



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 3, 2015

Present: Sonya Ambuehl, Victoria King, Thea Wood, Marcus Young
Absent: Alan Feinstein, Angel Ramirez, Jan Westfall
Public: Wayne Welch, Tualatin Library Foundation
Jose Mota
Staff: Jerianne Thompson, Library Manager
Sara Singer, Deputy City Manager

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Victoria King moved and Thea Wood seconded that the February minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson shared recent statistics and comment cards. The new parking lot opened on February 18, and the Library has seen increased usage since then. WCCLS is conducting a survey about computer usage, Internet access, and technology services through April 10. The Tualatin Science and Technology Scholarship is accepting applications through the end of April. Libraries are not receiving federal tax booklets or most forms this year; the Library will have a binder containing all forms and instructions so people can make copies. Thompson requested to change the date of the TLAC April meeting, to avoid conflict with the City of Tualatin Volunteer Appreciation event; the committee agreed to select a date via email. Thompson shared that the City had received a request from the Tualatin Farmers Market to hold the 2015 market on Saturday mornings mid-June through September in the Library's adjacent parking lot and is preparing a special use permit. Committee members offered feedback about this proposal, expressing concerns about the impact to parking for Library patrons.

3. Teen Library Committee: None.

4. Public: None

D. OLD BUSINESS

1. Facility Study: Sonya Ambuehl reported on the assessment on current facilities and analysis of space needs that have been conducted. The City is gathering public input through April. Jerianne Thompson reported that consultant firm Yost Grube Hall has identified a need for more meeting spaces for both City staff and the public. The next step will be a community open house on April 16, to present information about potential options and alternatives for a City Hall and for expanding the Library. The committee discussed Library space needs. Sara Singer said it is important that people share their ideas about alternatives, and she encouraged committee members to share information about the City's survey and the TualatinTownHall website.

2. Tualatin River Greenway Trail Gap Completion Project: Jerianne Thompson reported that the conceptual design is nearing completion and shared information about proposed signage and interpretive. The project is still on-schedule and is expected to go out for bid at the end of March, with construction starting this summer. Resolving the lighting under Interstate 5 along the trail is still in progress.

3. TLAC Annual Report: The committee reviewed the final draft of the TLAC Annual Report. Victoria King requested adding information about technology planning to the Long-Range Planning section. King moved to approve the report with this modification; Thea Wood seconded. The motion passed unanimously.

4. ALA Code of Ethics & Collection Development Statements: Jerianne Thompson recapped the questions and concerns that had been raised during the February discussion of these policy statements. Thompson read written comments that Alan Feinstein had submitted regarding the absence of sexual orientation and race from Article 5 of the Library Bill of Rights and regarding adult-oriented material as pertains to the Access to Library Resources and Services for Minors statement. Thompson read an excerpt from an American Library Association interpretation statement of the Library Bill of Rights titled "Access to Library Resources and Services Regardless of Sexual Gender Identity, Gender Expression, or Sexual Orientation." This interpretation states that it is intended that "origin" encompasses all characteristics of individuals that are inherent in the circumstances of their birth and "background" encompasses all characteristics that are a result of an individual's life experiences. Therefore, the Library Bill of Rights mandates that services, materials, and programs be available to all members of the community the library serves, without regard to sex, gender identity, gender expression, sexual orientation, or race. Thompson reported the Bill of Rights and Freedom to Read statements are already endorsed in the Library's Collection Development Policy. Sonya Ambuehl suggested the Library could write its own version of a Library Bill of Rights when it revises the Collection Development Policy. Victoria King moved and Marcus Young seconded to recommend the Library adopt these policy statements: Library Bill of Rights, Freedom to Read Statement, Freedom to View Statement,

Access to Library Resources and Services for Minors, and Code of Ethics of the American Library Association. The motion passed unanimously.

E. NEW BUSINESS

1. Tualatin Library Foundation: Wayne Welch shared information about the Tualatin Library Foundation's fifth annual Vine2Wine, to be held April 18. The event raises funds for the Foundation's endowment. This year's event will feature 10 regional wineries, including some wineries new to the event, and a new menu by Dalton's Catering. Following the format used last year, there will be no speaker and music by Con Brio Quartet.

F. FUTURE AGENDA ITEMS

1. WCCLS Levy
2. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 8:03 p.m.

_____, Jerianne Thompson, Recording Secretary