



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

December 1, 2020

Present: Oksana Davletshina, Alan Feinstein, Kaia Gill, Dana Paulino, Nicholas Schiller, Thea Wood

Absent: Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:02 PM.

B. APPROVAL OF MINUTES

Nicholas Schiller moved to approve the November meeting minutes as written; Alan Feinstein seconded.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Friends of Tualatin Library have suspended accepting donations until mid-January. She shared information about upcoming community events Donuts in the Park and Holiday Lights Parade, which are being offered by Parks and Recreation. She also said that the Library would be closed for Christmas Eve as well as Christmas Day this year. Thompson shared recent video statistics and comments received.

3. Teen Library Committee: Kaia Gill reported that TLC will continue hosting programs on the second Friday of each month, as well as a relaxation event and virtual gaming during Winter Break.

4. Public: None.

D. OLD BUSINESS

1. Library Operations: Jerianne Thompson provided an update on library operations. Because of the recent freeze announced by the governor, the Library stopped offering computer access, although printing services are still available. To help connect patron with library materials, the Library has debuted an At-Home Recommendations form and will introduce Films To

Go, in which patrons can request an assortment of DVDs in a genre of their choice.

E. NEW BUSINESS

1. 2021 Meeting Calendar: Committee members reviewed and approved the proposed meeting dates for 2021.

2. Policy Review: Jerianne Thompson presented an overview of best practices related to library policies. As part of reviewing and updating policies, Library management will use an equity lens, a process for analyzing the impacts of a policy on user groups.

F. FUTURE AGENDA ITEMS

1. None.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood asked for an update about the library's proposed makerspace. Alan Feinstein asked for a presentation about e-books as a future agenda item. Oksana Davletshina asked about the availability of Russian language books to library patrons.

H. ADJOURNMENT

Meeting was adjourned at 6:39 PM.

_____, Jerianne Thompson, Recording Secretary