



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 6, 2022

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

Absent: Alan Feinstein, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director
Ross Hoover, Parks & Recreation Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:03 PM.

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that Summer Reading ended successfully with 2,139 readers and more than 1,500 reading logs returned. The Library extended hours on three dates in August to serve as a cooling center. The Friends of the Library will have a one-day sale on September 17, and the Library Foundation will host Vine2Wine on September 18. Thompson shared recent statistics.

3. Teen Library Committee: Katherine Kang reported that TLC has seven new members. The group is planning several events, including mini-golf, an escape room, and a Day of the Dead celebration.

4. Public: None.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Parks & Trails Bond: Ross Hoover shared information about the \$25 million Parks & Trails Bond measure that will be on the ballot in November. The bond would support three signature projects: improving athletic fields,

increasing trail connections, and creating new access to the Tualatin River. In addition, some funds will improve existing parks, such as the construction of a Veteran's Plaza at the Commons, and replacing existing playground equipment. If approved by voters, the tax rate would be 29 cents per \$1,000 of assessed value.

2. Oregon Public Library Standards: Jerianne Thompson shared information about the Standards, which are designed to guide assessment and planning of public library services. The committee reviewed the Standards checklist and discussed standards the Library does not meet.

F. FUTURE AGENDA ITEMS

1. Technology Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:06 PM.

_____, Jerianne Thompson, Recording Secretary