



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 6, 2018

Present: Sonya Ambuehl, Nicholas Schiller, Laura Stewart, Hannah Watt, Thea Wood, Marcus Young

Absent: Alan Feinstein

Public: Douglas Watt

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Marcus Young moved and Sonya Ambuehl seconded that the February meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None

2. Staff: Jerianne Thompson reported that WCCLS Director Eva Calcagno retired at the end of February. The Library closed early on February 20 because of inclement weather. The Library is beginning a furnishings improvement project and will be reupholstering or replacing chairs, starting in the Teen Room. Thompson also shared monthly library statistics and recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported TLC is preparing for spring break programs, including its annual murder mystery party.

4. Public: None

D. OLD BUSINESS

1. TLAC Annual Report: Jerianne Thompson presented a draft of TLAC's Annual Report to City Council. Committee members recommended adding more details about the Library's progress toward goals in its strategic plan.

Nicholas Schiller moved and Sonya Ambuehl seconded to approve the report. Schiller volunteered to present the report to City Council.

2. Public Use of Exhibit Space Policy: Committee members reviewed the policy, which was last approved by TLAC in March 2011. Sonya Ambuehl asked whether members of the public can use the display case and how often the Library receives such requests. Nicholas Schiller suggested adding language about the Library being a welcoming place to all community members. The committee will vote on the policy at its April meeting.

E. NEW BUSINESS

1. Intellectual Freedom & Public Libraries: Jerianne Thompson gave a presentation about intellectual freedom, which provides for free access to all expressions of ideas, and its role in public library services. She reviewed the Library's policy for responding to a complaint or challenge against library materials. If a challenge were received, TLAC's role is to hear any complaints and, in case of a challenge, to hear an appeal of the library's decision to remove or retain an item.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Tualatin Library Foundation

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Committee members asked for the Tualatin Historical Society and library ebooks to be included as future agenda items. Thea Wood requested the library consider adding shelves near the bathroom sinks. Nicholas Schiller commented that, from a privacy perspective, open holds are a bad idea.

H. ADJOURNMENT

Meeting was adjourned at 7:37 p.m.

_____, Jerianne Thompson, Recording Secretary