



**TUALATIN LIBRARY ADVISORY COMMITTEE  
MINUTES**

**December 3, 2019**

Present: Kaia Gill, Dana Paulino, Nicholas Schiller, Thea Wood, Marcus Young

Absent: Alan Feinstein, Laura Stewart

Public:

Staff: Jerianne Thompson, Library Director  
Margaret Gunther, Volunteer Coordinator

**A. CALL TO ORDER**

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

**B. APPROVAL OF MINUTES**

Nicholas Schiller moved and Thea Wood seconded that the November meeting minutes be approved as written.

**C. COMMUNICATIONS**

**1. Chair:** Thea Wood requested an agenda change to move Old Business after New Business. Wood also reported she is now serving on the Juanita Pohl Center Advisory Board.

**2. Staff:** Jerianne Thompson announced a levy stakeholder meeting will be held on January 23, location to be announced. The Library is hosting a canned food drive and a sweatshirt drive in partnership with local organizations. Because of low attendance, the Library is discontinuing its Homework Help program. Tualatin Moving Forward's second annual report is now available online. Thompson also shared statistics and recent comment cards.

**3. Teen Library Committee:** Kaia Gill reported that TLC is preparing for a murder mystery program in January and Unlucky in Love in February.

**4. Public:** None.

**E. NEW BUSINESS**

**1. Library Volunteerism:** Margaret Gunther presented information about the Library's volunteer program. Volunteers serve seven days a week, mainly helping with circulation tasks and program assistance. An average of 85 people volunteer each month. There are two monthly programs, Spruce Up the Library and Tween Takeover, and the library also receives help from

corporate groups and community partners. Last summer 40 teens participated in the summer teen volunteer program.

**2. Officer Election:** Marcus Young nominated Thea Wood for another term as chair and Nicholas Schiller for another term as vice chair; Dana Paulino seconded. The motion passed unanimously.

**3. 2020 Meeting Calendar:** Committee members reviewed the proposed meeting dates for 2020. The committee agreed to discuss via email whether to reschedule the August meeting to avoid conflicting with National Night Out.

**D. OLD BUSINESS**

**1. User Survey:** The committee continued its discussion of comments on the user survey conducted by the Library in October.

**F. FUTURE AGENDA ITEMS**

1. Library Makerspace

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:33 PM.

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