



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

December 4, 2018

Present: Jack Milne, Nicholas Schiller, Laura Stewart, Thea Wood

Absent: Alan Feinstein, David Jaimes, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director
Tanya Williams, Assistant to the City Manager

A. **CALL TO ORDER**

Thea Wood called the meeting to order at 6:30 PM and requested an agenda change to move the item Tualatin Moving Forward before Communications.

B. **APPROVAL OF MINUTES**

Nicholas Schiller moved and Laura Stewart seconded that the November meeting minutes be approved as written.

E. **NEW BUSINESS**

1. Tualatin Moving Forward: Tanya Williams presented information about Tualatin's \$20 million bond program to address traffic congestion and neighborhood safety. Several projects, which came from community input, are planned over the next three years. The City is currently focused on fast-track projects, including the recently completed buffered bike lanes on 115th Avenue and the upcoming Garden Corner Curves project. Information about the projects can be found on the website www.tualatinmovingforward.com.

C. **COMMUNICATIONS**

1. Chair: None.

2. Staff: Jerianne Thompson reported that Tualatin has been named as a partner city on the Ice Age Floods National Geologic Trail. Library staff are using maker equipment to assist with an art project that will be part of a sidewalk replacement on Sagert Street. She also reported that 613 children have signed up for 1000 Books Before Kindergarten, with 37 who have completed the program, and more than 68,000 books read in the program's first year. In a recent storytime outcomes survey, 100 percent of participants agreed or strongly agreed that they benefited from the program. She shared recent statistics and comment cards.

3. Teen Library Committee: Jerianne Thompson reported that the Teen Library Committee had a discussion about the proposed makerspace. Committee members are assisting with winter break programs and are planning a 1980s prom-themed event.

4. Public: None.

D. OLD BUSINESS

1. User Survey: Committee members continued their discussion of comments on the user survey conducted by the Library in October.

E. NEW BUSINESS

2. 2019 Meeting Calendar: Committee members reviewed the proposed TLAC meeting dates for 2019. The committee agreed to move the January meeting date to avoid the New Year's holiday and to move the August date to avoid conflicting with National Night Out.

3. Community Room Use Policy: Jerianne Thompson distributed proposed revisions to the use policy for the Library Community Room. The changes include increasing the hours available to reserve, allowing use of multimedia equipment, and increasing the rental fees.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Strategic Plan Update

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood asked for an update on the new Library of Things collection.

H. ADJOURNMENT

Meeting was adjourned at 7:35 PM.

_____, Jerianne Thompson, Recording Secretary