



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis;  
Councilor Nancy Grimes; Councilor Paul Morrison

Absent: Councilor Robert Kellogg

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;  
Present: Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City  
Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Library  
Manager Jerianne Thompson; City Engineer Jeff Fuchs; IS Director Bates Russell;  
Management Analyst II Nic Westendorf; Parks and Recreation Director Ross Hoover;  
Planning Manager Steve Koper

## CALL TO ORDER

Mayor Ogden called the meeting to order at 6:05 p.m.

### 1. ***Library Makerspace / Classroom Concept.***

Tualatin Library Director Jerianne Thompson presented a proposal for a Library Makerspace/Classroom. She stated during the America's Best Community Competition a mobile Makerspace was created with the long term goal of creating a permanent Community Career and Creative Center. In the interim the library is proposing a makerspace/classroom inside the library. The concept would be a 750 square foot glass walled room with movable furnishings and resilient tile flooring. Repurposing the space would allow for dedicated space for maker equipment, create opportunity for new technology, create a reduction in overall shelving and collection sizes, and provide for additional meeting space. Director Thompson stated estimated project costs are \$455,000 and staff is looking at funding through fundraising, the Capital Improvement Plan, and savings from decreased collection sizes. She shared an example of similar space in Hillsboro called The Collaboratory. Director Thompson stated the proposal has been shared to many committees and various organizations that work closely with the library.

Councilor Morrison asked when the project would start. Director Thompson stated in FY 2021-22.

Councilor Bubenik asked what items would be removed to reduce the collection. Director Thompson stated there are no specifics at this time but the bulk would likely come from DVD, CD, and audiobooks in the adult collection. She stated many of these items are available digitally.

Council President Davis asked what programs would be offered in the new space that currently don't have a location. Director Thompson stated the makerspace would have a permanent space and potentially additional classes provided by PCC.

Council President Davis asked if the space would be available for rentals. Director Thompson stated that is a policy questions that hasn't been considered at this time.

Councilor Bubenik asked what the \$455,000 included. Director Thompson stated that it is for the remodel of the space only. She stated it doesn't include any new equipment.

Mayor Ogden asked what the target demographic is for the space. Director Thompson stated programming would be for all ages.

**2. Proclamation Request.**

Council consensus was reached to add the National School Choice Week proclamation to the January 14, 2019 agenda.

**3. Council Meeting Agenda Review, Communications & Roundtable.**

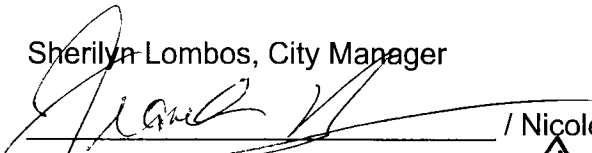
Councilor Bubenik attended the Willamette River Water Consortium meeting where they are working on updating their intergovernmental agreement (IGA) with its partners. The consortium will meet in February to continue to work on the updates.

**4. Tualatin Trivia.**

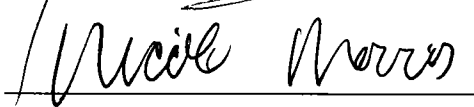
**ADJOURNMENT**

The work session adjourned at 6:41 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Frank Bubenik, Mayor

