



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 1, 2015

Present: Sonya Ambuehl, Alan Feinstein, Victoria King, Thea Wood  
Absent: Angel Ramirez, Jan Westfall, Marcus Young  
Public:  
Staff: Jerianne Thompson, Library Manager

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**A. CALL TO ORDER**

Sonya Ambuehl called the meeting to order at 6:31 PM.

**B. APPROVAL OF MINUTES**

Alan Feinstein moved and Thea Wood seconded that the minutes be approved as written.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported the Library will discontinue using the remote bookdrop that has been at Hagggen grocery. The Farmers Market closed its 2015 season at the end of August; the Library received more positive comments than complaints regarding the Market. Construction of the Tualatin River Greenway Trail Gap Completion project is on schedule and approximately 30 percent complete. The Community Services Department will ask City Council to consider making all City properties (including the Library and parks) smoke and tobacco free. She also shared recent comment cards.

**3. Teen Library Committee:** None.

**4. Public:** None.

**D. OLD BUSINESS**

**1. WCCLS Levy:** Jerianne Thompson gave an update on the Library's plan for public outreach and the voter information program for the levy. WCCLS is providing large posters, rack cards, and other materials for distribution. Tualatin will also include articles in the Tualatin Today newsletter, with an insert in the October issue, and will send postcards to all residents in October. Thompson, with Library staff, is scheduling speaking opportunities and other outreach.

**2. Summer Reading Program:** Jerianne Thompson reported the Library had 5,654 children, teens, and adults participate in Summer Reading. Collectively, patrons read 2,954,640 minutes.

**3. Library Rules of Conduct & Child Safety Policy:** The committee discussed the proposed revisions to Library Rules regarding unattended children, revisions to the Child Safety policy, and the proposed Children's Room and Teen Room Use policy. Jerianne Thompson will present finalized versions in September.

**E. NEW BUSINESS**

**1. TLAC Appointments:** Jerianne Thompson

**F. FUTURE AGENDA ITEMS**

**1.** Basalt Creek Concept Plan

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:20 p.m.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary