



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 6, 2020

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

Absent:

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:04 PM.

B. APPROVAL OF MINUTES

The August meeting minutes were approved by consensus.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Tualatin Library had to shut down library services September 10-17 because of low air quality. Tualatin Library distributed about 400 books as Summer Reading rewards and about 660 books to youth through the free summer lunch sites. The Library has had three resignations: Lauren Simon (Community Librarian), Julie Wickman (Programming Specialist), and Joanne Haynes (Public Services Assistant). The Friends of Tualatin Library have begun to accept donations again. Thompson shared recent usage statistics.

3. Teen Library Committee: None.

4. Public: None.

D. OLD BUSINESS

1. Library Fines: Jerianne Thompson reported the proposal for Washington County Cooperative Library Services (WCCLS) to go overdue fine-free will be presented to the Washington County Board of Commissioners in November. The Tualatin City Council heard a presentation about the proposal and expressed support.

E. NEW BUSINESS

1. Library Operations: Jerianne Thompson updated the committee on current library services. The Library will be moving curbside pickup of

holds into the lobby before the end of October. Patrons would be restricted to a portion of the lobby; there will be no access to restrooms. The Library is offering free printing and is working towards offering computer access in the Community Room. Take-and-make crafts are continuing. The Library is continuing to follow a phased plan calling for incremental restoration of services, with guidance from health and safety experts.

2. Election of Officers: Nicholas Schiller made a motion to re-elect Thea Wood as Chair of TLAC and Schiller as Vice-Chair. Laura Stewart seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

1. Friends of Tualatin Library

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Nicholas Schiller requested communicating to Library staff that they are wonderful, seen, and appreciated.

H. ADJOURNMENT

Meeting was adjourned at 6:54 PM.

_____, Jerianne Thompson, Recording Secretary