



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 2, 2023

Present: Dawnell Meyer, Dana Paulino, Ashley Payne, Satvika Vadapu, Thea Wood, Marcus Young

Absent: Alan Feinstein

Public: Christen Sacco

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Dana Paulino called the meeting to order at 6:00 PM.

B. APPROVAL OF MINUTES

Marcus Young moved to accept the March meeting minutes as written; Ashley Payne seconded. The motion passed unanimously.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Library will not serve as a free lunch site (in partnership with Tigard-Tualatin School District) this summer. The Library will be closed all day on May 31 for a staff training in-service. Summer Reading will start on June 1, with our big kickoff events happening in mid-June after the school year ends. The Friends of Tualatin Library will host their semi-annual sale May 5-7. The Library is partnering with the Winona Grange of Tualatin to distribute free flower and vegetable seeds. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Satvika Vadapu reported the April Nerf program had about 50 attendees, who had a lot of fun. TLC is preparing for a zombie murder mystery event later this month.

4. Public: Christen Sacco shared an announcement about Tualatin's Pride Stride, an event to celebrate Tualatin's LGBTQ+ community members. The event will be held on Saturday, June 3, at the Lake of the Commons starting at 10am.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Tualatin Library Foundation: Royce Hermens, president of the Tualatin Library Foundation, shared an overview of the Foundation's activities over the past year and ambitions for 2023. Vine2Wine will be held in the fall again this year. Last year's event raised about \$6,000. The Foundation is seeking additional board members.

2. Library Budget: Jerianne Thompson presented information about the Library's proposed budget for fiscal years 2023-24. The budget reflects a 6 percent increase compared to the current year. City departments were asked to keep materials and services spending flat, with no planned increase. The funding gap faced by Washington County in their proposed budget will impact funding for Washington County Cooperative Library Services (WCCLS). Member libraries are projected to receive a 1 percent increase in WCCLS funding distributions. The County's proposed budget includes a 7 percent reduction from the Washington County General Fund. Committee members asked about upcoming capital projects, including repairing or replacing lighting throughout the Library.

F. FUTURE AGENDA ITEMS

1. Summer Reading
2. Confidentiality of Circulation Records Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:00 PM.

_____, Jerianne Thompson, Recording Secretary