

## Special Library Advisory Committee Meeting Minutes

**January 22, 2013  
5:00 P.M.**

**SeaTac City Hall  
SeaTac, WA**

**CALL TO ORDER:** The meeting was called to order by Vice Chair Harlan Feinstein at 5:00 p.m.

**MEMBERS PRESENT:** Vice Chair Harlan Feinstein, Jacqueline Krutz, Taryn Hill, Thomas Plante

**MEMBERS ABSENT:** Chair Cheryl Forbes

**ADMINISTRATIVE STAFF PRESENT:** Administrative Assistant II Zenetta Young

**GUESTS PRESENT:** KCLS Cluster Manager John Sheller

**APPROVAL OF MINUTES:** September 11, 2012 Minutes

### **REPORTS:**

**Chairperson:** No report given.

**Friends of the Library:** Friends budget balance \$4,901.86. Still waiting on information from the Burien library regarding the purchase of library bags for patrons.

**City of SeaTac:** Ms. Young reported that applications are being accepted for the Tree Board and Community Building Committees. Ms. Young relayed a message from Deputy Mayor Mia Gregerson stating the City Council would like to show support to the Library Advisory Committee by attending library advisory meetings. But since our meetings are almost always held on the second or fourth Tuesday of the month which conflicts with City Council meetings, it makes it impossible to attend. If there is ever an issue or project that the Library Committee wants the City to be aware of or participate in, the committee is to inform the City Council. Ms. Gregerson also stated that it is always a pleasure when the Library Advisory Committee comes to visit City hall.

**Valley View Library/New Business:** Mr. Sheller reported that the Valley View Library will be participating in the Homeless Teen Count at the Foster High School Library on January 24, 2013. Intake services will be provided. A new Adult Services Librarian has been added to the staffing for the cluster, Ms. Summer Hayes. Library Legislative Day is February 15, 2013.

**Other Announcements:** It was agreed that the Annual Book Sale will remain on the agenda until an exact date has been determined. The tentative dates for the book sale are September 21, 2013 or September 28, 2013. Mr. Plante suggested setting up a table at the Valley View Library to advertise the upcoming CERT (Community Emergency Response Team) classes taught at SeaTac City Hall. The next scheduled library committee meeting is March 11, 2012 at SeaTac City Hall – Riverton RM 128.

**Adjournment:** The meeting was adjourned at 6:12 p.m.