



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

July 6, 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 6:02 PM.

B. APPROVAL OF MINUTES

Alan Feinstein moved and Marcus Young seconded that the June meeting minutes be approved as written; approved by unanimous consent.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Library was closed on July 5 in observance of Independence Day. The Library is serving free summer meals for children in partnership with TTSD. Thompson shared recent statistics and program highlights.

3. Teen Library Committee: Kaia Gill reported that TLC is assisting with Summer Reading programs for teens and youth. Upcoming programs include Teen Trivia, Teen Paint & Snack, and a Talent Show. TLC is currently accepting applications for new members.

4. Public: None.

D. OLD BUSINESS

1. Library Operations Update: Jerianne Thompson provided an update on library operations. The Library held a soft opening on June 9 and began publicizing the reopening on June 14. Initially hours were 1-6pm, which were expanded to 10am-6pm on July 1. As of June 30, restrictions were dropped including the requirement to wear face coverings, capacity limits, and time limits on visits. The Teen Room is also now open, but meeting rooms have not been reopened yet. Evening and Sunday hours will be restored on August 1.

E. NEW BUSINESS

1. Makerspace Use Policy: Jerianne Thompson introduced the draft Makerspace Use Policy and Makerspace User Agreement & Liability Waiver. Committee members asked questions about access to equipment, ages of children allowed to use the space, and the liability waiver.

F. FUTURE AGENDA ITEMS

1. Public Use of Exhibit Space Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 6:50 PM.

_____, Jerianne Thompson, Recording Secretary