



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 3, 2020

Present: Kaia Gill, Dana Paulino, Nicholas Schiller, Laura Stewart, Thea Wood
Absent: Alan Feinstein, Marcus Young
Public: Wayne Welch, Tualatin Library Foundation President
Staff: Jerianne Thompson, Library Director
Ross Hoover, Parks & Recreation Director
Julie Ludemann, Recreation Supervisor

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 February meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson announced that the Library would host Food for Fines March 21-29. A presentation about the Washington County levy for library services will be given to City Council on March 9. 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 March and an adulting fair in April. February's Unlucky in Love program was well attended.

4. Public: None.

D. NEW BUSINESS

1. Public Art: Ross Hoover said the Arts Advisory Committee has been discussing the future of art in Tualatin and is interested in increasing highly visible public art. Julie Ludemann described two upcoming installations selected by the committee that will be located near the Library: The first is storm drain art, created in partnership with the Tualatin Riverkeepers, which will be located adjacent to the bus stop on southwest Martinazzi Avenue. This original artwork by Emily Wymbbs will highlight the connection between Tualatin's storm drains and the Tualatin River. The second is a

utility box wrap, which will be applied to the traffic signal box at the corner of Martinazzi Avenue and Boones Ferry. The selected artwork is a piece by Jan Rothermel from the city's Visual Chronicle. Ludemann said the pieces should be installed by June 30.

2. Tualatin Library Foundation: Foundation president Wayne Welch announced that the 10th annual Vine2Wine fundraiser is being rebranded as Wine & Steins, as the event will feature three breweries in addition to several wineries. Proceeds from the event support the Foundation's endowment. Welch also shared highlights of Library programs supported by the Foundation, which include fourth grade field trips, 1000 Books Before Kindergarten, and Oregon Battle of the Books.

E. OLD BUSINESS

1. Child Safety Policy: Committee members reviewed proposed changes to the Child Safety Policy. Nicholas Schiller moved to recommend approval of the revised policy; Laura Stewart seconded. The motion passed unanimously.

2. Annual Report: Jerianne Thompson shared a draft of TLAC's annual report to City Council. Nicholas Schiller moved to approve the report; Laura Stewart seconded. The motion passed unanimously. The committee agreed by consensus to submit the report on Council's consent agenda.

F. FUTURE AGENDA ITEMS

1. Children's Room & Teen Room Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Laura Stewart asked if the Library is considering new sanitation procedures for returned library materials, to combat the spread of coronavirus.

H. ADJOURNMENT

Meeting was adjourned at 7:55 PM.

_____, Jerianne Thompson, Recording Secretary