



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 4, 2014

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

Absent: Marcus Young, Victoria King

Public: Yamilet Villegas, Manuel Mawleon

Staff: Jerianne Thompson, Public Services Supervisor
Aimee Meuchel, Teen Librarian

A. CALL TO ORDER

Len Runion called the meeting to order at 6:33 PM.

B. APPROVAL OF MINUTES

Thea Wood moved and Alan Feinstein seconded that the February minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None

2. Staff: Jerianne Thompson shared recent statistics and comment cards. She reported that the Library closed early on February 6 and 7 and was closed all day February 8 and 9 because of inclement weather. The Library will hold Food for Fines March 16-22. The Friends of Tualatin Library are now participating in the Fred Meyer Community Rewards program.

3. Public: None

D. OLD BUSINESS

1. Teen Library Committee: Reem Alkaatan shared about recent TLC activities. TLC members are continuing fundraising; Jersey Mike's Subs will host a fundraiser to benefit the Teen Room on March 17. TLC is helping to plan the upcoming Spring Break programs Seuss-a-palooza for children and a *Divergent* Party for teens.

2. Personnel Changes: Jerianne Thompson reported the library manager recruitment had concluded and a decision should be made soon. Outreach Librarian Annie Lewis resigned to accept a position at Beaverton Library; recruitment will begin later this month.

3. Seneca Street: Jerianne Thompson distributed a copy of the City Services Relocation document, which is being distributed to citizens in this month's City newsletter. She reported that design is underway for the Seneca Street extension and the City parking lots.

E. NEW BUSINESS

1. Tualatin Library Foundation: Rescheduled for April.

2. DVD Loan Periods: Jerianne Thompson and Aimee Meuchel led a discussion about extending the loan period for DVDs to 21 days. Most DVDs at Tualatin currently circulate for 7 days; Tigard and Forest Grove libraries have changed all DVDs (except their new collections) to 21 days. Increasing our loan period would alleviate overcrowding in the DVD shelves and reduce confusion among patrons we share with Tigard Library. Committee members asked about the benefits of this change, impacts on DVD availability, and the possibility of adding more shelving.

3. TLAC Annual Report: Jerianne Thompson shared information that will be included in the Annual Report. A draft will be prepared next month.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None

G. FUTURE AGENDA ITEMS

1. 2014-15 Budget Process
2. Review Library Ordinances

H. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.

_____, Jerianne Thompson, Recording Secretary