



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES

February 5, 2013

Present: Committee Member Alan Feinstein
Committee Member Sean Neary
Committee Chair Len Runion
Committee Member Thea Wood

Absent: Committee Member Victoria King
Committee Member Janiel Santos
Committee Member Marcus Young

Staff: Abigail Elder

1. **CALL TO ORDER**

1.1 Committee Chair Len Runion called the meeting to order at 6:40 PM.

2. **APPROVAL OF MINUTES**

2.1 The January minutes mistakenly recorded Chair Len Runion as present. Sean Neary moved and Thea Wood seconded that the minutes be approved with this correction.

3. **COMMUNICATIONS**

3.1 **Chair:** Len Runion thanked Sean Neary for chairing the January meeting.

3.2 **Staff:** Library Manager Abigail Elder shared January statistics and read comment cards that were recently received. Members encouraged the library to investigate different methods of taking payment for printing.

3.3 **Public:** None.

4. **OLD BUSINESS**

4.1 **TLC Report:** Abigail Elder reported that TLC will host five young adult authors in March, in partnership with the Friends of Tualatin Library and Barnes & Noble Bookstore. TLC will also be assisting with spring break activities for children and an after-hour party for teens called "Horror at Homecoming."

5. **NEW BUSINESS**

5.1 **WCCLS Long Range Plan:** Abigail Elder distributed copies of the WCCLS Long Range Plan, which covers 2010-2020 and was updated in October 2012. TLAC members noted the heavy emphasis on technology.



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5.2 Library 2 Go Changes: Abigail Elder showed a video from OverDrive, the vendor that the library uses for ebooks. The changes, planned for March, should make OverDrive easier for patrons to use.

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS**

6.1 Members Members discussed the temporary laptop bar, and suggested that the library advertise it in the city's monthly newsletter.

Members also discussed which languages are collected by WCCLS Libraries. Abigail Elder will send out this information in an email.

7. **FUTURE AGENDA ITEMS**

7.1 Friends of the Library

7.2 Tualatin Historical Society

8. **ADJOURNMENT**

Meeting was adjourned at 7:45 p.m.

_____, Abigail Elder, Recording Secretary