

Special Library Advisory Committee Meeting Minutes

May 14, 2014
5:00 P.M.

SeaTac City Hall
SeaTac, WA

CALL TO ORDER: The meeting was called to order by Vice Chair Thomas Plante at 5:15 p.m.

MEMBERS PRESENT: Vice-Chair Thomas Plante, Taryn Hill

MEMBERS ABSENT: Chair Cheryl Forbes, Jacqueline Krutz, Balbir Singh

ADMINISTRATIVE STAFF PRESENT: Administrative Assistant II Kacey Orlando

GUESTS PRESENT: KCLS Cluster Manager John Sheller, Librarian Service Manager Darth Nielsen

REPORTS:

Chairperson: No report given.

Friends of the Library: Ms. Hill reported on the current balance and stated that the Friends were looking at sponsoring summer classes at the library. Ms. Hill also stated that Friends of the Library held a meeting that was open to all Friends though only Ms. Hill and Mr. Nielsen attended.

City of SeaTac: Ms. Orlando reported that the City had appointed a new member at the Regular Council Meeting on Tuesday, May 13, 2014. Ms. Orlando explained that after reporting at the last meeting Mr. Singh would be going before Council for appointment in March or April, another application was received for the Library Advisory Committee and it was decided to interview both candidates, which delayed filling the vacancy.

Ms. Orlando also commented that two members' terms were expiring on August 25, 2014 and that the City had opened the positions to the community but that the City hoped both members would seek reappointment. Ms. Orlando stated that the closing date is Friday, July 18, 2014 at 5 p.m.

Valley View Library/New Business: Mr. Sheller reported on the KCLS' Summer Learning Program which, in addition to reading, will feature activities in other subjects for which students can earn badges. Children and teens participating in the program can earn an opportunity to win a Kindle and a Samsung Galaxy. Mr. Nielsen commented that all participants, upon completion of the program, will receive a thumb drive. Mr. Sheller reported that to combat hunger Chipotle has also provided KCLS with coupons for a free kid's meal that will be available for a two week period. Mr. Nielsen reported that where hunger is an issue, the KCLS schedules book readings or other library events around locations and times where food will be provided to the children in the community.

Mr. Sheller commented that Mayor Gregerson would be attending a science program at the Valley View Library on Friday, June 27, 2014 at 12 p.m. and encouraged all members to attend and participate.

Mr. Sheller stated that the Committee has a presentation scheduled for the June 10, 2014 council meeting and shared a Summer Learning Video on the learning gap between low income and middle income students that he planned on showing. Ms. Orlando stated that Mayor Gregerson received an email regarding the "Let's Read!" Summer Reading Campaign and has requested a presentation to Council regarding the campaign. The Committee agreed to add that to the June 10 presentation.

Ms. Hill commented that it would be too soon to do an Annual Report to Council since it's been only five months since the last report was provided in December. Mr. Plante agreed that the Annual Report should be provided later in the year.

Ms. Orlando discussed the City Manager Weekly Update and the idea of, in addition to publishing the Library Corner in the quarterly SeaTac Report, including upcoming Library events and news in the Weekly Update which is posted to the City website and emailed every Friday. The Committee agreed it was a good idea and Mr. Nielsen and Ms. Orlando agreed to work together to get it into the Weekly Update.

Other Announcements: No other announcements were made.

Adjournment: The meeting was adjourned at 5:57 p.m.