

MEMORANDUM

Prepared for: Oregon State Senate

Regarding: Review of Executive Appointments

Date: May 18, 2022

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

STATE LIBRARY BOARD

The Governor has appointed the following individuals to the State Library Board, subject to Senate confirmation:

Appointees	Term
New Yeli Boots of Cascade Locks	06-10-2022 – 06-30-2025
Nikotris Perkins of Portland	07-01-2022 - 06-30-2026
Reappointment	
Ann Malkin of Bend	07-01-2022 - 06-30-2026
Greg Williams of West Linn	07-01-2022 - 06-30-2026

Statutory Authority

ORS 357.021 (2021).

Statement of Economic Interest²

Not required.

Composition³

The board consists of ten members, seven are appointed after consultation with the Oregon Library Association and three are members *ex officio*:

- two from two different state agencies (NICKERSON and TATE);
- one representing a public library in eastern Oregon (BOOTS);
- one representing a public library in western Oregon (WILLIAMS);
- one from eastern Oregon representing the public (MALKIN);
- one from western Oregon representing the public (PERKINS);
- one representing a community college library or a public university library (WAMSLEY);

Or. Const. art. III, §4; ORS 171.562 and 171.565 (2021).

² ORS 244.050 (2021).

³ ORS 357.021 to ORS 357.023 (2021); and see ORS 182.100 (2021) for affirmative action policy and ORS 236.115 (2021) for diversity criteria.

- the Deputy Superintendent of Public Instruction or a designee (ROBERTS);
- the administrator of the Commission for the Blind or a designee (CLARY); and
- the State Librarian, nonvoting.

Appointees serve four-year terms and are eligible for reappointment for an additional term. The board selects its chair and vice chair; a majority constitutes a quorum; and it meets at least once every three months.

Duties⁴

The board is the policy-making body for the State Library. Its duties include:

- formulating the policy framework for library operations;
- adopting long-range strategic plans in consultation with the Oregon Library Association, the Oregon Heritage Commission, and others;
- reviewing budget requests;
- developing and modifying a technology plan for the purchase of subscriptions and databases, digitization of records, and service integration;
- certifying state agency libraries or library services;
- overseeing State Library work in the State Reference Coordinating Council;
- administering the State Library Donation Fund;
- reporting regularly to the legislature;
- designating up to ten depository libraries;
- assessing operating costs against state agencies;
- establishing minimum conditions for the operation of public libraries; and
- administering financial assistance for services to children.

The board may also:

- enter into contracts:
- establish and maintain regional library service centers;
- apply for federal or private funds and enter into agreements to receive such funds and oversee disbursement; and
- acquire and manage the disposition of any and all real and personal property given by private donors.

⁴ ORS 357.026 to 357.780 (2021).

Executive Appointments Board Roster

Library Board, State

Agency: None

Authorization: ORS 357.021 Members: Min: 9 Max: 9 Term Length: 4 years Limit: 2

Senate confirmation required? Yes

Policy Area: Education

Board Contact: Nancy Hoover State Library Bldg 250 Winter Street NE Salem, OR 97301 503-378-4367 Fax: 503-585-8059

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Current Appointments:

Member Name and Address (Alphabetical)

Yeli Boots

06-10-2022 - 06-30-2025 Term(s):

Position Number: 7

Jason Clary

OCB Representative

Term(s):

Position Number: 9

Leslie E Howerton

Term(s): 07-01-2018 - 06-30-2022

12-12-2014 - 06-30-2018

Position Number: 2

Position Number: 6

Ann C Malkin

Term(s): 07-01-2022 - 06-30-2026

07-01-2017 - 06-30-2021 12-12-2014 - 06-30-2017

Sean A Nickerson

07-01-2020 - 06-30-2024 Term(s):

05-25-2018 - 06-30-2020

Position Number: 4

Nikotris Perkins

Term(s): 07-01-2022 - 06-30-2026 Position Number: 2

Designee of the Deputy Superintendent of Public Instruction

Term(s):

Position Number: 8

Ben Tate

Term(s): 09-23-2019 - 06-30-2023 Position Number: 5

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Executive Appointments Board Roster

Library Board, State

Member Name and Address (Alphabetical)

Jennie Tucker

Term(s): 07-01-2018 - 06-30-2022

12-12-2014 - 06-30-2018

Lori H Wamsley, PhD

Term(s): 07-01-2020 - 06-30-2024

09-26-2016 - 06-30-2020

Greg Williams

Term(s): 07-01-2022 - 06-30-2026

07-01-2018 - 06-30-2022

Greg Williams

Term(s): 07-01-2022 - 06-30-2026

07-01-2018 - 06-30-2022

Policy Area: Education

Position Number: 6

Position Number: 3

Position Number: 1

Position Number: 1

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