



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 7, 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 6:00 PM.

B. APPROVAL OF MINUTES

The July meeting minutes were approved by unanimous consent.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the Library was awarded an American Rescue Plan Act grant through the State Library of Oregon to support Spanish-language reading. The Library extended hours on four dates to serve as a cooling center in July and August. The Library has added two new collections: board games and Vox books. Thompson shared recent statistics, including Summer Reading statistics, and comment cards.

3. Teen Library Committee: Kaia Gill reported that TLC has received three applications for new committee members. TLC plans to host a speaker series again this fall.

4. Public: None.

D. OLD BUSINESS

1. Library Operations Update: Jerianne Thompson provided an update on library operations. Furniture was returned to the Library in late July and meeting rooms were opened. Evening and Sunday hours were restored on August 1. On August 11, the City of Tualatin instituted a mask-wearing requirement for city buildings. Library staff have decided not to offer any in-person programs in September or October, because of the rising COVID-19 case counts. The Library has not yet restarted its volunteer program.

2. Makerspace Use Policy: Committee members discussed the proposed policy. Alan Feinstein suggested reordering two paragraphs, so that information about certification requirements is closer to the beginning of the policy. Nicholas Schiller suggested adding a statement that the person creating material is responsible for not violating others' intellectual property. Jerianne Thompson shared information about the certification process for independent use. Feinstein moved to recommend approval of the policy with the suggested changes; Schiller seconded. The motion passed unanimously.

3. Land Acknowledgement: Nicholas Schiller and Kaia Gill shared that representatives from advisory committees and local tribes met to begin working on an acknowledgement of native land and people, which would be used at city events and gatherings.

E. NEW BUSINESS

1. Strategic Planning: Jerianne Thompson shared the Library's timeline for strategic planning work this fall and presented a summary of community demographics.

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 7:07 PM.

_____, Jerianne Thompson, Recording Secretary