



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 4, 2022

Present: Dana Paulino, Ashley Payne, Thea Wood, Marcus Young  
Absent: Alan Feinstein, Nicholas Schiller  
Public: Emma Gray, Tualatin Parks Advisory Committee chair  
Staff: Jerianne Thompson, Library Director  
Kit Lorelied, STEAM Librarian

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**A. CALL TO ORDER**

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

**B. APPROVAL OF MINUTES**

The September 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 is conducting a recruitment for the youth-oriented Librarian I position. The Library is currently hosting the Shrunken Regatta again, a mini-pumpkin decorating contest. Tualatin is currently developing a Climate Action Plan; Thompson encouraged committee members to visit the online open house. Thompson shared recent statistics.

**3. Teen Library Committee:** Jerianne Thompson reported that TLC is working on program plans for Dia de los Muertos and Dinovember.

**4. Public:** Emma Gray of the Tualatin Parks Advisory Committee provided information about the Parks & Trails Bond measure on the November ballot, describing it as an investment that will come back multifold.

**D. OLD BUSINESS**

**1. None.**

**E. NEW BUSINESS**

**1. Library Makerspace:** Kit Lorelied presented information about the Library's makerspace, which has been open for one year. In that time, the makerspace has seen 2100 visits by 450 unique users. The most popular

tools are art supplies, 3D filament printers, and 3Doodlers. In addition to drop-in Open Labs, the makerspace is now offering monthly themed projects, as well as citizen science projects. Lorelied said the makerspace is attracting people staff don't normally see using the Library.

**2. American Library Association Code of Ethics:** Jerianne Thompson provided an overview of the ALA Code of Ethics, which states the values to which library workers are committed and embodies the ethical responsibilities of the profession. Many libraries have adopted this Code of Ethics, and Thompson would like to see Tualatin Library do the same. Committee members asked questions about the Code of Ethics and the implications of adopting it as local policy.

**3. Election of Officers:** Thea Wood nominated Dana Paulino to serve as chair and Ashley Payne to serve as vice-chair for the coming year; Marcus Young seconded the motion. The motion passed unanimously.

**F. FUTURE AGENDA ITEMS**

1. Technology Policy

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. **Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 7:00 PM.

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