



City of Tualatin

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LIBRARY ADVISORY COMMITTEE MINUTES

January 7, 2014

Present: Len Runion
Marcus Young
Sonya Ambuehl
Alan Feinstein
Reem Alkaatan
Thea Wood

Absent: Victoria King (Chair)

Public: Linnie Thomas, Joanna Tovar

Staff: Jerianne Thompson, Public Services Supervisor
Paul Hennon, Community Services Director

1. CALL TO ORDER

1.1 Committee Vice-Chair Marcus Young called the meeting to order at 6:30 PM.

2. APPROVAL OF MINUTES

2.1 Len Runion moved and Alan Feinstein seconded that the December minutes be approved as written.

3. COMMUNICATIONS

3.1 Chair: None

3.2 Staff: Jerianne Thompson shared December statistics and recent comment cards, including concerns about smoking on the plaza in front of the library. Committee members recommended the library examine making the plaza smoke-free. Jerianne reported that Tualatin Library is participating in Oregon Reads 2014, a year-long celebration of the works of William Stafford, by offering several programs.

3.3 Public: None

4. OLD BUSINESS

4.1 Teen Library Committee: Reem Alkaatan shared about recent TLC activities, including a recent *Hunger Games*-themed program called the Cornucopia Challenge.

4.2 Personnel Changes: Paul Hennon reported the recruitment for the library manager is continuing. The recruitment will close on January 26,



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with interviews likely to take place in February.

4.3 Request to Remove Cosmopolitan Magazine: The committee continued its discussion regarding a complaint against *Cosmopolitan* magazine. Marcus Young moved, and Alan Feinstein seconded, to vote on a recommendation. Marcus Young then moved, and Thea Wood seconded, to recommend the library retain the magazine in its collection. The motion carried unanimously.

5. **NEW BUSINESS**

5.1 2014 TLAC Schedule: The committee reviewed the proposed meeting schedule for 2014 and agreed to continue meeting on the first Tuesday of each month.

5.2 2013 In Review: Jerianne Thompson shared a presentation about the library's activities in 2013, including statistical trends; the results of surveys conducted about library use and collections, teen services and programs, and programs for adults; and other highlights from the year.

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS**

6.1 Members: Marcus Young commented on the upcoming artist reception, celebrating the library's new artwork. Thea Wood commented that the recent repainting of the library's bookdrop-only places was an improvement.

7. **FUTURE AGENDA ITEMS**

7.1 TLAC Annual Report

7.2 Ice Age Discovery Trail – Paul Hennon reported that this project is currently on hold.

7.3 Review Library Ordinances

8. **ADJOURNMENT**

Meeting was adjourned at 7:37 p.m.

_____, Jerianne Thompson, Recording Secretary