



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 5, 2021

Present: Alan Feinstein, Kaia Gill, Nicholas Schiller, Thea Wood
Absent: Oksana Davletshina, Dana Paulino, Marcus Young
Public:
Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:05 PM.

B. APPROVAL OF MINUTES

Lacking a quorum, the committee tabled approval of the September meeting minutes.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported the City has decided to cancel the annual Pumpkin Regatta event because of COVID-19. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Kaia Gill reported that TLC has added three new committee members. TLC is preparing for a Halloween program and a speaker series featuring essential workers.

4. Public: None.

D. OLD BUSINESS

1. Library Operations Update: Jerianne Thompson provided an update on library operations. The Library plans to restart its volunteer shelver program in October. Four Meet the Makerspace events will be held this month to introduce the makerspace to the public.

2. Strategic Planning: This agenda item was tabled.

3. Land Acknowledgement: Nicholas Schiller and Kaia Gill shared an update on the development of an acknowledgement of native land and people, which would be used at city events and gatherings, and shared the draft language.

APPROVAL OF MINUTES

Now having a quorum, the committee approved the September meeting minutes by unanimous consent.

E. NEW BUSINESS

1. Public Use of Exhibit Space Policy: Jerianne Thompson presented proposed revisions to the Public Use of Exhibit Space Policy, to change Library Manager to Library Director. Alan Feinstein moved to recommend approval of the policy; Nicholas Schiller seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 6:30 PM.

_____, Jerianne Thompson, Recording Secretary