



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 6, 2015

Present: Sonya Ambuehl, Jan Westfall, Thea Wood, Marcus Young

Absent: Alan Feinstein, Victoria King, Angel Ramirez

Public:

Staff: Jerianne Thompson, Library Manager
Paul Hennon, Community Services Director

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Thea Wood moved and Jan Westfall seconded that the minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson shared about recent and upcoming Library activities. She reported that slat walls had been installed to close the café opening in the Library lobby, which has been used for storage since the café closed. The slat walls will provide display space for public notices and other information. She also reported August and September statistics and shared recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported that TLC is preparing for a werewolf-themed role playing program and Dia de los Muertos.

4. Public: None.

D. OLD BUSINESS

1. WCCLS Levy: Jerianne Thompson gave an update on the Library's public outreach efforts and voter information program. Thompson has delivered presentations to multiple advisory committees and other groups. The City will mail postcards to each Tualatin household mid-October; there will also be an insert in the November *Tualatin Today* newsletter, which will mail in late October. Both have been designed with content reviewed by the Secretary of State's office.

2. Facility Study: Jerianne Thompson provided an update on the City Facility Study, which was discussed at the September 14 City Council meeting. The City is proceeding with a traffic study for sites under consideration for a potential City Hall. For the Library, the City will hire a consultant to examine space needs versus space constraints and to complete a conceptual blocking exercise. Sonya Ambuehl asked if the option to add a two-story extension to the Library was still under consideration.

3. Tualatin River Greenway Trail Gap Completion Project: Paul Hennon gave an update on the trail construction progress, which is on schedule and in budget. This 3/4-mile trail fills a gap in a 4.6-mile regional trail system. The trail will cross under I-5; multiple safety features will be installed there, including railing, lighting, and surveillance cameras. The trail will incorporate a geologic timeline, with many interpretive elements addressing Ice Age flooding and megafauna. New wayfinding signage will be added throughout the regional trail system.

E. NEW BUSINESS

1. Tualatin Ice Age Discovery Trail Plan: Paul Hennon reported that the City, in conjunction with the Tualatin Historical Society and the Tualatin Chamber of Commerce, developed this interpretive master plan. The National Park Service is in planning stages for an Ice Age Floods National Geologic Trail. Although the route is not finalized, Tualatin hopes to be included as a gateway community on the national trail. Many City facilities and parks incorporate elements of Ice Age history.

2. Strategic Planning: This agenda item was postponed until a future meeting.

3. TLAC Officer Election: Marcus Young moved and Thea Wood seconded to re-elect Sonya Ambuehl as chairperson; Ambuehl was elected by unanimous vote. The committee agreed to postpone the election for vice-chairperson until the November meeting.

F. FUTURE AGENDA ITEMS

1. America's Best Communities Competition
2. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 8:00 p.m.

_____, Jerianne Thompson, Recording Secretary