



**TUALATIN LIBRARY ADVISORY COMMITTEE
MINUTES**

November 2, 2021

Present: Katherine Kang, Dana Paulino, Ashley Payne, Nicholas Schiller, Thea Wood

Absent: Alan Feinstein, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

The October meeting minutes were approved by unanimous consent.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the City has adopted a COVID-19 vaccination policy that will apply to employees and volunteers. Thompson provided an update on current recruitments and shared that the Library has restarted its volunteer shelver program. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Katherine Kang reported that TLC recently hosted a Halloween games program for teens. In November, a speaker series will be presented. TLC is brainstorming program ideas for December.

4. Public: None.

D. OLD BUSINESS

1. Strategic Planning: Jerianne Thompson presented the results of the Library's recent user survey. Among the highlights: 96% rated the customer service at Tualatin Library as good to excellent; 95% agreed that Tualatin Library is a welcoming place; and 96% agreed that they would recommend Tualatin Library to a friend or family member.

E. NEW BUSINESS

1. Food in the Library: Committee members discussed whether the Library should amend its policy to disallow food in the Library during the COVID-19 pandemic, including potential impacts to patrons experiencing homelessness and young children. Members were supportive of changing the policy. Thompson said library management would make a decision after this week's staff meeting.

2. Election of Officers: Dana Paulino moved to nominate Thea Wood as chairperson and Nicholas Schiller as vice-chairperson; Ashley Payne seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:22 PM.

_____, Jerianne Thompson, Recording Secretary