



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 7, 2019

Present: Alan Feinstein, David Jaimes, Nicholas Schiller, Laura Stewart, Thea Wood

Absent: Jack Milne, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director
Aquilla Hurd-Ravich, Community Development Director
Aimee Meuchel, Teen Librarian

A. **CALL TO ORDER**

Thea Wood called the meeting to order at 6:30 PM.

B. **APPROVAL OF MINUTES**

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

C. **COMMUNICATIONS**

1. **Chair:** None.

2. **Staff:** Jerianne Thompson reported that the Library is implementing improvements to the Children's Room, which will include moving internet computers out of the room and installing interactive panels and a building table. The Library will extend hours until 8 pm on Saturday, June 1, for a kickoff to Summer Reading. The new rental rates for the Community Room have been submitted to the updated Fee Schedule, to take effect on July 1. Thompson distributed copies of the City Council's update 2030 Vision statements and copies of the 2017-18 annual report from Washington County Cooperative Library Services. Thompson also shared statistics and recent comment cards.

3. **Teen Library Committee:** Aimee Meuchel reported that TLC hosted 44 teens at a live action Oregon Trail program. They are getting ready for Summer Reading, which will include a gaming program for teens on June 14 at Community Park.

4. **Public:** None.

D. **OLD BUSINESS**

E. NEW BUSINESS

1. Tualatin 2040: Aquilla Hurd-Ravich presented information about Tualatin 2040, a project taking a 20-year look ahead to review and update the Development Code. This project includes a Housing Needs Analysis and an Economic Opportunities Analysis, as well as policy issue identification and prioritization. A Community Advisory Committee will meet several times over the next few months. Committee members asked questions about traffic and housing needs.

2. Library Services for Teens: Aimee Meuchel delivered a presentation about library services for teens, including several recurring programs and the summer teen volunteer program. Meuchel coordinates the Teen Library Committee, which provides input on library services and helps run programs for teens and children. Meuchel also runs a bookclub for teens at Hazelbrook Middle School and Tualatin High School and has signed up about 240 middle school students for youth access cards. The Library Teen Room is the only space in the city reserved for teens, and the space is used for programs, homework, computer access, and socialization.

3. Gift Policy: Jerianne Thompson introduced a new Gift Policy for the Library. Nicholas Schiller suggested adding language to indicate that the majority of donated books go to the Friends of Tualatin Library.

4. Internet Filtering: Jerianne Thompson announced that the internet filtering hardware used by Washington County Cooperative Library Services has reached its end of life and needs to be replaced. The new system will no longer enable the Library to offer a choice between filtered and unfiltered access on the adult computers. The Library plans to change the adult computers to unfiltered. The committee agreed by consensus with this recommendation.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Library Services for Youth
3. 2019-20 Library Budget

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Laura Stewart made an announcement about a Tigard-Tualatin School Board election.

H. ADJOURNMENT

Meeting was adjourned at 7:55 PM.

_____, Jerianne Thompson, Recording Secretary