



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

February 2, 2021

Present: Oksana Davletshina, Alan Feinstein, Kaia Gill, Dana Paulino, Thea Wood, Marcus Young

Absent: Nicholas Schiller

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 December meeting minutes were approved by consensus.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that as of January 26, all WCCLS libraries have eliminated overdue fines. Employee Immer Honorato was promoted to Library Outreach Specialist; a recruitment is open for a 32-hour Public Services Assistant position. Thompson shared recent statistics.

3. Teen Library Committee: Kaia Gill reported that TLC will host its annual Unlucky in Love program this month. The committee is currently planning spring events.

4. Public: None.

D. OLD BUSINESS

1. Library Operations: Jerianne Thompson provided an update on library operations. The Library will not serve as an AARP Tax Aide site this year. To help connect patrons with new books in the collection, the Library has started publishing virtual book lists featuring different collection areas.

2. Makerspace Update: Jerianne Thompson reported that a construction contract for the project was awarded to INLINE Commercial Construction, which submitted a bid of about \$255,000. The total project cost is estimated at \$425,000. Construction is expected to begin by early March

with completion by May. The committee reviewed the proposed new layout of the library's adult and teen collections.

E. NEW BUSINESS

1. Distribution of Free Materials Policy: Jerianne Thompson presented the Distribution of Free Materials Policy, with no suggested changes. Alan Feinstein moved to recommend approval of the policy; Dana Paulino seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

1. None.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 6:38 PM.

_____, Jerianne Thompson, Recording Secretary