

# **Library Advisory Committee Meeting Minutes**

**September 13, 2011  
5:00 P.M.**

**Valley View Library  
SeaTac, WA**

**CALL TO ORDER:** The meeting was called to order by Vice Chair Harlan Feinstein at 5:20 p.m.

**MEMBERS PRESENT:** Vice Chair Harlan Feinstein, John Glover, and Jacqueline Krutz

**MEMBERS ABSENT:** Chair Cheryl Forbes, and Francisco Ebreo

**ADMINISTRATIVE STAFF PRESENT:** Marcia Rugg, Deputy City Clerk

**GUESTS PRESENT:** King County Library System (KCLS) Project Manager Jennifer Wiseman, City Clerk Kristina Gregg and Friends Treasurer Taryn Hill.

**APPROVAL OF MINUTES:** There were none.

## **REPORTS:**

**Chairperson: No report given**

**Friends of the Library:** Friends Treasurer Hill stated the annual book sale will be on October 1 through October 2. Discussion to postpone the book sale was decided against since it had been advertised. Ms. Krutz is coordinating the schedule for setting up and cashiering.

**City of SeaTac:** City Clerk Gregg stated the main benefits of the committee are keeping the Council updated on library activities through the SeaTac Report Library Corner and the annual report which is appreciated by the Council. She recently spoke to the Council informally and a majority of them felt that the City could continue these activities without the City's involvement and staff time. The members expressed that they would like to retain the committee with a new or amended mission and will work with the City to achieve that goal.

**Valley View Library/New Business:** : Librarian Sheller stated there may be alternative ways to maintain the committee by changing the time of the meeting to accommodate City staff so that overtime is not involved. Other suggestions were having meetings without a staff liaison and having the chair of the committee do the agenda and minutes.

Ms. Wiseman spoke about the importance of connecting with other cities and sharing information of how their library advisory committees work within the community. There are three upcoming library advisory board forums on the following dates and times November 8, 5 p.m. Kenmore Library, November 9, Redmond Library (time has yet to be determined) and November 11, 5:30 p.m. Kent Library.

Librarian Sheller introduced himself and gave a brief background of the past libraries he managed. He is replacing Bruce Greeley's position.

**Around The Table:** None

**Other Announcement:** None

**Adjournment:** The meeting was adjourned at 6:45 p.m.