



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES **September 4, 2012**

Present: Committee Member Sean Neary
Committee Chair Len Runion
Committee Member Janiel Santos
Committee Member Thea Wood
Committee Member Marcus Young

Staff: Suzy Coleman, Library Support Services Supervisor

1. CALL TO ORDER

Chair Len Runion called the meeting to order at 6:34 PM.

2. APPROVAL OF MINUTES

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

3. COMMUNICATIONS

3.1 Chair: Chair Len Runion shared on his recent trip he saw Ashland Library celebrating its centennial.

3.2 Staff: Library Support Services Supervisor, Suzy Coleman read comment cards received in September. One was a complaint about buzzing lights around the hearth; the city is continuing to investigate available options.

3.3 Public: No members of the public were present.

4. OLD BUSINESS

4.1 TLAC Vacancies: A library volunteer has applied for a seat on TLAC and will be interviewed by City Council this fall. Two current members, Marcus Young and Victoria King, whose terms will expire in October, have both expressed a desire to be reappointed.

4.2 TLC Report: Janiel Santos reported she has been working with Annie Lewis on plans for the November 11th Día de los muertos event. This year the event will be expanded to include more space in the library building in anticipation of over 100 people attending. There will be face painting too.



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5. **NEW BUSINESS**

5.1 WCCLS Overview: Eva Calcagno, Washington County Cooperative Library Services (WCCLS) Manager spoke to the group about the history and role WCCLS plays. The library cooperative was formed in 1976 at the recommendation of a consultant to allow all Washington county residents a way to access library services from the existing libraries. A funding structure gathered funds from the county and distributed them to the libraries.

The county has three charges.

1. It is the primary funding source for local library operations. 1/3 is from the county levy and 2/3 is from the general fund.
2. It provides support services to the libraries, such as the centralized catalog for accessing materials, subscription databases, courier service and public internet.
3. It provides outreach to homebound patrons, daycare and early literacy kits.

The cooperative uses committees composed of members from each library to work together to come to a group agreement on issues.

5.2 Centennial Art Committee: Suzy Coleman shared the city's request for two TLAC Members to serve on the Centennial Art committee, led by Becky Savino. The committee will review artist submissions for an RFP that will be issued in November. TLAC Members Sean Neary and Len Runion expressed interest in serving.

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS**

7. **FUTURE AGENDA ITEMS**

7.1 Centennial Art

7.2 Friends of the Library

8. **ADJOURNMENT**

Meeting was adjourned at 7:29 p.m.

_____, Suzy Coleman, Recording Secretary