



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 1, 2015

Present: Sonya Ambuehl, Alan Feinstein, Victoria King, Thea Wood

Absent: Angel Ramirez, Jan Westfall, Marcus Young

Public:

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:31 PM.

B. APPROVAL OF MINUTES

Alan Feinstein moved and Thea Wood seconded that the minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Library will discontinue using the remote bookdrop that has been at Haggen grocery. The Farmers Market closed its 2015 season at the end of August; the Library received more positive comments than complaints regarding the Market. Construction of the Tualatin River Greenway Trail Gap Completion project is on schedule and approximately 30 percent complete. Thompson also shared recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported that TLC recently selected new committee members.

4. Public: None.

D. OLD BUSINESS

1. WCCLS Levy: Jerianne Thompson gave an update on library levy outreach activities. The Library has received educational materials from WCCLS and will be putting those out later this month. There will be an article in the September City of Tualatin newsletter and a flyer inserted in the October newsletter. Thompson and other Library staff are attending meetings, events, and other outreach opportunities.

2. Summer Reading Program: Jerianne Thompson reported the Library had 5,654 children, teens, and adults participate in Summer Reading, with

increased participation in all age groups. Collectively, patrons read 2.9+ million minutes. She said parents reported the community reading goal encouraged their family members to keep reading after reaching their goal, and 77 percent of participants indicated they were reading as a family. More than 3,000 free books were given to youth.

3. Library Rules of Conduct & Child Safety Policy: Jerianne Thompson presented the revised Child Safety policy, Children's Room and Teen Room Use policy, and Library Rules regarding unattended children. Alan Feinstein moved to recommend the Library adopt these changes; Victoria King seconded. Thompson reported the Library would implement the new policies the week of Sept. 6, including posting signage in the Children's Room.

E. NEW BUSINESS

1. TLAC Appointments: Jerianne Thompson reported that Victoria King and Angel Ramirez are not re-applying for the committee. The City Council should appoint the new committee members in October.

F. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan
2. Strategic Planning

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood asked for an update on the City Facility Study. Jerianne Thompson will bring information to the next meeting.

H. ADJOURNMENT

Meeting was adjourned at 7:20 pm.

_____, Jerianne Thompson, Recording Secretary