



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 3, 2019

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

Absent: Jack Milne, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:33 PM.

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Library did not extend hours on any days during the summer to serve as a cooling center. Library Assistant Diane Alcibar is retiring; the Library is recruiting for a new full-time library assistant. The changes to public internet filtering (discussed during May's meeting) have been made. WCCLS has added two new Cultural Passes: World of Speed museum and Oregon State Parks. A total of 3,392 participated in this year's Summer Reading program and 1,480 finished one or more reading log. This was a 22% increase in finishers over last year. The Library's summer teen volunteer program had 37 participants, who volunteered a total of 765 hours. Thompson also shared statistics and recent comment cards. The committee discussed a suggestion to add an additional bike rack to the plaza in front of the Library.

3. Teen Library Committee: None.

4. Public: None.

D. OLD BUSINESS

1. Library Strategic Plan: Jerianne Thompson presented the Library's new strategic plan, which identifies priorities over the next three years. The

committee reviewed the proposed strategies to be pursued in 2019-2020 and offered feedback. Nicholas Schiller made a motion to complement the people who worked on the plan; Alan Feinstein seconded. The motion passed unanimously. Schiller then moved to approve the strategic plan; David Jaimes seconded. The motion passed unanimously.

E. NEW BUSINESS

1. WCCLS Strategic Plan: Jerianne Thompson distributed copies of WCCLS's new strategic plan and reviewed aspects of the plan with the committee.

F. FUTURE AGENDA ITEMS

1. Community Engagement
2. Officer Election

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood invited committee members to attend the Library's volunteer lunch to be held on September 27.

H. ADJOURNMENT

Meeting was adjourned at 8:04 PM.

_____, Jerianne Thompson, Recording Secretary