



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

June 2, 2020

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

Absent: Nicholas Schiller

Public:

Staff: Jerianne Thompson, Library Director
Sarah Jesudason, Public Services Supervisor

A. **CALL TO ORDER**

Thea Wood called the meeting to order at 5:33 PM.

B. **APPROVAL OF MINUTES**

Alan Feinstein moved and Laura Stewart seconded that the May meeting minutes be approved as written.

C. **COMMUNICATIONS**

1. **Chair:** None.

2. **Staff:** Jerianne Thompson reported that installation of the storm drain art near the Library began today. Library staff continue to offer an assortment of virtual programs. Thompson shared e-book checkout statistics.

3. **Teen Library Committee:** None.

4. **Public:** None.

D. **OLD BUSINESS**

1. **Plan for Restoring Library Services:** Jerianne Thompson presented the Library's plan to restore services. This phased plan calls for the incremental restoration of services following guidance from health and safety experts. The Library will begin offering curbside pickup of holds and begin accepting returns this month. Committee members asked questions and offered suggestions on aspects of the plan.

E. NEW BUSINESS

1. Library Budget: Jerianne Thompson presented an overview of the Library's proposed budget for fiscal year 2020-21. The \$2.32 million budget includes funding to start leasing new self-checkout kiosks. Overdue fine revenues have been adjusted to reflect the impact of phased reopening.

2. Summer Reading Program: Sarah Jesudason shared information about the annual Summer Reading Program, which kicked off on June 1. Because the Library is not currently open, the program has had several modifications. Participants will not have register for the program this year. To increase participation, the reading log will be distributed online, through school newsletters, and in utility bills. Participants will be able to report they have met their reading goal online, and the Library will offer free books as reading rewards later in the summer.

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 6:45 PM.

_____, Jerianne Thompson, Recording Secretary