



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

June 3, 2014

Present: Victoria King, Sonya Ambuehl, Alan Feinstein, Len Runion,  
Thea Wood, Marcus Young

Absent: Reem Alkaatan

Public: Molly Skeen, President, Friends of Tualatin Library

Staff: Jerianne Thompson, Library Manager

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**A. CALL TO ORDER**

Victoria King called the meeting to order at 6:31 PM.

**B. APPROVAL OF MINUTES**

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

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson shared recent comment cards and recent statistics. The Library's Summer Reading kick-off event was well attended, and more than 200 children registered for Summer Reading on the first day. Thirty-one returning teens and 19 new teens have applied for the Library's summer teen volunteer program. A high-pressure gas line outside the Library was damaged on May 21, but the Library did not have to close.

**3. Public:** None

**D. OLD BUSINESS**

**1. Teen Library Committee:** Jerianne Thompson shared about recent TLC activities. TLC has nearly raised \$500 for the Teen Room repainting. Summer activities kickoff with the Kaleidoscope Run on June 13.

**2. Personnel Changes:** Interviews for the Public Services Supervisor will be held on June 4. Lauren Furnish is the Library's new Community Librarian.

**3. Seneca Street & Library Parking:** Jerianne Thompson shared updates about the schedule and plans for demolishing the City Council building and construction of Barngrover Street.

**E. NEW BUSINESS**

**1. Friends of the Tualatin Library:** Molly Skeen, President of the Friends of the Tualatin Library, gave an overview of the Friends' mission and activities. The Friends donated about \$16,700 to the Library last year, including funds to support Summer Reading, the Art of the Story festival, equipment, and other Library programs and activities. The Friends also donated to People for Libraries, a political action committee that advocates for public libraries in Washington County. The Friends have donated about \$100,000 since 2006. Most of the Friends fundraising comes from used book sales at the Library and via Amazon.com. This fall, the Friends will be selling a book to be published by CenterCal, in conjunction with the Nyberg Rivers development, with proceeds benefiting the Library and other community agencies.

**2. Library Rules of Conduct:** The committee discussed means of enforcing an expanded no-smoking zone outside the Library. Len Runion made a motion to recommend altering the Library Rules of Conduct to disallow smoking on the public / City property outside the Library and to include nicotine-delivery products (ie, e-cigarettes) as prohibited use. Alan Feinstein amended the motion to exclude the public sidewalks along Martinazzi Avenue and Boones Ferry Road. Thea Wood seconded the amended motion, which passed unanimously.

**3. 2014-15 Budget Process:** Jerianne Thompson presented an overview of the City of Tualatin's budget process, the proposed budget for Fiscal Year 2014-15, and highlights from the Library's proposed budget.

**F. FUTURE AGENDA ITEMS**

1. Review Library Ordinances

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** Victoria King moved and Alan Feinstein seconded that the July meeting be cancelled. The motion passed.

**H. ADJOURNMENT**

Meeting was adjourned at 7:42 p.m.

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