**City of Tualatin** 



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### LIBRARY ADVISORY COMMITTEE MINUTES August 13, 2013

Present: Committee Member Alan Feinstein Committee Member Janiel Santos Committee Chair Len Runion Committee Member Marcus Young Committee Member Sonya Ambuehl Committee Member Thea Wood

Absent: Committee Member Victoria King

Staff: Julie Wickman, Programming Specialist Jerianne Thompson, Public Services Supervisor Paul Hennon, Community Services Director

### 1. CALL TO ORDER

**1.1** Committee Chair Len Runion called the meeting to order at 6:33 PM.

### 2. <u>APPROVAL OF MINUTES</u>

2.1 The June minutes mistakenly recorded Thea Wood and Sean Neary as present and Victoria King as absent. With those corrections Thea Wood moved and Marcus Young seconded that the June minutes be approved as written.

### 3. <u>COMMUNICATIONS</u>

3.1 Chair: None

**3.2 Staff:** Programming Specialist Julie Wickman shared details about the library's Summer Reading programs. The Friends of Tualatin Library recently received a \$3475 donation from Jersey Mike's Subs and earned \$1500 in their recent book sale. Members discussed the Martinazzi Avenue closure and the recent Council discussions of a possible extension of Seneca Street, as part of the Nyberg Rivers development.

### 3.3 Public: None

### 4. OLD BUSINESS

**4.1 Teen Library Committee:** Janiel Santos reported that the pajama storytimes were well received and they are working on having additional. With the loss of a few members who were seniors, they are currently interviewing new candidates.

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**4.2 Personnel Changes:** The Library Manger recruitment is underway. Library management has decided to recruit for an Office Assistant II instead of a Senior Library Assistant; the position will be posted soon. Library Assistant Amber Quinn resigned from Tualatin Library; the position will be posted with no changes.

**4.1 Tualatin Tomorrow:** Committee members completed survey cards for Tualatin Tomorrow, offering suggestions for the Community Vision update.

# 5. <u>NEW BUSINESS</u>

**5.1 Services to Older Adults Report:** Jerianne Thompson gave a report on information gathered during the library's recent grant-funded project serving older adults. This project included a survey and a focus group about how the library is perceived and used by older adults. Overall, older adults have positive feelings about the library, its collection and staff. Areas suggested for improvement included the physical facilities, specifically increased parking and the wish for a drive-up materials drop.

**5.2 Community Surveys:** The City of Tualatin recently completed a community survey. This scientifically survey was conducted via The National Citizen Survey, which allows the city to compare local responses to national benchmarks. Jerianne Thompson presented an overview of the survey's results.

WCCLS also recently conducted a survey, via Westside Voices, which showed strong community support for libraries and reading. Jerianne Thompson presented an overview of the non-scientific survey's results and distributed copies of comments shared by respondents who selected Tualatin as one of their primary WCCLS libraries. Most comments about library services and staff were positive; the most common negative comments regarding parking and desire for a drive-up materials drop.

**5.3 Ice Age Discovery Trail:** This agenda item was delayed until the October meeting.

# 6. <u>COMMUNICATIONS FROM COMMITTEE MEMBERS</u>

**6.1 Members** Sonya Ambuehl asked if the library could limit the number of bestseller DVDs checked out by an individual at one time.

# 7. <u>FUTURE AGENDA ITEMS</u>

- 7.1 Tualatin Historical Society
- 7.2 Review Library Ordinances
- **7.3** Civic Technologies



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# 8. <u>ADJOURNMENT</u>

Meeting was adjourned at 8:00 p.m.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary