



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

November 1, 2022

Present: Dana Paulino, Ashley Payne, Thea Wood
Absent: Alan Feinstein, Nicholas Schiller, Marcus Young
Public:
Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Dana Paulino called the meeting to order at 6:01 PM without a quorum.

B. APPROVAL OF MINUTES

Lacking a quorum, the committee tabled approval of the October meeting minutes.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Library is close to completing the recruitment for the youth-oriented Librarian I position. Library management has been working with Facilities staff to select new carpeting for the library, which will be installed in a couple of months. In partnership with Lime E-scooters, the Library has been giving away free helmets. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: None.

4. Public: None.

D. OLD BUSINESS

1. Community Room Policy: Jerianne Thompson reviewed proposed changes to the policy. This agenda item was then tabled.

2. American Library Association Code of Ethics: This agenda item was tabled.

E. NEW BUSINESS

1. TTSD Student Card Project: Jerianne Thompson reported that Tualatin and Tigard libraries are again partnering with WCCLS and the Tigard-Tualatin School District to issue student library cards for all TTSD students.

Last year, library cards were mailed to all elementary-age students, while middle and high school students were notified they had an electronic card. While 20 percent or more of the cards held by students at Tualatin's elementary schools were used in the past year, only 6 percent of middle school and 3 percent of high school cards were used. Tualatin Library plans to mail library cards to all middle and high school students this year, as well as new elementary students who did not receive one last year.

F. FUTURE AGENDA ITEMS

1. Collection Development Policy
2. Technology Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** Thea Wood asked for an update about Vine2Wine 2022. Jerianne Thompson will provide information at the next meeting.

H. ADJOURNMENT

Meeting was adjourned at 6:35 PM.

_____, Jerianne Thompson, Recording Secretary