



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 4, 2016

Present: Sonya Ambuehl, Thea Wood, Marcus Young
Absent: Alan Feinstein, Don Swygard
Public: Laura Baker, Friends of Tualatin Public Library
Lance & Mason Lewallen, Erik & Tor Helland
Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:31 PM without a quorum and continued as an informal meeting of members present.

B. APPROVAL OF MINUTES

No action taken.

C. COMMUNICATIONS

1. Chair: Sonya Ambuehl announced she is running for City Council.

2. Staff: Jerianne Thompson reported on recent Library activities.

3. Teen Library Committee: None.

4. Public:
None.

D. OLD BUSINESS

1. Strategic Plan: Jerianne Thompson distributed copies of the finalized strategic plan. Library management and staff will monitor progress and update strategies on an annual basis.

2. America's Best Communities Competition: Jerianne Thompson gave an update on the Library's role as a lead partner supporting the implementation of the Tualatin Mobile Makerspace.

3. Library Fines: Jerianne Thompson announced that WCCLS directors are considering ways to remove barriers of library access for children, including examining the fine rate for children's materials. Members affirmed their support for a single fine rate.

E. NEW BUSINESS

1. Friends of Tualatin Library: Laura Baker gave a presentation about the Friends of the Tualatin Public Library, a group that provides financial

support and advocacy to the Library. Formed in 2004, the Friends currently raise funds through ongoing, online, and semi-annual booksales; membership dues; and donations. The Friends has granted nearly \$140,000 to the Library since 2005.

F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct
2. Review of Library Policies

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Sonya Ambuehl adjourned the meeting at 8:00 PM.

_____, Jerianne Thompson, Recording Secretary