

DRAFT



**OFFICIAL MINUTES FOR
TUALATIN LIBRARY ADVISORY COMMITTEE
May 1, 2012
18880 SW MARTINAZZI AVENUE
TUALATIN, OR 97062**

Present: Chair Len Runion
Committee Member Sean Neary
Committee Member Victoria King
Committee Member David Abbey
Committee Member Marcus Young
Committee Member Thea Wood
Member Janiel Santos

Staff Present: Abigail Elder, Library Manager

Attendees: Aimee Meuchel, Librarian
Heather Wisner, Teen Library Committee
Richard Soteros, Teen Library Committee

A. CALL TO ORDER :

B. APPROVAL OF MINUTES: Thea Wood moved, and David Abbey seconded that the minutes be approved as written.

C. COMMUNICATIONS

1. Chair: Len Runion remarked that he enjoyed the Foundation's Vine2Wine event and thought that it was very successful. He especially liked the fact that the lecture was held in the Community Room, which allowed people to choose to attend or continue visiting the wineries.
2. Staff: Library Manager Abigail Elder read the most recent comment cards. It was agreed that blu-ray is not yet a high-demand item for library patrons.
3. Public: Richard Soteros and Heather Wisner introduced themselves as members of the Teen Library Committee (TLC).

D. OLD BUSINESS

1. TLAC Appointments: Janiel Santos has been officially appointed to TLAC by the City Council. At this time, TLAC has a full complement of members.
2. RFID: Tualatin Library will be tagged from May 3 - May 10, with a few members of the tagging team remaining behind for an additional 3-7 days. Gates will be installed the week of

May 21st.

3. Personnel Updates: Children's Librarian Jaime Thoreson has tendered her resignation and will be greatly missed. She will be working on an on-call basis, so she will still be around the library. The position has been posted and closes May 7.

Will Worthey has accepted the job as children's librarian at the Garden Home Library. Finalists for the position will be interviewed on Friday, May 4.

E. NEW BUSINESS

1. Teen Library Committee: Heather Wisner and Richard Soteris are members of the Teen Library Committee (TLC), and provided an overview of the committee and their activities. Under the leadership of Aimee Meuchel, the group started in October 2011 and has organized or assisted at several library events, including Teen Extravangza; Story Teens (evening family story time in the summer); science fiction party; Hunger Games event; and Afternoon Adventures for grades 1-5.

TLAC members thanked TLC for their good work, and expressed an interest in keeping close communication between the two groups.

2. Summer Reading Program: Teen Librarian Aimee Meuchel gave a short summary of planned summer activities. This year, the children's theme is "Dream Big: Read". With sponsorship from the Friends of Tualatin Library, each child who signs up will receive a free book. Activities at The Commons will be held every Tuesday night at 7 PM, June 19- August 7.

Teen summer reading theme is "Own the Night". Teens are challenged to read for 20 hours. There will be a scavenger hunt and book bundles. Many teens will volunteer at the library this summer; applications are currently being accepted. Aimee hopes to have 30-60 teens volunteering.

Adults are also invited to read, with the theme "Between the Covers". The county will offer a grand prize, and the library will also offer smaller local prizes. Last year, a Tualatin reader won the county's grand prize, a Kindle DX.

F. FUTURE AGENDA ITEMS

1. Library Foundation
2. City of Tualatin website
3. City of Tualatin Centennial
4. Library-Hospital Partnership
5. Feasibility Study for the lobby/cafe space
6. Chamber of Commerce Tourism Info in the Library

G. COMMUNICATIONS FROM COMMITTEE MEMBERS: TLAC Member Victoria King suggested that the Library consider offering the cafe space to community groups as a way to display information, hold fundraisers or raise awareness of their groups. Currently, the space is being used as storage by the Friends of the Library.

H. ADJOURNMENT: The meeting was adjourned at 7:34 PM.

_____ Abigail Elder, Recording Secretary