



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 1, 2022

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

Absent: Alan Feinstein

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**

The February 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 will be ending its popular Take & Make craft program, in order to transition to more in-person programs. The Library is hosting a create-your-own film festival interactive display. Tualatin Parks & Recreation is conducting a survey about parks and trails priorities. Thompson shared recent statistics and comment cards.

3. **Teen Library Committee:** Katherine Kang reported that TLC is working on plans for in-person programs. TLC is hosting a monthly Teen Make Stuff program in the Makerspace.

4. **Public:** None.

D. **OLD BUSINESS**

1. **Student Card Project:** Jerianne Thompson presented a brief update to the project. Of the 1,500 new cards to be mailed to elementary-age students, about 85% have been completed. Staff are also reviewing 1,580 new accounts created for students in grades 6-12, and 2,820 existing accounts.

2. Strategic Planning: Jerianne Thompson presented draft goal statements in support of the Library’s new strategic priorities. Committee members reviewed the statements and provided feedback.

3. TLAC Annual Report: Jerianne Thompson shared a draft of the annual report, which Nicolas Schiller will present to Tualatin City Council later this month. Nicholas Schiller moved and Dana Paulino seconded to approve the report. The motion passed unanimously.

E. NEW BUSINESS

1. None.

F. FUTURE AGENDA ITEMS

1. Tualatin Library Foundation
2. Library Rules

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Ashley Payne asked if the committee would meet virtually or in-person next month. Jerianne Thompson will check in with committee members prior to the meeting to determine.

H. ADJOURNMENT

Meeting was adjourned at 6:55 PM.

_____, Jerianne Thompson, Recording Secretary