



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

November 3, 2015

Present: Sonya Ambuehl, Arlette Diaz-Boyas, Alan Feinstein, Thea Wood, Ryan Wrobleski, Marcus Young

Absent: Jan Westfall

Public: Sara Singer, J. Robertson & Co.

Staff: Jerianne Thompson, Library Manager
Rich Mueller, Parks & Recreation Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:30 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 introduced TLAC's new members, Arlette Diaz-Boyas and Ryan Wrobleski. Thompson reported that she attended a fundraising workshop sponsored by the Public Library Division of the Oregon Library Association; officers from the Friends of the Library and the Library Foundation also attended. The Library is hosting a series of open houses for Tualatin public elementary schools. Thompson also shared October statistics and recent comment cards.

3. Teen Library Committee: Arlette Diaz-Boyas reported that TLC's October programs were successful.

4. Public: None.

D. OLD BUSINESS

1. TLAC Officer Election: Alan Feinstein self-nominated for another term as Vice-Chair; he was elected by unanimous vote.

E. NEW BUSINESS

1. America's Best Communities Competition: Sara Singer presented information about the ABC Competition, in which Tualatin is a quarter-finalist. Tualatin proposes to create a mobile makerspace to connect youth

and underserved populations to STEAM (science, technology, engineering, arts, math) education. The long-term goal is to develop a community career and creative center.

2. Outdoor Smoke & Tobacco Free City Spaces: Rich Mueller presented a proposal for smoke and tobacco free city spaces policy under consideration by the City Council. The key issues are what may be restricted, such as tobacco and inhalant delivery systems (vapor), and which locations should be included, such as all City owned or managed property, or only selected areas such as the Library plaza, parks and trails, and adjacent rights of way. There was consensus among committee members to recommend Council adopt such a policy prohibiting all tobacco and inhalant delivery systems at the Library plaza, parks, trails, and greenways.

3. Civil Exclusion Code: Jerianne Thompson presented proposed revisions to the civil exclusion process under consideration by the City Council. The draft ordinance provides for a uniform code that would apply to all City facilities with consistent exclusion lengths; exclusions are issued based upon probable cause. Alan Feinstein moved and Marcus Young seconded to recommend Council adopt the civil exclusion ordinance.

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

F. FUTURE AGENDA ITEMS

1. Oregon Public Libraries Needs Assessment
2. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 8:07 p.m.

_____, Jerianne Thompson, Recording Secretary