



**TUALATIN LIBRARY ADVISORY COMMITTEE
MINUTES**

January 7, 2020

Present: Alan Feinstein, Kaia Gill, Dana Paulino, Nicholas Schiller, Laura Stewart,
Thea Wood

Absent: Marcus Young

Public: Wayne Welch, Royce Hermens, Jay Harris, Laurie Harris – Tualatin
Library Foundation; Carlos Carteno

Staff: Jerianne Thompson, Library Director

Consultant: Gary Danielson and Bjorn Clouten, SRG Partnership

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Nicholas Schiller moved and Alan Feinstein seconded that the December meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson announced the Library will offer assistance with income tax filing in partnership with AARP. The Library will serve as a resource center during the upcoming Census, making computers available for individuals to use to complete the Census. A software upgrade is scheduled for the Library next week. Thompson also shared statistics and recent comment cards.

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

4. Public: None.

D. OLD BUSINESS

1. Library Makerspace: Gary Danielson from SRG Partnership presented the in-development design for the proposed makerspace room inside the Library. The room would be located where the CD and Young Adult collections are currently shelved, with the adult computers relocated where the DVD collections are shelved. The intent of the design is to allow flexible

use of the room. The room would include countertops with cabinets along the north and east walls, with the glass along the south and west walls. The design phase will be completed in February and will include an updated cost estimate for the project. Committee members asked questions about features of the room and potential room uses.

E. NEW BUSINESS

None.

F. FUTURE AGENDA ITEMS

1. WCCLS
2. Child Safety Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** Laura Stewart encouraged meeting attendees to ask elected officials to make school libraries a priority within the school district.

H. ADJOURNMENT

Meeting was adjourned at 7:30 PM.

_____, Jerianne Thompson, Recording Secretary