



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 7, 2017

Present: Sonya Ambuehl, Mohammed Dezay, Alan Feinstein, Nicholas Schiller,
Don Swygard, Thea Wood

Absent: Marcus Young

Public: Wayne Welch, Salvador Jimenez

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:30 PM.

B. APPROVAL OF MINUTES

Alan Feinstein moved and Sonya Ambuehl seconded that the February meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: Thea Wood requested an agenda change to move item E.1. Tualatin Library Foundation ahead of Old Business.

2. Staff: Jerianne Thompson reported information about the Library's promotion for kindergarten registration, the upcoming Parks & Recreation Master Plan update, and a community meeting about the Tualatin Post Office. She shared recent comment cards, and statistics.

3. Teen Library Committee: Mohammed Dezay reported that the Library's Dr. Seuss program, which TLC assisted with, had a good turnout. Upcoming TLC programs include a Just Dance program and "Zombie Cannibal Asylum," an interactive mystery.

4. Public: None

E. NEW BUSINESS

1. Tualatin Library Foundation: Wayne Welch, president of the Tualatin Library Foundation, gave an update about the group's last year. He reported that the Foundation had received an endowment of \$25,000. It supported the Library's literacy efforts by buying copies of this year's OBOB books for Tualatin's school libraries, sponsoring the Library After Dark open houses, and supporting People for Libraries. Vine2Wine 2017

will be held on April 22 and will feature 11 wineries. Two Spirit Jazz will perform, and Lugano's will cater.

D. OLD BUSINESS

1. America's Best Communities Competition: Jerianne Thompson reported that Tualatin's team is proposing a phased approach to its Community Revitalization Plan. The team is identifying locations in the community that could be used for workforce development training, such as the Tech Wing of Tualatin High School in off-school hours. The team also proposes to remodel space within the Library to create a makerspace, if Tualatin wins the contest. The updated Community Revitalization Plan will be submitted with a final report at the end of the month.

2. Review of Library Policies: Committee members discussed the proposed timeline to review Library operational policies over the next year. Sonya Ambuehl requested that staff email copies of the first three policies on the schedule to the committee.

3. Annual Report: Committee members shared feedback on the draft Annual Report to City Council, and Jerianne Thompson distributed copies of the draft presentation. Nicholas Schiller volunteered to be the presenter.

F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct
2. 2017-18 Library Budget

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:51 p.m.

_____, Jerianne Thompson, Recording Secretary