



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 6, 2014

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

Absent: Reem Alkaatan

Public: Molly Burns

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson shared recent comment cards and recent statistics. She reported that several Library volunteers were recognized at the City's recent Volunteer Appreciation Celebration, including former TLAC representative Janiel Santos and the Teen Library Committee. The Library experienced a partial power outage related to adjacent construction on April 18 but was able to remain open. The Teen Room grand re-opening was held on April 29.

3. Public: None

D. OLD BUSINESS

1. Teen Library Committee: Jerianne Thompson shared about recent TLC activities. More than 60 teens attended the Knight of Murder medieval murder mystery party. TLC is busy planning summer activities.

2. Personnel Changes: Interviews for the Community Librarian position were held at the end of April. The Library received 20 applications for the Public Services Supervisor position, which are currently under review.

3. Seneca Street & Library Parking: Jerianne Thompson shared the revised design for the public parking lots adjacent to Seneca Street and

options under consideration for a drive-up book return. The committee discussed the possible locations for a drive-up return and availability of short-term parking in the north lot.

4. DVD Loan Periods: Jerianne Thompson shared a summary of the discussion held at the March meeting, and the committee discussed the pros and cons of extending the loan period for DVDs to 21 days. Victoria King moved to recommend the Library extend the loan period; Alan Feinstein seconded. The motion carried unanimously.

E. NEW BUSINESS

1. Summer Reading Program: Jerianne Thompson shared a presentation about the Library's Summer Reading Program, which begins on June 1. All ages can participate in Summer Reading. Children and teens receive free books by participating, and all who meet their reading goal can win prizes. The Library has made some changes this year to encourage families to read together. Among the changes to this year's program: the Library has set a community reading goal of 1.5 million minutes.

2. Library Rules of Conduct: The committee discussed possible amendments to the Library Rules of Conduct regarding smoking outside the Library and sleeping in the Library, in response to recent challenges encountered by Library staff.

F. FUTURE AGENDA ITEMS

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

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Len Runion shared a conversation he had with a food bank volunteer regarding noise in the Library.

H. ADJOURNMENT

Meeting was adjourned at 8:10 p.m.

_____, Jerianne Thompson, Recording Secretary