



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

January 5, 2016

Present: Sonya Ambuehl, Thea Wood, Ryan Wrobleski, Marcus Young
Absent: Arlette Diaz-Boyas, Alan Feinstein
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

Marcus Young moved and Ryan Wrobleski seconded that the minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Library had no impacts during recent localized flooding and closed early one day because of icy road conditions. The Library will again offer appointments for income tax filing assistance (via AARP volunteers). Thompson also presented an update about the Greenway gap completion trail project, and she shared November/December statistics and recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported TLC members assisted with a well-attended series of Star Wars programs in December and are planning an after-hours Glow in the Dark Party.

4. Public: None.

D. OLD BUSINESS

1. Facility Study: Jerianne Thompson presented a brief update on potential city hall locations and reported the traffic study was completed. SRG Partnership met with City staff to discuss the potential Library expansion; SRG has determined the feasibility of converting the existing City offices into Library space. SRG is preparing refined cost estimates with a final report expected in January.

2. Strategic Planning: Jerianne Thompson reported the City is accepting proposals for strategic planning facilitation; the deadline is January 11. She

also shared examples of some of the community demographic information that will be compiled and analyzed.

E. NEW BUSINESS

1. Cell Phones in Library: Jerianne Thompson presented the results of a recent survey about using cell phones. Of 121 responses, 70 percent preferred cell phone usage be restricted inside the Library. After discussion, the consensus of the committee was to recommend Library staff continue its current practice of discouraging cell phone use, except in meeting rooms or the lobby, because of the frequency of noise complaints by patrons and encourage staff to allow exceptions in some circumstances.

2. 2015 in Review: Jerianne Thompson presented an overview of significant Library activities in 2015, including Tualatin's precinct-level results from the WCCLS levy measure and annual performance metrics.

F. FUTURE AGENDA ITEMS

1. Edge Assessment
2. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood asked if the committee could consider changing the August meeting date, to avoid a conflict with National Night Out.

H. ADJOURNMENT

Meeting was adjourned at 7:37 p.m.

_____, Jerianne Thompson, Recording Secretary