



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

February 4, 2020

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

Absent:

Public:

Staff: Jerianne Thompson, Library Director  
Lisa Tattersall, WCCLS Manager

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**A. CALL TO ORDER**

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

**B. APPROVAL OF MINUTES**

Nicholas Schiller moved and Dana Paulino seconded that the January meeting minutes be approved as written.

**C. COMMUNICATIONS**

**1. Chair:** Thea Wood shared her new email address.

**2. Staff:** Jerianne Thompson announced that the Washington County Board of County Commissioners voted to adopt the ballot title for the library levy renewal for the May 2020 ballot. Consultants who did polling on behalf of the County reported significant support for the library levy. The public is invited to attend a meeting about a proposed veterans' memorial on February 20. Thompson also shared statistics and recent comment cards. Committee members discussed comments about individuals experiencing homelessness at the Library.

**3. Teen Library Committee:** Kaia Gill reported that TLC is preparing for Unlucky in Love in February, a murder mystery program in March, and an adulting fair in April.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Library Makerspace:** Jerianne Thompson shared an updated rendering of the proposed makerspace room. She also shared images of proposed color schemes and proposed furniture selections.

**E. NEW BUSINESS**

**1. WCCLS:** Lisa Tattersall, Manager of Washington County Cooperative Library Services, gave a presentation about WCCLS, comprised of nine cities and three nonprofits in partnership with Washington County to deliver library services. Sixty percent of the \$34 million WCCLS budget comes from the Washington County General Fund and 40 percent comes from a local option levy. Of that, 74 percent goes out to member libraries for direct support. WCCLS provides countywide outreach and youth services, library materials distribution, network and infrastructure, and online services.

**2. Child Safety Policy:** Jerianne Thompson presented proposed changes to the Child Safety Policy, to designate that a “responsible caregiver” instead of “adult caregiver” must be present with children under the age of 10. The change is proposed to support equity and inclusion.

**3. Annual Report:** Jerianne Thompson shared draft information to include in TLAC’s annual report to City Council, and committee members offered feedback. A draft report will be presented next month.

**F. FUTURE AGENDA ITEMS**

1. Children’s Room & Teen Room Policy

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. **Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:55 PM.

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