

Minutes Meeting: Executive Board
FINAL Tualatin Public Library, 18878 SW Martinazzi Ave, Tualatin, OR 97062
Time & date: Wednesday, May 22, 2019, 1:15 pm – 2:45 pm

Attendance

Aloha: Jean Doane

Banks: Denise Holmes for Jolynn Becker

Beaverton: Glenn Ferdman for Abigail Elder

Cedar Mill: Peter Leonard

Cornelius: *absent*

Forest Grove: Jesse VanderZanden, Chair

Garden Home: Anna Heinrich

Hillsboro: Simone Brooks

North Plains: Andy Varner

Sherwood: Joe Gall

Tigard: Marty Wine

Tualatin: Sherilyn Lombos

West Slope: Doug Bigelow

Washington County: Ruth Osuna

WCCLS: Lisa Tattersall

Guests: Beau Bennett, Terisa Brown, Molly Carlisle, Stephanie Chase, Adrienne Doman Calkins, Denise Holmes, Michael Kosmala, Terri Palmer, Jerianne Thompson, Crystal Trice, Colleen Winters, Will Worthey

Call to Order, Introductions, Additions to the Agenda:

Chair VanderZanden called the meeting to order at 1:24 pm. No additions to the Agenda.

Consent Agenda:

Brooks motioned to adopt the Consent Agenda. Heinrich seconded the Motion. Passed.

Announcement:

Tattersall shared that the Washington County Board of Commissioners Work Session (June 11) will include a review of Levy timelines.

WCCLS strategic planning discussion

Facilitated by Michael Kosmala and Beau Bennett, The Coraggio Group

Bennett gave an overview of the [Strategic Planning Insight Report](#) (PDF). Members discussed data they found surprising or wanted clarification about, including Executive Board Culture & Effectiveness. Executive Board suggestions included improving the onboarding process for new Board members, exploring meeting more often, more discussion about role clarity (when do we wear our “local hat,” and when do we wear our “countywide hat?”), more clarity in how WCCLS committees work together.

Kosmala reviewed the “clarity” elements of the draft Strategic Plan: vision, mission, position, values, and reputation. The rest of the plan will be discussed at the July meeting for review and approval.

Adjourned: 2:48 pm

July 24 meeting: (1:15-2:45, 90 minutes)

Submitted by Crystal Trice