



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

August 2, 2022

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

Absent: Ashley Payne, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

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**A. CALL TO ORDER**

Thea Wood called the meeting to order at 6:05 PM.

**B. APPROVAL OF MINUTES**

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

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported that Librarian I Alec Chunn has resigned and a recruitment for his position will open soon. The Library extended hours over several days to serve as a cooling center during last week's heat wave. Thompson shared recent statistics and comment cards, including feedback received from makerspace users.

**3. Teen Library Committee:** Katherine Kang reported that TLC held an escape room event but had to reschedule a planned mini-golf event. The committee will be interviewing seven applicants to potentially join TLC

**4. Public:** None.

**D. OLD BUSINESS**

**1. Strategic Plan:** Jerianne Thompson shared the Library's action plan for 2022-23 to support the new strategic plan. Committee members asked questions and offered feedback about the proposed actions.

**E. NEW BUSINESS**

**1. Diversity, Equity, and Inclusion:** Jerianne Thompson gave a presentation about the concepts of diversity, equity, and inclusion (DEI),

how DEI shows up in the Library, and the importance of considering equity and inclusion when reviewing policies and services.

**2. Community Room Policy:** Jerianne Thompson presented proposed revisions to the Community Room Policy, to add a statement that Special Event Permit applications are due a minimum of 45 days prior to a planned fundraising event and to change the exceptions made for allow soliciting donations or selling materials from exclusively the Friends of the Tualatin Library and the Tualatin Library Foundation to “Library partner organizations.” Nicholas Schiller spoke about reflecting library values while adhering to the Library’s legal requirement to maintain neutrality regarding the content of meetings in the room. Schiller suggested adding a statement expressing that use of library spaces requires supporting access to all library users.

**F. FUTURE AGENDA ITEMS**

1. Technology Policy

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. **Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:02 PM.

\_\_\_\_\_, Jerianne Thompson, Recording Secretary