



**TUALATIN LIBRARY ADVISORY COMMITTEE  
MINUTES**

**May 4, 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 April meeting minutes were approved by consensus.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported that the Library will serve as a free summer lunch site again this year. New self-checkout machines have arrived and are being installed soon. Trivia for adults has transitioned to a live program. Thompson shared recent statistics.

**3. Teen Library Committee:** Kaia Gill reported that TLC will host a trivia program this month. The committee is working on a special series called Future Days, which will involve speakers from the community.

**4. Public:** None.

**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. Construction is scheduled to be completed later this month.

**E. NEW BUSINESS**

**1. TTSD Youth Access Card Project:** Jerianne Thompson announced that the City has signed a memorandum of agreement with Tigard-Tualatin School District and Tigard Public Library to pursue a special project next fall: registering all TTSD students for a library card. Students will receive a Youth Access card, which is designed for students to access books, audiobooks, ebooks, and online resources.

**2. Library Budget:** Jerianne Thompson presented an overview of the Library's proposed budget for fiscal year 2021-22. The \$2.4 million budget includes a request to purchase new coin-bill acceptors for the Library's print release stations. The budget also reflects decreased revenues, as a result of WCCLS going overdue fine-free. The Library has adopted new performance measures as part of the budget.

**3. Meeting Room Use Policy:** Jerianne Thompson presented proposed revisions to the Meeting Room Use policy, adding two new statements. Committee members debated the wording of one statement, which states that use of a meeting room does not imply endorsement or approval of the viewpoints expressed during the meeting. Nicholas Schiller said that the Library should be neutral towards intellectual content in the meeting rooms but not neutral in response to actions that inhibit others' use of the Library. Schiller recommended adding to the second statement that meeting rooms shall not be used in such a way as to interfere with others' access. Thompson proposed adding a statement that users of meeting rooms must follow the Library Rules. Thompson will bring a revised policy back to the committee.

**F. FUTURE AGENDA ITEMS**

1. E-books
2. Summer Reading

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. Members: None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:13 PM.

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