



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

December 1, 2015

Present: Sonya Ambuehl, Alan Feinstein, Ryan Wrobleski, Marcus Young

Absent: Arlette Diaz-Boyas, Thea Wood

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 Alan Feinstein seconded that the minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson presented updates about accessible parking, exclusions, smoke-free spaces, the City's Capital Improvement Plan, and the Greenway gap completion trail project. The Library is currently conducting a survey about cell phone use in the Library. Thompson also reported that Jan Westfall has resigned from the committee, and she shared statistics and recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported TLC members are preparing for a series of Star Wars programs to be held later this month.

4. Public: None.

D. OLD BUSINESS

1. Facility Study: Jerianne Thompson presented a brief update about the City Facilities Study. City Council will review a traffic study and provide direction about how to proceed with due diligence on the potential city hall locations at their meeting on December 14. Thompson and Community Services Director Paul Hennon have had two meetings with SRG Partnership regarding due diligence on a potential Library expansion. On December 4, SRG will present preliminary options, with a final report expected in January.

E. NEW BUSINESS

1. Strategic Planning: Jerianne Thompson presented an overview of the Library's intended strategic planning process and timeline. The approach will be community-based and will result in identifying library service priorities. The Library will hire a consultant to oversee the process. TLAC will participate in review and discussion throughout the process and of the final plan.

2. Oregon Public Libraries Needs Assessment: Jerianne Thompson summarized this Needs Assessment, which was commissioned by the Oregon Community Foundation to learn how funders can best help libraries serve Oregon's diverse population.

3. 2016 Meeting Calendar: Jerianne Thompson distributed the proposed 2016 TLAC meeting calendar. The July and September meeting dates fall the day after a holiday; the committee's consensus was to wait to decide whether to keep, cancel, or change those dates.

F. FUTURE AGENDA ITEMS

1. Edge Assessment
2. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:51 p.m.

_____, Jerianne Thompson, Recording Secretary