



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

February 1, 2022

Present: Alan Feinstein, Katherine Kang, Dana Paulino, Ashley Payne, Thea Wood

Absent: Nicholas Schiller, 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

The January meeting minutes were approved by the unanimous consent of present committee members.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Library is hosting a mini art show about inspiration; patrons are invited to pick up a canvas and paint kit to contribute. The Library Student Card project is now underway. Tualatin Parks & Recreation will hold two open houses on February 18 and 19 to solicit community input regarding a proposed veterans memorial. Thompson shared recent statistics.

3. Teen Library Committee: Katherine Kang reported that TLC members were given an introduction to the makerspace; they're planning a series of maker events for teens. The committee is working on the annual Unlucky In Love program, which will be held virtually.

4. Public: None.

D. OLD BUSINESS

1. Strategic Planning: Jerianne Thompson presented a summary of the Latino focus group's discussion and reviewed the strategic themes and concepts identified by library staff, including marketing, in-person programs, community engagement, and culturally reflective services. After reviewing these themes and those identified by TLAC at the committee's

January meeting, library management created draft strategic priorities, presenting two alternatives:

- Foster Community Connection
- Nurture Learning & Exploration
- Promote Discovery & Access
- Support Community Inclusion

Or: We are building...

- A Connected Community
- A Learning Community
- An Engaged Community
- An Inclusive Community

Committee members expressed preference for the first set. Kathrine Kang suggested combining the first and fourth priorities into one phrase.

Thompson said she will present the draft strategic priorities to City Council later in the month.

E. NEW BUSINESS

1. TLAC Annual Report: Jerianne Thompson shared draft information to include in TLAC's annual report to City Council, and committee members offered feedback. A draft report will be presented next month.

F. FUTURE AGENDA ITEMS

1. Library Foundation

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Dana Paulino said her family recently checked out a videogame that was in French that included content in English. She suggested the Library draw attention to games that have multilingual content.

H. ADJOURNMENT

Meeting was adjourned at 6:42 PM.

_____, Jerianne Thompson, Recording Secretary