



TUALATIN LIBRARY ADVISORY COMMITTEE
MINUTES

August 4, 2016

Present: Sonya Ambuehl, Alan Feinstein, Don Swygard, Thea Wood,
 Marcus Young

Absent: Ryan Wrobleski

Public:

Staff: Jerianne Thompson, Library Manager
 Suzy Coleman, Library Access Services Supervisor

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:30 PM.

B. APPROVAL OF MINUTES

Don Swygard moved and Alan Feinstein seconded that the June and July minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson announced that Arlette Diaz-Boyas and Ryan Wrobleski have resigned from the committee. She reported the Library is concluding two recruitments, that Wayne Welch is the new president for the Tualatin Library Foundation, and that WCCLS has added a new online resource called Lynda.com. Thompson shared and update on Summer Reading, statistics for the fiscal year, and recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported that TLC is preparing for its final summer programs. They recently accepted applications for new members; nine applied for four positions.

4. Public: None.

D. OLD BUSINESS

1. Strategic Planning: Alan Feinstein moved to approve a new mission statement for Tualatin Library; Don Swygard seconded. The vote was unanimous.

2. America's Best Communities Competition: Jerianne Thompson presented an update about the Library's role as a lead partner supporting the Tualatin ABC team, which is developing a mobile makerspace. The initiative is intended to develop an interest in science, technology, engineering, arts, and math among elementary-age students.

E. NEW BUSINESS

1. Library Fines: Jerianne Thompson and Suzy Coleman led a discussion about fines charged for overdue Library items. Committee members supported having one fine rate for most materials and supported Tualatin Library's practice of issuing refunds.

F. FUTURE AGENDA ITEMS

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

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 8:02 PM.

_____, Jerianne Thompson, Recording Secretary