



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES

May 7, 2013

Present: Committee Member Alan Feinstein
Committee Member Victoria King
Committee Member Sean Neary
Committee Chair Len Runion
Committee Member Marcus Young
Committee Member Thea Wood

Absent: Committee Member Janiel Santos

Public: Genesis, Teen Library Committee
My Linh Ho, Teen Library Committee

Staff: Abigail Elder, Library Manager
Aimee Meuchel, Teen Librarian

1. CALL TO ORDER

1.1 Committee Chair Len Runion called the meeting to order at 6:32 PM.

2. APPROVAL OF MINUTES

2.1 Sean Neary moved and Thea Wood seconded the minutes as written.

3. COMMUNICATIONS

3.1 Chair:

3.2 **Staff:** Library Manager Abigail Elder shared April statistics and read comment cards that were recently received. WCCLS libraries will be raising the checkout and hold limit of blu-rays to 25 items, and games to 10 items.

3.3 **Public:** My Linh Ho and Genesis Mena introduced themselves.

4. OLD BUSINESS

4.1 **Vine2Wine:** Tualatin Library Foundation hosted their third annual Vine2Wine event in April. About 170 attended; ticket sales and donations netted approximately \$7200. The Foundation is waiting to hear from the wineries about wine sales revenues.

4.2 **OLA Conference Report** Abigail Elder reported that Laurie Mintz received the OLA Employee of the Year award. Several Tualatin employees presented at the conference, which was held in Vancouver,



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Washington in partnership with the Washington Library Association.

5. **NEW BUSINESS**

5.1 Teen Library Committee: My Linh Ho and Genesis Mena reported on TLC's activities for the 2012-13 year. The committee organized events for children and teens, assisted with the Dark Days author tour, and provide leadership for Summer Reading.

5.2 Library Collection of Fines and Fees: Suzy Coleman, Access Services Supervisor, presented information about the library's fine structure and how the library collects fees and fines from patrons. The library contracts with Unique Collections, a collection agency that works exclusively with libraries. Approximately 20 people are sent to collections each month. The library also handles claims of identity theft, and is sometimes notified that patrons have filed bankruptcy which discharges any library debts.

5.3 HEAL Initiative: The City of Tualatin is among the first cities in Oregon to join the Healthy Eating Active Living Initiative. At the June meeting, TLAC members will brainstorm ways that the library can further the HEAL goals.

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS**

6.1 Members Sean Neary announced that he will be moving to Central Oregon for a new job. TLAC members congratulated him on his new position and thanked him for his time on TLAC.

7. **FUTURE AGENDA ITEMS**

- 7.1 Tualatin Historical Society
- 7.2 Review Library Ordinances
- 7.3 Teen Library Committee Annual Report
- 7.4 CivicTechnologies

8. **ADJOURNMENT**

Meeting was adjourned at 7:57 p.m.

_____, Abigail Elder, Recording Secretary