



**TUALATIN LIBRARY ADVISORY COMMITTEE
MINUTES**

March 2, 2021

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

Absent: Oksana Davletshina

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 February meeting minutes were approved by consensus.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Library was closed for four days in February because of the ice storm. The recruitment for a 32-hour Public Services Assistant position is underway, and a recruitment for a full-time STEAM Librarian will be opening soon. Thompson shared recent statistics.

3. Teen Library Committee: Kaia Gill reported that TLC will host a murder mystery program this month. The committee is currently planning events for April and May.

4. Public: None.

D. OLD BUSINESS

1. Library Operations: Jerianne Thompson provided an update on library operations. Committee members discussed changing operating hours once the Library is fully reopen.

2. Makerspace Update: Jerianne Thompson provided an update on the makerspace renovation. Construction is expected to begin in mid-March.

E. NEW BUSINESS

1. Annual Report: Jerianne Thompson shared a draft of TLAC's annual report to City Council. Committee members directed Thompson to add statements about TLAC's support for the makerspace project and TLAC's future involvement in the development of new programs and services in conjunction with the makerspace. Alan Feinstein moved to approve the report with these modifications; Thea Wood seconded. The motion passed unanimously.

2. Strategic Plan: Committee members reviewed and reaffirmed the strategic goals adopted in the Library's strategic plan in 2019. Members discussed the impacts of the COVID-19 pandemic on the Library's strategic pursuits. Nicholas Schiller noted the priority the Library has placed on staff and patron safety during the pandemic and said that strategies should be considered through that lens.

F. FUTURE AGENDA ITEMS

1. E-books.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:14 PM.

_____, Jerianne Thompson, Recording Secretary