



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

April 5, 2022

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

Absent: Nicholas Schiller

Public: Ross Baker, Tualatin Historical Society

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that in-person programs are resuming this week, including Storytime in the Park. Gwendolyn Carpenter was recently hired as a half-time Library Assistant. Jerry Guerra recently resigned from her Public Services Assistant position, and a recruitment is underway. Thompson also said that the Library will host a COVID-19 vaccine clinic with Washington County Health. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Katherine Kang reported that TLC is working on plans for in-person programs, including the upcoming Eggs-cellent Egg hunt, and assisting with preparation for youth programs. TLC is hosting a monthly Teen Make Stuff program in the Makerspace.

4. Public: None.

E. NEW BUSINESS

1. Tualatin Historical Society: Ross Baker, president of the Tualatin Historical Society, provided an updated on the Society's recent activities. The group's monthly programs moved virtual because of COVID-19, but they are preparing to resume in-person events. The Society has an oral history project, recently debuted a new website, and recently hired a new

manager for the Heritage Center, which the Society operates. The Society is working on a new edition to the book *Tualatin: From the Beginning*.

D. OLD BUSINESS

1. Strategic Planning: Committee members discussed the draft goals for the Library's updated strategic plan for 2022-25, which were revised since last month. Alan Feinstein moved to approve the new strategic plan; Marcus Young seconded. The motion passed unanimously.

E. NEW BUSINESS

2. Library Rules: Jerianne Thompson presented revisions to the Library Rules, which govern patron conduct in the Library. She said that Library staff discussed whether to change the rule that allows sleeping, but they agreed to keep the current rule in place. A statement has been added to the Enforcement section, stating that bias incidents will be reported to the state hotline.

F. FUTURE AGENDA ITEMS

1. Tualatin Library Foundation

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood said that the Parks & Recreation Department has moved to the Lafky House inside Community Park. Dana Paulino asked if there were any items in the Historical Society's collection that could be included in the Library of Things for patrons to borrow.

H. ADJOURNMENT

Meeting was adjourned at 7:02 PM.

_____, Jerianne Thompson, Recording Secretary