

## Renton Library Advisory Board



### Retreat Minutes City Hall, Council Conferencing Center February 2, 2013 ~ 9:00 a.m.

#### **I. CALL TO ORDER**

Chair Lynne King called the retreat to order at 9:05 a.m.

##### **In Attendance**

Members: Laurie Beden, Lynne King, Catherine Ploue-Smith, Suzi Ure  
City of Renton Staff: Terry Higashiyama, Peter Renner, Diane Wagner  
KCLS Staff: Angelina Benedetti

##### **Excused**

Member: Erica Richey

#### **II. APPROVAL OF AGENDA**

A motion was made by Suzi Ure, seconded by Laurie Beden, to approve the agenda. All were in favor, motion carried, agenda approved.

#### **III. REVIEW BYLAWS**

Suzi Ure made a motion, seconded by Laurie Beden, to approve the Bylaws as written. All were in favor, motion carried, Bylaws accepted with no changes.

#### **IV. KING COUNTY SOFTWARE REVIEW**

Angelina Benedetti gave a presentation about Community Connect. Community Connect is a set of web-based tools that uses data and maps to understand service areas, patrons, and community conditions that impact library service strategies related to collections, programs, technology, facilities, marketing and outreach. The presentation targeted the Renton area and was very informative.

#### **V. 2013 GOALS**

The Board listed and reviewed goals for 2013. The goals include:

Increase patron use of Library by:

Attending neighborhood picnics / have an information table

Channel 21 informational pieces

Hold monthly meetings around community

Spread the word with School Board/PTSA

Host workshop with other KC Boards

Joint Meetings, i.e. Friends of Renton Libraries

Bring topics to meetings

Develop main key partner list

**2013 GOALS CONTINUED**

How can the Board help:

- Issue / update Library Cards
- Educating on how to use building and services
- More sites with card applications and information
- Business connections
- School district / statement of support
- Marketing campaign with new library openings

**VI. DAY CENTER AND EMERGENCY OVERNIGHT SHELTER FOR WOMEN AND CHILDREN**

A motion was made by Laurie Beden, seconded by Suzi Ure, to accept the Day Center as a key support project. All were in favor, motion carried, key project adopted. The group then toured the site at City Hall on the P2 level.

**VII. ACTIONS**

A motion was made by Suzi Ure, seconded by Catherine, to cancel February meeting (*retreat in lieu of*). All were in favor, motion carried, February meeting canceled.

**VIII. ADJOURNMENT**

A motion was made Suzi Ure, seconded by Laurie Beden, to adjourn the February retreat. All were in favor, motion carried, the retreat adjourned at 11:35 a.m.

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Signature

**NEXT REGULAR MEETINGS**

  
 **MARCH MEETING** 

**Wednesday, March 20, 2012, 5:30 p.m.**  
**Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor**  
**Telephone 425.430.6574**

  
**APRIL MEETING**

**Wednesday, April 17, 2013, 5:30 p.m.**  
**Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor**  
**Telephone 425.430.6574**