



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 1, 2019

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

Absent: Alan Feinstein, David Jaimes

Public:

Staff: Jerianne Thompson, Library Director
Betsy Rodriguez Ruef, Community Engagement Coordinator

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Nicholas Schiller moved and Marcus Young seconded that the September meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Library was involved in making stamps for a sidewalk art project in the city. The Library plans to conduct its annual user survey in October. Library management has selected an architectural firm for the makerspace design work. Benches were removed from the public restrooms because their placement was not compliant with ADA standards; committee members asked if there was an alternate piece of furniture that could be used in the restrooms, such as a small shelf. Thompson also shared statistics, comments from a recent survey, and recent comment cards.

3. Teen Library Committee: None.

4. Public: None.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Community Engagement: Betsy Rodriguez Ruef gave a presentation about Tualatin's community engagement efforts, in support of the City Council vision to have a connected, informed, and civically engaged

community that embraces our City's diversity. Ruef works with the Diversity Task Force to build relationships with Tualatin's Latino community and to get input on community projects. She also works with the Community Involvement Organizations, which are neighborhood-based, and supports consultation and engagement projects with city residents. She shared highlights from National Night Out and Viva Tualatin.

2. Use of Library by Tutors Policy: Jerianne Thompson introduced minor changes to the policy, which was approved by TLAC in November 2014. Laura Stewart expressed concern about wording used in the rules for use of the Children's Room. The committee agreed by consensus to change the statements to read: Rules for tutoring in specific Library spaces: Tutoring in the Children's Room is permitted for children up to 5th grade only.

3. Officer Election: Marcus Young moved to table the election until a future meeting; Laura Stewart seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

1. Friends of Tualatin Library

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** Marcus Young shared that he likes the new WCCLS catalog.

H. ADJOURNMENT

Meeting was adjourned at 7:40 PM.

_____, Jerianne Thompson, Recording Secretary