal, and academic libraries;
- establish minimum conditions for public libraries which include financial support from public funds, regularly scheduled open hours, and reasonable exemptions for libraries with service populations of 2,000 or fewer residents; and
- administer financial assistance for public library services to children.

⁴ ORS 357.026 (2023); ORS 357.026 to 357.780 (2023).



The board may:

- enter into contracts with any person or governmental entity to provide, extend, improve or coordinate library services or to demonstrate appropriate programs of library services;
- enter into library agreements pursuant to Article V of the Interstate Library Compact;
- establish, equip, and maintain regional library service centers of the State Library outside the City of Salem when the library needs of the state will be better served;
- apply for federal or private funds and accept and enter into appropriate agreements for library purposes on behalf of the state or its political subdivisions or for any activity appropriate to the State Library on behalf of the state for the receipt of such funds from the federal government or its agencies or from any private source, and supervise the disbursement of such funds;
- acquire control and dispose of any and all real and personal property given to or for the benefit of the State Library by private donors;
- accept by assignment and hold mortgages upon real and personal property acquired by way of gift or arising out of transactions entered into in accord with the powers, duties and authority given to the board;
- institute, maintain and participate in suits, actions and other judicial proceedings in the name of the State of Oregon for the foreclosure of such mortgages or for the purpose of carrying into effect any and all of the powers, duties and authority now vested in or given to the board; and
- invest moneys in the State Library Donation Fund.



Library Board, State

Agency: **None** Authorization: **ORS 357.021** Min Members: **7** Max Members: **10** Term Length: **4** Term Limit: **2** Senate Confirmation Required?: **Yes** Policy Area: Education Board Admin: Wendy Cornelisen Address: State Library Bldg 250 Winter Street NE Salem, OR 97301 503-378-4367 Wendy.Cornelisen@slo.oregon.gov

Current Appointments

| Mr Williams, Gregory "Greg" J | Term(s): | 7/1/2022 - 6/30/2026 |
|----------------------------------------------------|----------|-----------------------|
| Public Library Rep (Western Oregon) | | 7/1/2018 - 6/30/2022 |
| Position Number: 1 | | |
| Perkins, Nikotris | Term(s): | 7/1/2022 - 6/30/2026 |
| Public Member (Western Oregon) | | |
| Position Number: 2 | | |
| Ms Wamsley, Lori H PhD | Term(s): | 7/1/2020 - 6/30/2024 |
| Community College or Public University Library Rep | | 9/26/2016 - 6/30/2020 |
| Position Number: 3 | | |
| Deitering, Anne-Marie | Term(s): | 7/1/2024 - 6/30/2028 |
| Community College or Public University Library Rep | | |
| Position Number: 3 | | |
| Mr Nickerson, Sean A | Term(s): | 7/1/2020 - 6/30/2024 |
| State Agency Rep | | 5/25/2018 - 6/30/2020 |
| Position Number: 4 | | |
| Weerawardena, Sachi | Term(s): | 7/1/2024 - 6/30/2028 |
| State Agency Rep | | |
| Position Number: 4 | | |
| Mr Tate, Benjamin "Ben" J | Term(s): | 7/1/2023 - 6/30/2027 |
| State Agency Rep | | 9/23/2019 - 6/30/2023 |
| Position Number: 5 | | |
| Ms Malkin, Ann C | Term(s): | 7/1/2022 - 6/30/2026 |
| Public Member (Eastern Oregon) | | 7/1/2017 - 6/30/2021 |
| Position Number: 6 | | |

| Vargas-Boots, Yelitza "Yeli" | Term(s): | 6/10/2022 - 6/30/2025 |
|-------------------------------------------------|----------|-----------------------|
| Public Library Rep (Eastern Oregon) | | |
| Position Number: 7 | | |
| Roberts, Tina | Term(s): | - |
| Designee of the Deputy Superintendent of Public | | |
| Instruction | | |
| Position Number: 8 | | |
| Portillo, Jim | Term(s): | - |
| Oregon Commission for the Blind Representative | | |
| Position Number: 9 | | |
| Cornelisen, Wendy | Term(s): | |
| State Librarian (ex officio, non-voting) | | |
| Position Number: 10 | | |
| Vacant Positions | | |