



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

November 6, 2018

Present: David Jaimes, Jack Milne, Nicholas Schiller, Laura Stewart, Thea Wood
Absent: Alan Feinstein, Marcus Young
Public: Laura Baker, Friends of Tualatin Public Library
Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:30 PM. Jerianne Thompson requested an agenda change to move New Business ahead of Old Business.

B. APPROVAL OF MINUTES

Nicholas Schiller moved and David Jaimes seconded that the October meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that part-time Public Services Assistant Adam Lewkowski has resigned. Public Services Assistant Kit Lorelied is changing to full-time, and an internal recruitment will be held for Adam's replacement. In addition, Program Specialist Julie Wickman now works 32-hours per week and Librarian I Doug Boedenauer is now full-time. Tualatin has debuted its Library of Things collection, which includes items such as sewing machines, ukuleles, and electronics kits. WCCLS is switching to a new online catalog next week. Thompson also shared recent statistics and comment cards.

3. Teen Library Committee: Jerianne Thompson reported that the Teen Library Committee held a successful Werewolf program on October 26 and is planning a library-wide scavenger hunt using breakout boxes in December. The committee is forming a team to make recommended title lists in the new WCCLS catalog.

4. Public: None.

D. NEW BUSINESS

1. Tualatin Moving Forward: This topic was postponed to a future meeting.

2. Friends of the Tualatin Library: Friends President Laura Baker gave a presentation about the Friends of Tualatin Public Library, a nonprofit group whose purpose is to fundraise and advocate for the Tualatin Library. The Friends receive revenue through used book sales and memberships. Donations received are used to directly support Library programs. The Friends has given the Library nearly \$180,000 in support since 2005.

E. OLD BUSINESS

1. User Survey: Committee members reviewed the results of a user survey conducted by Tualatin Library during October. Committee members were pleased with the survey results and will continue their discussion of potential improvements in response to survey feedback at the December meeting.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Diversity & Inclusion in the City of Tualatin

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 8:02 p.m.

_____, Jerianne Thompson, Recording Secretary