



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES

November 6, 2012

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

Staff: Abigail Elder

Public: Alan Feinstein

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

2.1 Sean Neary moved and Thea Wood seconded that the minutes with the following corrections: The date of the minutes should read "October 2, 2012" and the date of the Dia de los Muertos event should read "November 1st".

3. COMMUNICATIONS

3.1 Chair: No communications.

3.2 Staff: The Library will be open on Veterans Day and the Day after Thanksgiving; City Offices are closed those days. Tualatin Library Foundation is hosting a three-day fundraiser in connection to the grand opening of the new Barnes & Noble Bookstore. Friends of the Library will hold their annual book sale on December 1st.

Library staff have changed where checkouts are done; namely, they have moved to the desk closest to the security gates. We hope that the move will reduce noise, provide better service when the gates go off, and provide better ergonomics.

3.3 Public: Alan Feinstein was introduced and welcomed.



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4. **OLD BUSINESS**

4.1 TLAC Vacancies: Alan Feinstein and Victoria King were interviewed by City Council on Monday, November 5th. Marcus Young will be interviewed soon. With Alan's appointment, the committee roster is complete.

4.2 TLC Report: Janiel Santos reported 100 people attended the Día de los Muertos event on November 1st. TLC's next priority is to plan events for young children, based on popular children's books.

5. **NEW BUSINESS**

5.1 Tualatin Tomorrow: Len Runion, Sean Neary, Janiel Santos and Thea Wood attended the special Tualatin Tomorrow meeting on October 30th. Sean offered to lead a discussion about the library's future, based on initial conversations from the Tualatin Tomorrow meeting. Everyone agreed this would make a good topic for a future TLAC meeting.

5.2 Library Passport Program: The Oregon Library Association is starting a reciprocal program between libraries, starting in January. Members of a library can show their "home library" card at a visiting library, and be eligible to receive a library card at that library. This program will be helpful for people on vacation, or those who live in one community but work in another. The program is based on the reciprocal model already practiced by Multnomah, Washington, and Clackamas Counties. It is expected to have a very small impact on Tualatin Library.

5.3 Report to Oregon State Library: Abigail Elder explained that public libraries in Oregon must file annual reports with the State Library. The data is available online and provides a good way to compare libraries.

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS**

No communications.

7. **FUTURE AGENDA ITEMS**

7.1 Centennial Art

7.2 Friends of the Library

7.3 Tualatin Tomorrow

7.4 Library Café

8. **ADJOURNMENT**

Meeting was adjourned at 7:15 p.m.



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_____, Abigail Elder, Recording Secretary