



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

February 3, 2015

Present: Sonya Ambuehl, Alan Feinstein, Victoria King, Angel Ramirez,
Jan Westfall, Thea Wood

Absent: Marcus Young

Public: Simion Glendheart

Staff: Jerianne Thompson, Library Manager

A. **CALL TO ORDER**

Sonya Ambuehl called the meeting to order at 6:33 PM.

B. **APPROVAL OF MINUTES**

Alan Feinstein moved and Jan Westfall seconded that the January minutes be approved as written.

C. **COMMUNICATIONS**

1. **Chair:** None.

2. **Staff:** Jerianne Thompson shared recent statistics and comment cards. Committee members offered suggestions in response to comments about patrons having difficulty entering PINs on Library self-checkout machines, noise in the Library, and availability of trash cans. The Library has installed new printers for public use and a scanner.

3. **Teen Library Committee:** Angel Ramirez reported that TLC is planning programs for February and March, including an Unlucky in Love party and a Tolkien Fest for teens and a Dr. Seuss party for children.

4. **Public:** None

D. **OLD BUSINESS**

1. **Seneca Street & Library Parking:** Jerianne Thompson shared updates about the parking lot construction. Portions of Seneca Street were closed in January to install crosswalks. The sidewalk between the Library and City Offices will have to be rebuilt, as the handicapped-accessible parking spaces are moving. The project is still on track for completion this month, but that is weather-dependant.

2. **Facility Study:** Sonya Ambuehl reported the Civic Facilities Task Force will meet on February 4. Jerianne Thompson shared that Library staff met

with consultants from Yost Grube Hall. The staff committee will also meet on February 4, which should include presentation of a draft assessment report. A public meeting will be held on February 19.

3. Tualatin River Greenway Trail Gap Completion Project: Jerianne shared updated information about the trail project. The final design is about 75 percent complete and is scheduled to go to bid by April 1, 2015, with construction completed by Winter 2015/16. The City is working with PG&E to address lighting under I-5 and is developing interpretive signage, including informational, directional, and mile-marker signs that will be installed along the full Greenway trail.

E. NEW BUSINESS

1. ALA Code of Ethics & Collection Development Statements:

Jerianne Thompson presented the following documents from the American Library Association: Code of Ethics of the American Library Association, Library Bill of Rights, Freedom to Read Statement, Freedom to View Statement, and Access to Library Resources and Services for Minors. The revised Standards for Oregon Public Libraries recommends libraries adopt these (or similar) statements. The Library Bill of Rights and Freedom to Read Statement are endorsed in Tualatin Library's Collection Development policy. Thompson asked the committee to consider recommending the Code of Ethics for adoption and endorsing the other statements as an appendix to the Collection Development policy. Alan Feinstein said he thought "sexual orientation" should be included in provision V of the Library Bill of Rights, and committee members discussed other potential changes. Sonya Ambuehl asked if other libraries have written their own versions or adopted these policies as written. Discussion of these statements will continue next month.

2. TLAC Annual Report: Jerianne Thompson shared information that will be included in the Annual Report. A draft will be prepared next month.

3. 2014 In Review: Jerianne Thompson shared a presentation about the library's activities in 2014, including challenges faced during construction, improvements to the Library, statistical trends, and program highlights.

F. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan
2. Tualatin Library Foundation
3. WCCLS Levy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:58 p.m.

_____, Jerianne Thompson, Recording Secretary