

**Library Advisory Committee
Meeting Notes**

**September 9, 2016
5:00 P.M.**

**SeaTac City Hall
SeaTac, WA**

CALL TO ORDER: The meeting was called to order by Cheryl Forbes at 5:09 PM

MEMBERS PRESENT: Chair Cheryl Forbes, Martha Maginniss, Jacqueline Krutz, Taryn Hill, Frances Snowden

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT: Administrative Assistant III Amber Russ

GUESTS PRESENT: Councilmember Peter Kwon

REPORTS:

Chairperson: Citizenship classes will take place at Foster Library on Thursdays

Friends of the Library: Balance \$6,630.83. Book sale will take place after Valley View reopens. Looking into getting a band for the library opening and/or Book sale. October 22 is Friends Day!

City of SeaTac: Information regarding the remodel made it in just in time to be included in the fall SeaTac Report

Valley View Library:

Angie presented: 2015 at a glance; Library Advisory Board Roles, Responsibilities & Best Practices; a review of September events; the Valley View remodel plan and discussed the possibility of a preview event for the committee to see the newly remodeled library.

Abbie presented: Let's read at Angle Lake – Amber requested the number of books that were given away. Abbie & Angelina said that they would pull together some summer wrap up numbers for the City Manager's Weekly Update.

CONTINUING BUISINESS:

Review of January

NEW BUSINESS:

OPMA Memo: Amber presented the committee with a memo from the SeaTac Legal department regarding Penalty Increase for OPMA Violations Effective June 9, 2016. Committee discussed what that meant and how it would pertain to the Library Advisory Committee. Councilmember Kwon provided hypothetical examples of violations.

AROUND THE TABLE: What will happen with the Ballot Box during the remodel?

OTHER ANNOUNCEMENTS: Next meeting will be May 11, 2016 at 5:00 PM. Located at SeaTac City Hall, 4800 S 188th St SeaTac, WA 98188

ADJOURNMENT: The meeting was adjourned at 6:35 PM