



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

August 14, 2018

Present: Alan Feinstein, Hannah Watt, Thea Wood, Marcus Young

Absent: Nicholas Schiller, Laura Stewart

Public:

Staff: Jerianne Thompson, Library Director
Sarah Jesudason, Public Services Supervisor

A. **CALL TO ORDER**

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

B. **APPROVAL OF MINUTES**

Alan Feinstein moved and Marcus Young seconded that the July meeting minutes be approved as written.

C. **COMMUNICATIONS**

1. **Chair:** Thea Wood reported on the National Night Out event in her neighborhood.

2. **Staff:** Jerianne Thompson reported the new Library Rules policy went into effect on August 1. She also shared that the Library has served as a cooling center on several days in the prior month, but only extended hours on July 29. More than 3,300 participated in this year's Summer Reading Program, with about 800 finishers so far. Approximately 35-45 youth attended the daily free summer lunch site at the Library this summer. Thompson shared recent statistics and comment cards.

3. **Teen Library Committee:** The committee is recruiting new members and is holding interviews with candidates this week. TLC is planning fall programs and a book display.

4. **Public:** None

D. **OLD BUSINESS**

1. **Parks & Recreation Master Plan Update:** Jerianne Thompson presented information about project recommendations and prioritization criteria for the projects included in the plan. Parks and Recreation has developed a list of potential funding sources and held two open houses in July and August to solicit feedback on the plan.

E. NEW BUSINESS

1. Technology Policy: Jerianne Thompson presented background about the Library's current Internet Use Policy and best practices for internet and computer policies. Library management propose a new policy, titled the Technology Use Policy, which expands access rules and uses broader terminology to cover all library-provided internet-connected devices as well as patron devices. Principles of free speech and intellectual freedom in libraries apply to internet use, Thompson said; however, public libraries must use filtering software to be eligible to receive federal funds. Library management proposes to retain the current filtering levels, which are designated by the computer's zone: Children's computers have the child filter level, teens have the adult filter level, and adults have the choice between unfiltered or filtered at the adult level. Mobile devices available from the Library have internet access through wifi, which is unfiltered and unsecure. The new policy continues to prohibit display of pictures that depict nudity or sexual conduct.

2. Library Ebooks: Sarah Jesudason provided an overview on econtent available to library patrons via WCCLS. Ebooks and downloadable audiobooks are available through Overdrive or the Libby app. Libraries have seen a growth in usage of econtent; there are more than 6,000 active Tualatin users each month. In addition, WCCLS recently debuted Kanopy, a digital platform for streaming movies.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Friends of Tualatin Public Library

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:35 p.m.

_____, Jerianne Thompson, Recording Secretary