



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

June 4, 2019

Present: Alan Feinstein, Jack Milne, Nicholas Schiller, Laura Stewart, Thea Wood,  
Marcus Young

Absent: David Jaimes

Public:

Staff: Jerianne Thompson, Library Director  
Sam Wikstrom, Children's Librarian

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**A. CALL TO ORDER**

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

**B. APPROVAL OF MINUTES**

Alan Feinstein moved and Laura Stewart seconded that the May meeting minutes be approved as written.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported that the Library has installed new security cameras. Part-time Library Assistant Craig Carter is now full-time, and the Library has hired additional on-call staff. The City has awarded two Science & Technology Scholarships, which are managed through the Library. Thompson also shared statistics and recent comment cards.

**3. Teen Library Committee:** Jerianne Thompson reported that 36 teens attended the recent Friendly Feud program and that the committee is preparing for summer programs. TLC will recruit for new members in July.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Gift Policy:** Jerianne Thompson presented revisions to the Gift Policy, based on committee feedback last month. Nicholas Schiller moved and Alan Feinstein seconded to recommend approval of the policy, as revised. The motion passed unanimously.

**E. NEW BUSINESS**

**1. Library Services for Youth:** Sam Wikstrom delivered a presentation about library programs and services for preschool-age children. The Library offers multiple storytimes per week to support the early literacy development of children, create a positive affiliation with the library, and provide a social outlet for young families. Another early literacy support service is the 1000 Books Before Kindergarten program, which has more than 875 participants.

**2. Summer Reading:** Jerianne Thompson shared highlights of the annual Summer Reading Program, which kicked off on June 1. As in previous years, children and teens receive a free book when they sign up for the program and a second book when they reach their reading goal. The Library will serve as a free summer lunch site and will again conduct outreach to the lunch site at Atfalati Park in July. The Library will host a variety of programs in June and July.

**3. 2019-20 Library Budget:** Jerianne Thompson presented an overview of the Library's budget requests for fiscal year 2019-20. The budget includes funding to do design development of the Library's proposed makerspace.

**F. FUTURE AGENDA ITEMS**

1. Library Strategic Plan
2. Community Engagement

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** Nicholas Schiller shared that a column on the American Library Association's Office of Intellectual Freedom's blog raised concerns about patron privacy and the online resource Lynda.com.

Committee members agreed by consensus to cancel the July 2 meeting.

**H. ADJOURNMENT**

Meeting was adjourned at 7:45 PM.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary