



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

June 7, 2022

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

Absent: Katherine Kang, Nicholas Schiller

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 May 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 serve as a free lunch site for the summer again, and a storywalk has been installed on the Tualatin River Greenway Trail behind the library. The July TLAC meeting is cancelled. Thompson shared recent statistics.

3. **Teen Library Committee:** Jerianne Thompson reported that TLC is working with the Youth Advisory Council to offer a summer kickoff event for teens on June 17. There are 32 teens and 9 tweens volunteering at the Library this summer.

4. **Public:** None.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. **Program Updates:** Jerianne Thompson provided an update on the student library card project and the Library's recent marketing campaign. A total of 4,756 accounts were reviewed by library staff during the project, and we've seen about 7% of the cards being used. Elementary students, who received a physical card in the mail, have been using their accounts more than middle or high school, who received an electronic only account.

2. Summer Reading: Jerianne Thompson shared highlights of the annual Summer Reading Program, which kicked off on June 1. As in previous years, children and teens receive a free book when they sign up for the program. This year they will also receive a free book for each reading log they complete during the summer. Reading logs can be turned in between now and August 31.

3. Patron Privacy: Jerianne Thompson gave a presentation about patron privacy in relation to library records, technology use, and use of third-party services (such as online databases). State law protects library records from public disclosure. Software used on library technology prevents patron information from being stored on our systems. Third-party vendor services are typically under contract with Washington County Cooperative Library Services, which makes efforts to ensure vendor policies reflect WCCLS policies concerning privacy and confidentiality.

F. FUTURE AGENDA ITEMS

1. None.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 6:50 PM.

_____, Jerianne Thompson, Recording Secretary