



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

425 South Main Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Board of Directors – work session

January 31, 2026 8:30am-12pm (includes breakfast)

Zoom: <https://us02web.zoom.us/j/84684656215?pwd=bvwRwyf4EWsriBbTZH4Ia3iZAxLq13.1>

Meeting ID: 846 8465 6215; Passcode: 077650

In Person: Stateroom at the Bow, 209 Main St, Pendleton, OR.

Meeting Purpose:

- To discuss and check in on UCSLD strategic plan for FY25-28, get some information from the County Assessor Rachel Reynolds, and discuss other ways the Board can support the UCSLD libraries

Desired Outcomes:

- Brainstorm ideas for new ways to help the UCSLD libraries
- Check in on progress on the FY25-27 strategic plan.
- Meet with the County tax assessor and better understand our tax revenue stream.
- Renewed and rejuvenated board members and board relationships

Agenda:

What	Result	Time
Greetings	Welcome, breakfast, and to know you “fun” In attendance: Board Members Judy Bracher, Caty Clifton, Kathy Thew, John Thomas, Nick Nash. Staff member: Heather Estrada. Guest speaker: Rachel Reynolds	8:30 – 9:00
Tax Assessor	Presentation and Q & A with Rachel Reynolds -Rachel shared about the way our SIPs work and how we can expect funding from them. She was most helpful to the board.	9:00 – 10:00
Break	Breather	10:00 – 10:15

Strategic Plan	Check in on progress, see what tweaks need to be made -All is on track, some notes were made for possible additions in the next go round 2028-2031.	10:15 - 11:00
Brainstorm	Brainstorm grant help for libraries and any other ideas -Discussed Nick Nash offering pro bono grant writing workshops for UCSLD library directors. Heather will check in with directors and a decision will be made at the February board meeting.	11:00 - 11:45
Closure	Wrap up	11:45 - 12:00

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Heather Estrada at 541-276-6449.