



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

February 4, 2014

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

Absent:

Public:

Staff: Jerianne Thompson, Public Services Supervisor

A. CALL TO ORDER

Committee Chair Victoria King called the meeting to order at 6:31 PM.

B. APPROVAL OF MINUTES

Section 2.1 of the January minutes should read "the December minutes."
Section 3.2 should read: "Jerianne Thompson shared December statistics
and recent comment cards..." Alan Feinstein moved and Len Runion
seconded that the January minutes be approved with these corrections.

C. COMMUNICATIONS

1. Chair: Victoria King shared a question from a library patron regarding
the impact of using PINs on the frequency of fraudulent checkouts and
comments about the WCCLS website.

2. Staff: Jerianne Thompson shared January statistics and recent
comment cards. She reported that Carl Switzer, the Parks & Recreation
Manager, is resigning from the City and that Becky Savino, the Program
Coordinator for the Community Services Department, will be retiring this
summer. The Teen Room will be repainted this month, and the Library is
proceeding with improvements funded by a grant from the Best Buy
Foundation.

3. Public: None

D. OLD BUSINESS

1. Teen Library Committee: Reem Alkaatan shared about recent TLC
activities. TLC members will be conducting fundraising over the next
several months to help fund the Teen Room repainting.

2. Personnel Changes: Jerianne Thompson reported that screening
interviews for the library manager recruitment should take place in mid-

February with additional interviews likely to occur in late February or early March.

3. Seneca Street: Jerianne Thompson reported that City Council voted to move forward with the construction of the Seneca Street extension, which will require the demolition of the City Council building. This will impact the parking areas in front of the library; design and planning of the project will begin soon.

E. NEW BUSINESS

1. Smoking on Library Plaza: Jerianne Thompson shared information about other municipalities in the region that have prohibited smoking around the public library or on public lands. The committee discussed the issue and committee members expressed support for seeking an ordinance to restrict smoking outside the library.

2. WCCLS Annual Report: Jerianne Thompson shared highlights from the WCCLS Annual Report.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Len Runion reported that he may become a board member for the Tualatin Library Foundation.

G. FUTURE AGENDA ITEMS

1. TLAC Annual Report
2. 2014-15 Budget Process
3. Review Library Ordinances

H. ADJOURNMENT

Meeting was adjourned at 7:42 p.m.

_____, Jerianne Thompson, Recording Secretary