

Renton Library Advisory Board



Meeting Minutes Renton City Hall, 7th Floor Council Conference Room May 20, 2015 ~ 5:30 p.m.

I. CALL TO ORDER

Chair Erica Richey called the meeting to order at 5:35 p.m.

In Attendance

Members: Lynne King, Erica Richey, Kim Unti

City Staff: Peter Renner

KCLS Staff: Fred Gurney, John Sheller, Jennifer Wooten

Absent

Members: Laurie Beden, Catherine Ploue-Smith

II. APPROVAL OF AGENDA

Lynne King made a motion to approve the agenda as presented. Kim Unti seconded. All were in favor, motion carried, agenda approved.

III. APPROVAL OF MINUTES

Lynne King made a motion to approve the April 2015 minutes with one spelling correction, Kim Unti seconded. All were in favor, motion carried, amended minutes approved.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. BOARD COMMUNICATIONS

Lynne King mentioned she is working with the Center of Hope to get more details on the Center's Library.

VI. ACTION / BRIEFING

Jennifer Wooten and Fred Gurney, King County Library Systems, were in attendance for presentations. They talked about the Community Plan including the interview process, selecting targets and topics and demographic focus for the remainder of 2015. He provided a copy of the Central Cluster Service Response Worksheet and discussed the different target-topics such as the increase in diversity to adults delivered in and out of the Library including library resources presentations at local agencies with diverse population within the service area; increase in access and assistance to adults delivered in and out of the Library including Techlab job-workshop series; and increase in programming to children ages 6-12 in and out of the Library including cluster-wide program series which feature in-house programs that are reproducible at some or all branches and Tech-free family game day or night. Programs that can be reproducible at any branch and will feature board games, card games, games encouraging movement and simple crafts. These programs target tweens but all ages would be welcome.

VII. CITY REPORT / PETER RENNER

Peter Renner discussed the progress on the Liberty Park Library. He said the construction is going well and things are progressing nicely. The fall restraint system is ready to be installed and the carpet has been delivered. After the carpet is installed the shelving installation will begin. Then the landscaping beds will be put in place and additional concrete pouring. The Boy Statue will also be put in place soon.

The Highlands library is also moving along smoothly. The general contractor is doing a great job of keeping all the subcontractors on the project throughout the project even if there are issues. Peter passed out drawings of the Sunset Terrace Development project and discussed the drawing. He discussed the entry with the water feature and parking area along with the three stage post tension slab. He also mentioned the possible retail tenant options for the street level of the building.

VIII. KCLS REPORT/JOHN SHELLER

John Sheller provided an update on summer programs & events and talked briefly about program updates and the summer lunch launch.

VIII. OLD BUSINESS

Lynne King is still trying to connect with Linda at Center of Hope for the Library discussion.

IX. NEW BUSINESS

None.

X. INFORMATION

The Library opening celebration was briefly discussed and will be talked about at length during the next meeting.

XI. ADJOURNMENT

A motion was made to adjourn the May meeting. All were in favor, motion carried, the meeting adjourned at 6:15 p.m.

Signature

	<p>June Meeting Wednesday, June 17, 2015 Renton City Hall, 7th Floor Council Conference Room</p>	
	<p><i>July Meeting Cancelled</i></p>	
	<p>August Meeting <i>Date to be determined</i> Renton City Hall, 7th Floor Council Conference Room</p>	