



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

November 5, 2019

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

Absent:

Public: Laura Baker, Friends of Tualatin Library President
Daniel Diaz, Dana Paulino, Paul Poulin, Ben Reimer

Staff: Jerianne Thompson, Library Director

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 October meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: Thea Wood requested an agenda change to move the Friends of Tualatin Library presentation ahead of Old Business.

2. Staff: Jerianne Thompson reported the Library is beginning a series of field trips for Tualatin's 4th grade classes. Sam Niemen has been hired as a full-time Library Assistant. The WCCLS 5-year local option levy renewal will be on the May 2020 ballot. The Library has installed new public printers and a new public copier. Thompson also shared statistics and recent comment cards.

3. Teen Library Committee: None.

4. Public: None.

E. NEW BUSINESS

1. Friends of Tualatin Library: Friends President Laura Baker gave a presentation about the Friends of Tualatin Public Library, a nonprofit group whose purpose is to fundraise and advocate for the Tualatin Library. The Friends receive revenue through used book sales and memberships. The Friends support several Library programs, including Summer Reading. The group has given more than \$200,000 in donations since 2005. Goals for the current year include continue supporting the library, increase membership,

recruit for key volunteer positions, and seek a sponsor to offset storage costs.

D. OLD BUSINESS

1. Use of Library by Tutors Policy: The committee reviewed revisions to the policy. Marcus Young moved to recommend approval of the policy as revised; Alan Feinstein seconded. The motion passed unanimously.

E. NEW BUSINESS

2. User Survey: Jerianne Thompson presented the results of the Library's annual user survey, which was conducted in late October. Among the highlights: 96% rated the Library's customer service as good to excellent; 95% agreed Tualatin Library is a welcoming place; and 96% agreed they would recommend Tualatin Library to a friend or family member.

F. FUTURE AGENDA ITEMS

1. Library volunteers
2. Officer election

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:47 PM.

_____, Jerianne Thompson, Recording Secretary