



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

December 6, 2022

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

Absent: 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.

**B. APPROVAL OF MINUTES**

The October and November meeting minutes were approved by the unanimous consent of present committee members.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported that Melissa Layton has been hired for the youth Librarian I position and will start later this month. The Library is again hosting a food drive, in partnership with the Tualatin Kiwanis Club, through the holidays. Thompson also reported that there have been a few graffiti incidents at the Library over the past month. Thompson shared recent statistics and comment cards.

**3. Teen Library Committee:** Jerianne Thompson reported that TLC is planning Winter Break events. The committee will review the Teen Room Rules and suggest updates.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Community Room Policy:** Jerianne Thompson reviewed proposed changes to the policy. Based on legal advice, Thompson proposed removing a section allowing fundraising for charitable purposes. Thompson also said that library management had discussed Nicholas Schiller's suggestion to add a statement expressing that use of library spaces requires supporting access to all library users. (See August 2022 minutes.) Management decided not to add this statement because the Library's values are better reflected in overarching documents. Alan Feinstein moved to recommend

approval of the policy as amended; Thea Wood seconded. The motion passed unanimously.

**2. American Library Association Code of Ethics:** Jerianne Thompson reviewed the proposal to adopt the ALA Code of Ethics for library staff. Alan Feinstein moved to recommend adoption of the guidelines; Ashley Payne seconded. The motion passed unanimously.

**E. NEW BUSINESS**

**1. 2023 Meeting Calendar:** Committee members reviewed the draft meeting calendar for 2023 and agreed to continue meeting at 6pm on the first Tuesday of each month.

**F. FUTURE AGENDA ITEMS**

1. Friends of Tualatin Library
2. Collection Development Policy
3. Technology Policy

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** Thea Wood asked for an update about Vine2Wine 2022. Jerianne Thompson reported the Tualatin Library Foundation had net proceeds of just over \$3000 from the event. Attendance was lower than expected. Wood suggested trying to avoid holding the event in close proximity to the Tualatin Historical Society's annual fundraiser.

**H. ADJOURNMENT**

Meeting was adjourned at 6:40 PM.

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