



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 5, 2015

Present: Sonya Ambuehl, Alan Feinstein, Victoria King, Angel Ramirez,
Jan Westfall, Thea Wood, Marcus Young

Absent:

Public:

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:30 PM.

B. APPROVAL OF MINUTES

Thea Wood moved and Marcus Young seconded that the April minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson shared news about Library staff: Aimee Meuchel was awarded the OYAN You're Excellent Award in recognition of her library services to teens at the Oregon Library Association. The Library has hired Peggy McGregor as a new Library Assistant. Volunteer Coordinator Margie Bradley has accepted a position at the Juanita Pohl Center; a recruitment is now open. City Council adopted a proclamation recognizing National Library Week (April 12-18). The Summer Reading Program will kick off with a carnival on May 31. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Angel Ramirez said TLC is preparing for the upcoming Teen Mystery Night, which will have a superhero theme. Snack sales at Teen Movie Nights were enough to cover TLC expenses this year.

4. Public: None

D. OLD BUSINESS

1. Tualatin River Greenway Trail Gap Completion Project: Jerianne Thompson showed the latest designs for trail interpretive signage. The project will go out for bids in the next few weeks, with construction to start this summer. Thompson also shared highlights from the National Recreation and Parks Association 2015 Field Report.

2. Facility Study: Sonya Ambuehl and Jerianne Thompson reported updates on the study. The Task Force has eliminated some alternatives because the sites are not currently for sale or are for-lease only. TLAC members shared their opinions regarding the four City Hall alternatives still under consideration.

3. Farmer's Market: Jerianne Thompson reported the Tualatin Farmers' Market will be held in the parking lot adjacent to the Library June 13-September 26, 8:30am-12:30pm (with clean-up until 1:30pm). Library staff will open the lobby at 8 am to allow public restroom access. The Farmers' Market is responsible for having signage to available public parking and has made arrangements for alternative ADA-accessible parking. The Library is partnering with the Farmers' Market in several ways, including offering a family storytime each week, integrating Summer Reading into the Market's Sprouts program, and co-hosting a Teen Top Chef competition with New Seasons during the market.

E. NEW BUSINESS

1. Tualatin Library Annual Budget: Jerianne Thompson presented about the City's 2015-16 proposed budget, including an overview of Tualatin's budget process and highlights from the Library's proposed budget.

2. IMPACT Survey: Jerianne Thompson presented an overview of the results of WCCLS's recent IMPACT Survey, which collected information about how individuals use library public technology. She also shared some of the Tualatin-specific comments participants gave about Tualatin Library's technology, facilities, programs, and services.

F. FUTURE AGENDA ITEMS

1. Summer Reading Program
2. Friends of Tualatin Library
3. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Victoria King asked if WCCLS would consider an option for patrons to checkout items using their mobile devices, via an app.

H. ADJOURNMENT

Meeting was adjourned at 8:09 p.m.

_____, Jerianne Thompson, Recording Secretary