



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

June 2, 2015

Present: Sonya Ambuehl, Alan Feinstein, Victoria King, Angel Ramirez,  
Jan Westfall, Thea Wood, Marcus Young

Absent:

Public: Marge Congress, Friends of Tualatin Library

Staff: Jerianne Thompson, Library Manager  
Sarah Jesudason, Public Services Supervisor

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**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 May minutes be approved as written.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson shared recent statistics and comment cards; the committee discussed comments received about the amount of handicapped parking and use of compact parking spaces. WCCLS is adding downloadable audiobooks to its 3M digital library collection. The Friends of the Library will host their summer booksale June 5-6. City staff have conducted interviews for the Library's Volunteer Coordinator and hope to have a new hire in place by mid-June. The Library's new street banners should be hung soon.

**3. Teen Library Committee:** Angel Ramirez said TLC helped with the Summer Reading kickoff and is preparing for the Kaleidoscope Run. The Mystery Night program planned for May was rescheduled.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Tualatin River Greenway Trail Gap Completion Project:** Jerianne Thompson reported the City will accept bids for the trail construction through June 7 with the contract to be awarded later this month.

**2. Facility Study:** Sonya Ambuehl and Jerianne Thompson reported updates on the study. Ambuehl said the Task Force met with the project consultants and will meet again next week; the committee has not made a decision yet on its recommendation. Thompson said she is gathering staff feedback on the alternatives.

**3. WCCLS Levy:** Jerianne Thompson reported the County Board of Commissioners approved the levy proposal on May 19. The next step will be to adopt ballot materials and file for a ballot title.

**E. NEW BUSINESS**

**1. Friends of Tualatin Library:** Marge Congress shared information about the Friends of Tualatin Library, which funds Library requests for programs and materials. In 20-14, the Friends donated \$17,425, with the majority of funds supporting children's programming. The Friends' revenue comes from sales of used books in the Library, online, and at book sales plus membership fees. The Friends are forming committees to focus on recruiting new members, examining the group's structure, and marketing. Congress also spoke about People for Libraries, a political action committee that is raising funds to campaign for the WCCLS levy.

**2. Summer Reading Program:** Sarah Jesudason presented an overview of the Library's Summer Reading Program. In 2014, the Library had 3,300 participants register for the children, teen, or adult program. Within the first three days of the 2015 program, the Library has already registered 575 people. The Library will partner with the Farmers Market and will outreach to free lunch sites. This year, the Library has a Community Reading Goal of 2.5 million minutes. WCCLS is providing passes allowing access to ebooks for libraries to use during outreach.

**F. FUTURE AGENDA ITEMS**

1. Basalt Creek Concept Plan
2. Library Rules of Conduct & Exclusions

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. **Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:35 p.m.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary