



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

April 6, 2021

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

Absent:

Public: Royce Hermens, Tualatin Library Foundation

Staff: Jerianne Thompson, Library Director

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**A. CALL TO ORDER**

Thea Wood called the meeting to order at 6:03 PM.

**B. APPROVAL OF MINUTES**

The March meeting minutes were approved by consensus.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson announced the hire of Yeraldin Guerra as the Library's new 32-hour Public Services Assistant. A recruitment is currently open for a full-time STEAM Librarian, a new position. The annual State of the City will be held virtually at 6pm on May 12. Thompson shared recent statistics.

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

**4. Public:** None.

**E. NEW BUSINESS**

**1. Tualatin Library Foundation:** Foundation President Royce Hermens updated the committee on the Foundation's recent activities. The Foundation's board is refocusing on defining its purpose and strategies and identifying new opportunities for fundraising. The Foundation is supporting the new makerspace with a \$100,000 contribution.

**D. OLD BUSINESS**

**1. Library Operations:** Jerianne Thompson provided an update on library operations. Library management is currently planning for reopening for limited browsing after the makerspace construction is complete.

**2. Makerspace Update:** Jerianne Thompson shared photographs of the makerspace construction in-progress.

**E. NEW BUSINESS**

**2. Self-Reported Theft Policy:** Jerianne Thompson presented revisions to the Self-Reported Theft Policy. Statements pertaining to overdue fines and use of a collection agency were removed. Committee members discussed the requirement that the patron must provide official documentation of the loss in order to have replacement charges reduced, and whether that created a significant barrier for marginalized populations. Thompson stated that the policy has to follow WCCLS policy, which requires the documentation. Nicholas Schiller moved to remove the statements related to fines and a collection agency and recommend approval of the policy. Alan Feinstein seconded. The motion passed unanimously.

**F. FUTURE AGENDA ITEMS**

1. E-books
2. Summer Reading

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. Members: None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:00 PM.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary