



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 5, 2023

Present: Alan Feinstein, Dawnell Meyer, Dana Paulino, Ashley Payne, Satvika Vadapu, Thea Wood

Absent: Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

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**A. CALL TO ORDER**

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

**B. APPROVAL OF MINUTES**

Dawnell Meyer moved to accept the August meeting minutes as written; Ashley Payne seconded. The motion passed unanimously.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported that about 2,300 people participated in Summer Reading this year, with about 700 who turned in at least one reading log. Thompson announced several items of Library news, including the return of Shrunken Regatta at the end of September, a media sale by the Friends of Tualatin Library on September 16, and the extension of hours to serve as a Cooling Center on four dates in August. Thompson shared recent statistics and provided a handout about the Library's budget.

**3. Teen Library Committee:** Satvika Vadapu reported that TLC held its first meeting of the school year and welcomed several new members. The group is brainstorming program ideas for this fall and winter.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Banned Books Week Proclamation:** Committee members reviewed the draft proclamation recognizing Banned Books Week during October 1-7, 2023, which will be presented by City Council at their September 25 meeting. Members expressed excitement about the proclamation.

**E. NEW BUSINESS**

**1. Gift Policy:** Jerianne Thompson reviewed the revised Gift Policy, which had minor changes. Alan Feinstein moved to recommend approval of the revised policy; Dawnell Meyer seconded. The motion passed unanimously.

**2. TTSD Student Card Project:** Jerianne Thompson shared usage statistics of student cards created during the 2021-22 and 2022-23 school years. Committee members shared ideas for communicating to students about resources available with the cards and possible incentives the Library could offer to encourage student visits to the Library.

**3. Capital Improvement Projects:** Jerianne Thompson provided an overview of Library projects proposed for the Tualatin Capital Improvement Plan, a five-year roadmap for the City that prioritizes and plans funding for capital projects, which includes items costing more than \$10,000 with an expected useful life of more than one year. Projects include lighting improvements, replacement of public technology, and furnishing replacements.

**F. FUTURE AGENDA ITEMS**

1. Confidentiality of Circulation Records Policy
2. Parks Bond projects update

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** Alan Feinstein asked about the status of the road widening project on Tualatin-Sherwood Road between Martinazzi Avenue and I-5.

**H. ADJOURNMENT**

Meeting was adjourned at 7:45 PM.

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