



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

August 5, 2014

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

Absent: Reem Alkaatan

Public:

Staff: Jerianne Thompson, Library Manager
Kelsey Lewis, Community Services Program Coordinator

A. **CALL TO ORDER**

Victoria King called the meeting to order at 6:32 PM.

B. **APPROVAL OF MINUTES**

Len Runion moved and Thea Wood seconded that the June minutes be approved as written.

C. **COMMUNICATIONS**

1. **Chair:** None.

2. **Staff:** Jerianne Thompson shared recent comment cards, recent statistics, and fiscal year-end statistics. She shared a report about participation in the Summer Reading Program and progress toward the Library's community reading goal. WCCLS is adding a new ebook service; Tualatin Library will host a launch party on September 23. The Library's new 21-day loan period for DVDs was implemented in late July. WCCLS is introducing notifications via text message this month.

3. **Public:** None

D. **OLD BUSINESS**

1. **Teen Library Committee:** Jerianne Thompson shared about recent TLC activities. TLC has 4 open positions for the coming school year and received 8 applications; the group will elect a new chair this month. TLC is currently planning activities for Banned Books Week and Dia de los Muertos.

2. **Personnel Changes:** Sarah Jesudason was hired as the Library's new Public Services Supervisor, and Rich Mueller was hired as the new Parks and Recreation Manager. Jerianne Thompson introduced Kelsey Lewis,

the new Community Services Program Coordinator. The Library will conduct an internal recruitment for two new half-time Public Services Assistants.

3. Seneca Street & Library Parking: Jerianne Thompson shared updates about the schedule and plans for construction of the Seneca Street extension and City parking lots. A drive-up book return will be added behind the Library as part of this project.

4. Library Rules of Conduct: Smoke-Free: Tualatin Together made a presentation at the July 28 City Council Work Session requesting Council direct staff to prepare an ordinance for Council consideration calling for smoke- and tobacco-free City properties and parks. Council has asked for additional information to be presented at a future Work Session. Disallowing smoking on City property outside the Library will be considered as part of this process.

E. NEW BUSINESS

1. Tualatin Tomorrow: Jerianne Thompson shared copies of the updated Tualatin Tomorrow Vision and Action Plan and highlighted action items that could involve the Library. TLAC members discussed ideas for Library activities that could support the plan.

F. FUTURE AGENDA ITEMS

1. City Facility Study
2. Review Library Ordinances
3. Ebooks

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Victoria King asked if the September TLAC meeting could be moved, because of the planned parking lot closure. Jerianne Thompson will identify an alternate meeting location.

H. ADJOURNMENT

Meeting was adjourned at 8:03 p.m.

_____, Jerianne Thompson, Recording Secretary