

Renton Library Advisory Board



Meeting Minutes Fairwood Library, Renton February 18 ~ 5:30 p.m.

I. CALL TO ORDER

Chair Erica Richey called the meeting to order at 5:30 p.m.

In Attendance

Members: Laurie Beden, Lynne King, Erica Richey
City Staff: Terry Higashiyama, Peter Renner, Diane Wagner
KCLS Staff: John Sheller

Excused: Catherine Ploue-Smith

II. APPROVAL OF AGENDA

Lynne King made a motion to approve the agenda as submitted, Laurie Beden seconded. All were in favor, motion carried, agenda approved.

III. APPROVAL OF MINUTES

Laurie Beden made a motion to approve the January 2015 minutes, Lynne King seconded. All were in favor, motion carried, minutes approved as written.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. BOARD COMMUNICATIONS

The board commented on the informal gathering for Suzi's departure and noted their appreciation for her contribution to the Board.

VI. CITY REPORT / Terry Higashiyama, Peter Renner

Peter said the Library construction is moving along nicely. He said the Highlands Library has work happening on large forms now and the walls will be poured tomorrow.

Terry discussed the upcoming opening celebrations and the roles and responsibilities of the Board. Information will be advertised in the brochures and on the City website and updates will be provided to the Board as available. Most likely there will be meetings to discuss the agenda and plans for the opening celebrations.

The board said they appreciate the construction updates that are provided weekly on the Liberty Park Library and wondering if the same is available for the Highlands Library. Diane will look into this.

VII. KCLS REPORT/JOHN SHELLER

John Sheller presented a draft copy of the 2015 KCLS summer programs for the Renton area. He said that not everything was listed on the draft but the staff is working hard to find locations for some of the activities. He said the United Way is coordinating summer lunch sites. He mentioned the City's What's Happening brochure will be out soon and includes two pages of their upcoming programs and activities.

John provided a brief update on the Community Discovery and said they are progressing well, driving around to talk to people in the community and take what they find and figure out how to translate the information into programs. He said there are a lot of programs in the library but not as much in the communities so they will be looking into this. He said talking to people gets them the real data needed to work out some on some of the opportunities available to different communities.

VIII. OLD BUSINESS

The topic of 2015 Goals/Objectives was discussed. Also, board briefly talked about the Board opening.

IX. NEW BUSINESS – Lynne King

The board toured the new Fairwood Library.

X. INFORMATION

None.

XI. ADJOURNMENT

A motion was made by Lynne King and seconded by Laurie Beden, to adjourn the February meeting. All were in favor, motion carried, the meeting adjourned at 6:20 p.m.

Signature

	MARCH MEETING	
	Wednesday, March 18, 2015	
	Renton City Hall, 7 th Floor Council Conference Room	
	APRIL MEETING	
	Wednesday, March 18, 2015	
	Renton City Hall, 7 th Floor Council Conference Room	