



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

January 3, 2023

Present: Alan Feinstein, Dana Paulino, Ashley Payne, Thea Wood
Absent: Marcus Young
Public: Laura Baker, Friends of Tualatin Public Library President; Dawnell Meyer
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 December 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 closed early on December 22 and was closed on December 23-24 because of inclement weather. KEEL Creative has been hired as the consultant to assist with developing a marketing plan for the Library. Student cards are being mailed to all new Tigard-Tualatin School District elementary students in Tualatin, as well as to all middle school and high school students. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Jerianne Thompson reported that TLC discussed the Teen Room Rules and voted not to make changes at this time. The committee is planning Spring Break events.

4. Public: None.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Friends of Tualatin Library: Friends President Laura Baker provided an update about the recent activities of the Friends of Tualatin Library. The volunteer-led group's primary activity is fundraising for Library program

support through used book sales. The Friends have donated more than \$215,000 to Tualatin Library since 2005 and is the major sponsor of the Library's annual Summer Reading Program. Ongoing book sales in the Library is the highest source of revenue for the Friends. Since the COVID-19 pandemic, the Friends have been holding smaller one-day sales, instead of larger semi-annual sales. The Friends have a new logo and website.

2. Strategic Plan Update: Jerianne Thompson provided an update about progress on the Library's strategic action plan over the past six months, as well as measures of success. Some of the highlights included:

- a. Offer programming that brings people together: 35 programs offered.
- b. Continue facility improvements to ensure library is well-maintained: New carpet selected for throughout the building.
- c. Deploy skills-based volunteers directly to schools to help younger learners catch up: Recruited volunteers for a pilot program at Bridgeport Elementary
- d. Offer programs for all ages that engage learners: 79 learning programs and 84 makerspace open labs held.
- e. Continue to offer regular passive programming to engage patrons: 8 activities offered.
- f. Continue offering staff training on diversity, equity, inclusion, and belonging: 3 trainings offered.

3. Technology Policy: Jerianne Thompson presented the Technology Policy for review. Library management is not recommending any changes to the current policy. Alan Feinstein moved to recommend re-approval of the policy; Thea Wood seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

1. Collection Development Policy
2. TLAC Annual Report

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 6:52 PM.

_____, Jerianne Thompson, Recording Secretary