



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 3, 2016

Present: Sonya Ambuehl, Alan Feinstein, Don Swygard, Thea Wood,
Ryan Wrobleski

Absent: Arlette Diaz-Boyas, Marcus Young

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

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson requested TLAC Summer Meeting Dates be added as an agenda item under New Business. Thompson announced a new library service called Print Anywhere, that Tualatin was selected as one of the America's Best Communities finalists, and that Police Chief Kent Barker is retiring next month. Library Assistant Emily Antonelli has accepted a position with Cornelius Library; an internal recruitment is underway. Library volunteers Alan Feinstein, Thea Wood, Angel Ramirez, and the Tualatin High School Key Club were recognized among the Tualatin's Volunteers of the Year. Thompson shared April statistics and recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported that TLC held a youth summit with the Tualatin Youth Advisory Committee, discussing topics relevant to teens such as stress and peer pressure. TLC is preparing for Summer Reading.

4. Public: None.

D. OLD BUSINESS

1. Facility Study: Jerianne Thompson gave an update on Tualatin's Facility Study. Presentations were made to City Council in April. Council has selected two potential locations for a Civic Center, one behind the Police

building and one at the Lake of the Commons. If a Civic Center were built, the Library could expand; a bond measure for both projects could be placed on the November ballot. Council directed City staff to conduct a public involvement process to gauge community support and location preference.

2. Strategic Planning: Jerianne Thompson presented an update about the Library's strategic planning process to date, including meetings held in April.

E. NEW BUSINESS

1. Library Rules of Conduct: Jerianne Thompson led a discussion about potential revisions to the Library Rules of Conduct. Committee members shared feedback on several revisions proposed by Library management, with discussion to continue at a future meeting.

2. TLAC Summer Meeting Dates: Jerianne Thompson polled TLAC members on whether these meeting dates should be rescheduled: July 5 (immediately follows Independence Day), August 2 (National Night Out), or September 6 (immediately follows Labor Day). By consensus, TLAC agreed to reschedule the August meeting, date to be determined.

F. FUTURE AGENDA ITEMS

1. 2016-17 Library Budget
2. Summer Reading Program
3. Library Fines

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 8:10 PM.

_____, Jerianne Thompson, Recording Secretary