



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES

September 3, 2013

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

Absent: Committee Member Janiel Santos
Committee Member Victoria King

Public: Art Sasaki, President, Tualatin Historical Society

Staff: Jerianne Thompson, Public Services Supervisor

1. CALL TO ORDER

1.1 Committee Chair Len Runion called the meeting to order at 7:08 PM.

2. APPROVAL OF MINUTES

2.1 Marcus Wood moved and Sonya Ambuehl seconded that the August minutes be approved as written.

3. COMMUNICATIONS

3.1 **Chair:** Len Runion reported on a public involvement meeting held on this same night regarding the proposed Seneca Street extension and possible Council Building replacement.

3.2 **Staff:** Library Supervisor Jerianne Thompson shared August statistics and comment cards that were recently received. She distributed centennial commemorative coins and keychains to committee members. The Tualatin Arts Advisory Committee recently commissioned a new art piece for the library, in conjunction with the City's centennial, which should be on display by the end of the year.

3.3 **Public:** None

4. OLD BUSINESS

4.1 **Teen Library Committee:** None

4.2 **Personnel Changes:** The Library Manager recruitment has closed, with more than 30 applicants. Recruitment for an Office Assistant II and



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Library Assistant have also closed. Interviews have not yet been scheduled.

5. **NEW BUSINESS**

5.1 Tualatin Historical Society: Art Sasaki gave an overview of the Tualatin Historical Society and its role in running the Tualatin Heritage Center. The organization's mission is to preserve and interpret the history of the Tualatin area. In addition to collecting historical artifacts and personal histories of Tualatin community members, the organization hosts monthly events, publishes a bi-monthly newsletter, and is working to digitize its publications. The organization recently installed 13 signs marking Tualatin historical buildings. The society's annual auction will be held on September 13. He thanked the Library for its continued support of the Historical Society.

5.2 TLAC Appointments: Two current members, Thea Wood and Sonya Ambuehl, whose terms will expire in October, have both expressed a desire to be reappointed. Janiel Santos's term also expires in October. Election of a chair and vice chairperson will be in October.

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS**

6.1 Members: Committee member Alan Feinstein reported he would not be attending the October meeting.

7. **FUTURE AGENDA ITEMS**

- 7.1 Ice Age Discovery Trail
- 7.2 Review Library Ordinances
- 7.3 Civic Technologies

8. **ADJOURNMENT**

Meeting was adjourned at 8:17 p.m.

_____, Jerianne Thompson, Recording Secretary