



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

April 5, 2016

Present: Sonya Ambuehl, Arlette Diaz-Boyas, Alan Feinstein, Don Swygard, Thea Wood, Marcus Young

Absent: Ryan Wroblewski

Public:

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:30 PM.

B. APPROVAL OF MINUTES

Thea Wood moved and Alan Feinstein seconded that the March minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Library collected 537 pounds of donations during Food for Fines, an increase from last year. She also reported that wireless printing will be implemented at WCCLS libraries this month. The City will hold a volunteer appreciation event on April 11; TLAC members Alan Feinstein and Thea Wood are nominated for awards, as is former member Angel Ramirez. She shared February and March statistics and recent comment cards.

3. Teen Library Committee: Arlette Diaz-Boyas reported that TLC assisted with several programs for children and teens during Spring Break, which had good attendance. Later this month, TLC will participate in with the Tualatin Youth Advisory Committee in a summit focused on topics relevant to teens.

4. Public: None.

D. OLD BUSINESS

1. Tualatin River Greenway Trail Gap Completion Project: Jerianne Thompson invited committee members to attend the new trail's grand opening on April 9. She reported on the activities planned for the opening, including road closures around the Library.

2. Smoke & Tobacco Free City Spaces: Jerianne Thompson reported the City Council adopted the smoke-free ordinance at its March 14 meeting, prohibiting use of tobacco (smoke and chew) and inhalant delivery (vapor) on all City-owned or managed properties, including parking lots and adjacent sidewalks. Implementation is scheduled for May 31, 2016.

3. Strategic Planning: Jerianne Thompson updated the committee on the process and timeline for the Library's strategic plan. She then reviewed the vision statements and community goals identified in the Tualatin Tomorrow Vision Action Plan. Committee members discussed roles the Library has played or could play to support goals in the plan.

E. NEW BUSINESS

1. Basalt Creek Concept Plan: Jerianne Thompson announced an Open House will be held about the Basalt Creek Concept Plan on April 28, 5:30-7:30 PM, at the Juanita Pohl Center. The event will include information about the preferred land use plans, parks and open space, and pedestrian, bike, and transit networks.

F. FUTURE AGENDA ITEMS

1. 2016-17 Library Budget
2. Library Fines

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 8:12 PM.

_____, Jerianne Thompson, Recording Secretary