

## Renton Library Advisory Board



### Meeting Minutes City Hall, Council Conference Room January 15, 2014 ~ 5:30 p.m.

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

Chair Lynne King called the meeting to order at 5:30 p.m.

##### **In Attendance**

Members: Laurie Beden, Lynne King, Erica Richey, Suzi Ure  
City Staff: Peter Renner, Rocale Timmons, Diane Wagner  
KCLS Staff: Laurie Finlayson, Judith Zelter

##### **Excused**

City Staff: Terry Higashiyama

##### **Absent**

Members: Catherine Ploue-Smith

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

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

#### **III. APPROVAL OF MINUTES**

Erica Richey made a motion to approve December 2013 minutes, Suzi Ure seconded. All were in favor, motion carried, minutes approved.

#### **IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS**

None.

#### **V. BOARD COMMUNICATIONS**

None.

#### **VI. CITY REPORT / PETER RENNER**

Rocale Timmons, City of Renton Senior Planner, was in attendance to update the Board on the Library Construction Permit Process. Rocale first started by saying she signed up for her Library Card with the encouragement of the Board after her last meeting attendance. Rocale said that she is handling the Highlands Library and that Vanessa Dolbee, City of Renton Senior Planner, is handling the Cedar River Library. Rocale started the update with the Cedar River Library by stating the building permit had been submitted and the City reviewed and commented back to King County Library Systems (KCLS) and requested their resubmittal. Four pages, 49 items, related mostly to the structural review, nothing of real substantial consideration, mostly calculations for structural figures.

Rocale continued with an update about the Highlands Library and said it was moving forward. Land use entitlement and building permit process just starting. Rocale stated they have received no comments or party of record and no appeals. The public hearing is tentatively set for February 20 at 10:00 am.

Peter added that he has been corresponding with Greg Smith at KCLS regarding the 200 Mill building temporary Library site for the downtown library. They are discussing possible layouts, and size.

**VII. KCLS REPORT/JUDITH ZETLER**

Judith introduced Laurie Finlayson, Librarian, who began by discussing the different programs available at the Renton libraries and miscellaneous statistics related to the different programs, such as participation/attendance, interests, scheduling, costs, dates / frequencies, etc. She discussed many of the available programs and how some of the programs are chosen. She talked about last year's theme of "A Place at the Table", which supported different aspects surrounding food and this year's theme, "Exercising, State to Finish". Laurie said that program ideas are always welcome!

Judith briefly discussed the Fairwood site closure. Some programs such as story time are still active but being held at St. Stevens's church. Judith also talked about different programs and statistics such as the school visits, the Library2Go! van, different technology classes available, along with job club, affordable health care sign-up, teen programs, and Children's programs. She also mentioned that e-book demonstrations are every Saturday from 3:00 to 4:00 p.m.

Judith briefly talked about some of the new and transitioning staff / staff changes within KCLS. Some transitions are currently happening such as Julie Brand being named interim Director, Bill Ptacek's departure, and the departure of the Budget Director.

**VIII. OLD BUSINESS**

The tour of the 200 Mill building is scheduled for February sometime before or after the meeting.

**IX. NEW BUSINESS**

The group with discuss future goals and action plans at the February meeting.

**X. INFORMATION**

Boards and Commission training is scheduled for Wednesday, January 22, 2014, at the Renton Senior Activity Center beginning at 5:30 p.m. Please remember to RSVP.

**XI. ADJOURNMENT**

A motion was made by Erica Richey and seconded by Laurie Beden to adjourn the January meeting. All were in favor, motion carried, the meeting adjourned at 6:50 p.m.

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Signature

**NEXT REGULAR MEETINGS**



**FEBRUARY MEETING**

**Wednesday, February 19, 2014**

**Renton City Hall**

*Seventh Floor, Council Conference Room*

*Telephone 425.430.6574*



**MARCH MEETING**

**Wednesday, March 19, 2014, 5:30 p.m.**

**Renton City Hall**

*Seventh Floor, Council Conference Room*

*Telephone 425.430.6574*