



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 3, 2022

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

Absent: Marcus Young

Public: Royce Hermens, Tualatin Library Foundation

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that Rose Cruz has been hired as a bilingual Public Services Assistant (part-time). She also said that the Library will host two additional COVID-19 vaccine clinics with Washington County Health. Thompson will give a presentation to City Council on May 9 regarding an intergovernmental agreement with Washington County for library services. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Katherine Kang reported that TLC hosted an in-person egg-hunt program and will be hosting an upcoming murder mystery program for teens.

4. Public: None.

E. NEW BUSINESS

1. Tualatin Library Foundation: Royce Hermens, president of the Tualatin Library Foundation, gave an update on the Foundation's recent activities. The Foundation has continued to fund library donation requests, including contributing to the construction of the makerspace and supporting the Oregon Battle of the Books program at local schools. The Foundation is actively seeking new board members and is making plans to bring back its annual fundraiser, Vine2Wine, this fall.

D. OLD BUSINESS

1. Library Rules: Thompson shared the revised Library Rules policy, with the suggested change to move the prohibition statement about smoking higher in the list, and an addition of a statement to the Enforcement section, stating that bias incidents will be reported to the state hotline. Alan Feinstein moved to recommend approval of the revised policy; Nicholas Schiller seconded. The motion passed unanimously.

E. NEW BUSINESS

2. Library Budget: Jerianne Thompson presented an overview of the Library's proposed budget for fiscal year 2022-23. The \$2.42 million budget includes funds to hire a consultant to assist with developing a marketing plan and marketing materials.

F. FUTURE AGENDA ITEMS

1. Nicholas Schiller suggested future presentations about intellectual freedom and patron privacy.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 6:45 PM.

_____, Jerianne Thompson, Recording Secretary