



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

April 1, 2014

Present: Victoria King, Sonya Ambuehl, Alan Feinstein, Thea Wood

Absent: Len Runion, Marcus Young, Reem Alkaatan

Public: Wayne Welch, President, Tualatin Library Foundation  
Freedom Haggard, Tualatin Library Foundation

Staff: Jerianne Thompson, Library Manager  
Sara Singer, Deputy City Manager

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### A. **CALL TO ORDER**

Victoria King called the meeting to order at 6:32 PM.

### B. **APPROVAL OF MINUTES**

Thea Wood moved and Alan Feinstein seconded that the March minutes be approved as written.

### C. **COMMUNICATIONS**

**1. Chair:** Victoria King requested to change the meeting agenda to move the Tualatin Library Foundation presentation before Old Business and to move the Seneca Street & Library Parking discussion to the top of Old Business.

**2. Staff:** Jerianne Thompson shared recent comment cards. She reported that the Library collected 570 lbs of food during its annual Food for Fines. The Library is planning to add a blu-ray collection soon and is working to make iPads and Kindles available for patrons to checkout. She shared information collected from other libraries about the impact of requiring PINs at self-checkout machines on fraud, in response to a committee question at the February meeting.

**3. Public:** None

### D. **NEW BUSINESS**

**1. Tualatin Library Foundation:** Wayne Welch gave an overview of the Tualatin Library Foundation and invited committee members to attend the upcoming Vine2Wine fundraiser, scheduled for Saturday, April 19. The event will feature eight regional wineries, catering by Dalton's, and music by the Con Brio quartet. There will be no speaker this year.

**E. OLD BUSINESS**

**1. Seneca Street & Library Parking:** Sara Singer shared information about the conceptual design for the Seneca Street extension and new parking lots for the Library and City offices. The goals of the project are to maximize parking, improve pedestrian safety, and enhance circulation and overall mobility through the site. The committee discussed concerns about pedestrian safety with no mid-block crossing and possible locations for a drive-up book return.

**2. Teen Library Committee:** Jerianne Thompson shared about recent TLC activities. The *Divergent* party drew 48 teens. A grand re-opening of the Teen Room is scheduled for April 29, to celebrate the new gaming equipment and the room's new look. TLC is helping plan an Adventure Time program and A Knight of Murder.

**3. Personnel Changes:** Jerianne Thompson reported she was appointed as the new Library Manager. The recruitment for a new Public Services Supervisor will begin this week. Interviews for the Community Librarian position will be held later this month.

**4. DVD Loan Periods:** This discussion was tabled until May.

**5. TLAC Annual Report:** Committee members had no comments on the Annual Report, which will be presented to City Council later this month.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** None

**G. FUTURE AGENDA ITEMS**

1. 2014-15 Budget Process
2. Review Library Ordinances

**H. ADJOURNMENT**

Meeting was adjourned at 8:18 p.m.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary