



TUALATIN LIBRARY ADVISORY COMMITTEE
MINUTES

June 6, 2016

Present: Alan Feinstein, Don Swygart, Thea Wood, Ryan Wrobleski

Absent: Sonya Ambuehl, Arlette Diaz-Boyas, Marcus Young

Public: Chloe Epperly, Steve Peterson

Staff: Jerianne Thompson, Library Manager
Sherilyn Lombos, City Manager
Sarah Jesudason, Library Public Services Supervisor

A. CALL TO ORDER

Alan Feinstein called the meeting to order at 6:31 PM.

B. APPROVAL OF MINUTES

Thea Wood moved and Ryan Wrobleski seconded that the May minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson announced the August TLAC meeting will be rescheduled to Thursday, August 4, to avoid National Night Out, and Mariah Reeves has been hired as a new Library Assistant. Smoke-free and tobacco-free City spaces became effective on May 31. The Library will serve as a cooling shelter again this summer, extending hours on Friday, Saturday, or Sunday when the temperature is above 98 degrees. The Library's self-checkout station monitors and credit card machines will be upgraded this month. Thompson shared May statistics and recent comment cards; members gave suggestions in response to comments about cell phone use in the Library.

3. Teen Library Committee: Jerianne Thompson reported that TLC is preparing for the Kaleidoscope Run on June 17 and July Summer Reading Programs, as well as supporting the Library's summer teen volunteer program.

4. Public: None.

D. OLD BUSINESS

1. Civic Center & Library Expansion: Sherilyn Lombos presented information about the two Civic Center alternatives under consideration, including project costs. Members discussed the options and were supportive of the need for an expanded Library and the need for a Civic Center, although there was no consensus about which location was preferred.

2. Strategic Planning: Jerianne Thompson presented an update about the Library's strategic planning process to date. Library management have conducted key informant interviews about elementary school students and the homeless, as well as a focus group with Latino parents. Members discussed the draft goals for the plan.

E. NEW BUSINESS

1. Summer Reading Program: Sarah Jesudason presented an overview of the Library's Summer Reading Program. Improvements to the program include using one reading log for all readers. This year's Community Reading Goal is 50,000 hours.

2. America's Best Communities Competition: This agenda item was tabled until July.

3. 2016-17 Library Budget: This agenda item was tabled until July.

F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct
2. Library Fines

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:55 PM.

_____, Jerianne Thompson, Recording Secretary