Library Advisory Committee Meeting Minutes

September 14, 2010 5:00 PM

Valley View Library SeaTac, WA

CALL TO ORDER: The meeting was called to order by Chair Cheryl Forbes at 5:05 p.m.

MEMBERS PRESENT: Vice-Chair Harlan Feinstein, John Glover, Jacqueline Krutz, and Francisco Ebreo

MEMBERS ABSENT: All members were present.

ADMINISTRATIVE STAFF PRESENT: Marcia Rugg, Deputy Clerk

GUESTS PRESENT: None

APPROVAL OF MINUTES: The January 12, 2010 minutes were approved.

REPORTS:

Chairperson: Ms. Forbes stated that she is involved with Talk Time and Citizenship classes at the library and feels they are valuable resources for the diverse community in SeaTac. As a member of the Human Services Advisory Committee she sees the needs of the community through the many agency applications that are evaluated and decided upon.

Ms. Forbes also commented on the successful Back to School Resource Fair held in August at Tyee.

Friends of the Library: Mr. Greeley stated there will be a system wide Friends of the Library meeting on October 23 which entails sharing with other library Friends. In addition, there will be forums held in November at the Renton Library where the various boards will give reports.

City of SeaTac: Ms. Rugg announced the upcoming City budget meetings in September and October.

Valley View Library/New Business: Mr. Greeley reported there will be a change in the library cluster. Valley View will be clustered with Foster and Skyway libraries and no longer with Renton and Fairwood. This will result in a reduction in fewer librarians servicing the library. Valley View will be getting a new children's librarian. She is coming from the Federal Way library.

The library will be implementing a new catalogue system (Evergreen Open Source) and will be tailor made to accommodate patrons. It will have features such as a self checkout, pay fines, and view your check out history. The annual book sale has been moved to Saturday, November 6 to accommodate this system change.

Mr. Greeley has invited KCLS Director Ptacek to visit the library September 27^{th} from 6-9 p.m. to evaluate the increase of patrons.

The annual KCLS budget meetings are in November.

New Business: Francisco Ebreo was introduced as a new member to the committee.

Around The Table: None.

Other Announcement: Next scheduled library meeting Tuesday, November 2, 2010 to discuss the book sale.

Adjournment: The meeting was adjourned at 6:06 p.m.