



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES

March 5, 2013

Present: Committee Member Alan Feinstein
Committee Member Victoria King
Committee Member Janiel Santos
Committee Member Marcus Young
Committee Member Thea Wood

Absent: Committee Member Sean Neary
Committee Chair Len Runion

Public: Molly Skeen, President, Friends of Tualatin Library
Katie Jacobsen
Adam Jacobsen
Patty Leach
Wayne Leach

Staff: Abigail Elder

1. **CALL TO ORDER**

1.1 Committee Member Victoria King called the meeting to order at 6:34 PM.

2. **APPROVAL OF MINUTES**

2.1 Section 3.2 of the February minutes were missing part of a sentence. The full section should read: "Library Manager Abigail Elder shared January statistics and read comment cards that were recently received. Members encouraged the library to investigate different methods of taking payment for printing." With that correction, Thea Wood moved and Alan Feinstein seconded the minutes as written.

3. **COMMUNICATIONS**

3.1 **Chair:** Victoria King welcomed the guests to the meeting and asked everyone to introduce themselves.

3.2 **Staff:** Library Manager Abigail Elder shared February statistics and read comment cards that were recently received. Committee members encouraged the library to promote the "laptop bar" as a good place for cell phones, too.

3.3 **Public:** Molly Skeen, Katie Jacobsen, Adam Jacobsen, Patty Leach and Wayne Leach introduced themselves to the committee.



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4. OLD BUSINESS

4.1 TLC Report: Janiel Santos reported that TLC will assist with an upcoming author visit. Five young adult authors will be speaking at Tualatin Library on March 9, in partnership with the Friends of Tualatin Library and Barnes & Noble Bookstore.

5. NEW BUSINESS

5.1 Friends of Tualatin Library: Molly Skeen, President of the Friends of the Tualatin Library, gave an overview of the Friends' mission and activities. The Friends donated almost \$15,000 last year, including funds for summer reading, winter reading, Welcome Baby packets, the Storytelling Festival, book carts, storytime rugs and donations to the county advocacy group.

The Friends currently have 53 members, and raise funds for the library through an annual booksale during ArtSplash, an ongoing booksale inside the library, and through online booksales. In addition, the Friends participate in other fundraisers throughout the year, such as the Whole Food BBQ and selling books at the upcoming author visit. The Friends have a ongoing need for increased and improved storage—many of the members handle online booksale activities from their homes because there is not enough space in the Friends workroom.

5.2 TLAC Annual Report: The annual report to City Council will be presented on April 8, 2013. Abigail Elder will send a draft copy to committee members for review well in advance of the April TLAC meeting.

5.3 Library Inventory: Abigail Elder distributed an inventory form created by the grant project "Natural Resources: Tapping the Talents of Older Adults" and asked committee members to consider joining the inventory. This pool of people may be consulted on reference questions or may volunteer to do some public speaking engagements.

5.4 Martinazzi Ave Construction: Martinazzi Ave from Boones Ferry to Nyberg will be under construction in August and September. Marcus Young attended an open house on the proposed construction; he noted that although the main reason for the construction is pipe repair, bike lanes will be added to the street, too.

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

6.1 Members Members discussed the temporary laptop bar, and suggested that the library advertise it in the city's monthly newsletter.

Members also discussed which languages are collected by WCCLS Libraries. Abigail Elder will send out this information in an email.



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7. **FUTURE AGENDA ITEMS**

- 7.1 Tualatin Historical Society
- 7.2 Services to Spanish Speakers
- 7.3 Teen Library Committee Annual Report
- 7.4 CivicTechnologies
- 7.5 Library 101: How the Library Works

8. **ADJOURNMENT**

Meeting was adjourned at 7:43 p.m.

_____, Abigail Elder, Recording Secretary