



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

April 9, 2015

Present: Sonya Ambuehl, Alan Feinstein, Angel Ramirez, Thea Wood,
Marcus Young

Absent: Victoria King, Jan Westfall

Public: Eva Calcagno, WCCLS
Michael Muloy

Staff: Jerianne Thompson, Library Manager
Rich Mueller, Parks & Recreation Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:30 PM.

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson shared recent statistics and comment cards. The Library has received multiple comment cards regarding the location of the disabled-accessible parking spaces in the new parking lot; the City plans to add two additional spaces closer to the Library entrance. WCCLS has added a new Cultural Pass to Oregon Garden in Silverton, to replace the Children's Museum (which dropped out of the program). A library software upgrade is scheduled for April 26-28; no items will be due on those dates, and a library card will be required to checkout items. Tualatin will host two WCCLS Art of the Story events on April 12 and 16. The Tualatin Library Foundation Vine2Wine fundraiser will be on April 18. Tualatin Library volunteers Sonya Ambuehl, Beth Clark, and Don Swygard were recognized at the City's annual volunteer celebration.

3. Teen Library Committee: Angel Ramirez said TLC is planning a Mystery Night program for teens and preparing for Summer Reading.

4. Public: None

D. OLD BUSINESS

1. Tualatin River Greenway Trail Gap Completion Project: Rich Mueller showed examples of the interpretive signage being planned for the trail, which will have an Ice Age theme. The City is investigating whether there are potential archeological history sites along the trail location and is still in progress in resolving the lighting under Interstate 5. The project design is more than 90 percent complete and waiting for a review by the Oregon Department of Transportation.

2. Facility Study: Sonya Ambuehl and Jerianne Thompson reported the alternatives being explored for potential City Hall locations, including options for buying/leasing existing buildings and sites for new construction, and potential Library expansion. Committee members discussed attributes and concerns about some of the options under consideration.

E. NEW BUSINESS

1. WCCLS Levy: Eva Calcagno presented an overview of WCCLS, which outlined Washington County's and the local library's roles through the cooperative, and the plan to seek a replacement local option levy on the November 2015 ballot. The increased funding would maintain patron access to services, increase efficiencies in service delivery, increase e-content access and options, improve reading and learning support for children and youth, and would enable Aloha Community Library to join WCCLS. The replacement levy proposes a 5¢ increase over the current rate, or 22¢ per \$1,000 of assessed property value, and would be the first increase since 2006. About 33 percent of WCCLS's revenue comes from the local option levy, and WCCLS contributes about 75 percent of the Tualatin Public Library's funding. Calcagno discussed the voter polling conducted by Campbell DeLong Resources. Jerianne Thompson presented a overview of the election results within Tualatin-area precincts for prior WCCLS levy ballot measures.

F. FUTURE AGENDA ITEMS

1. Tualatin Library Annual Budget
2. Summer Reading Program
3. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 8:00 p.m.

_____, Jerianne Thompson, Recording Secretary