Memorandum

PREPARED FOR: Senate Committee on Rules and Executive Appointments DATE: November 25, 2024 BY: Leslie Porter, Legislative Analyst RE: Legislative Review of Executive Appointments



STATE LIBRARY BOARD

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

Reappointee

Yelitza Vargas-Boots of Cascade Locks

Term

July 1, 2025 – June 30, 2029

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 adopt rules;
- adopt long-range strategic plans and develop key performance measures;
- review and approve budget requests 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 its 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 its statutory mission;
- designate no more than 10 libraries as depository libraries, which shall be entitled to receive copies of government publications;
- 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; and
- administer financial assistance for public library services to children.

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



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		
Deitering, Anne-Marie	Term(s):	7/1/2024 - 6/30/2028
Community College or Public University Library Rep		
Position Number: 3		
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		12/12/2014 - 6/30/2017
Vargas-Boots, Yelitza "Yeli"	Term(s):	7/1/2025 - 6/30/2029
Public Library Rep (Eastern OR)		6/10/2022 - 6/30/2025
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			