



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

November 7, 2023

Present: Dana Paulino, Ashley Payne, Paul Turnbach, Satvika Vadapu, Thea Wood

Absent: Dawnell Meyer, Marcus Young

Public: Laura Baker, Friends of Tualatin Library President
Eric Hornibrook

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Thea Wood moved to accept the October meeting minutes as written; Ashley Payne seconded. The motion passed unanimously.

C. COMMUNICATIONS

1. Chair: Dana Paulino welcomed new committee member Paul Turnbach.

2. Staff: Jerianne Thompson reported that electricians are working to switch the library's bookshelf lighting to LEDs. Thompson shared information about upcoming holiday hours and special events. She encouraged committee members to participate in the City's online open house for Tualatin's draft Climate Action Plan, as well as the Community Survey. Thompson also shared recent statistics and comment cards.

3. Teen Library Committee: Satvika Vadapu reported that TLC assisted with the successful Día de los Muertos program. They will help with the upcoming teen Dinovember event and a winter break program.

4. Public: Library patron Eric Hornibrook said he recently requested that Tualatin Library consider adding rated M video games to its collection. Hornibrook said he has saved more than \$2,000 on rated M games borrowed through WCCLS, and he noted that the Library contains lots of different content for different users in its collection. Jerianne Thompson said that it has been Tualatin's practice not to buy rated M games because Tualatin's video games are in one collection, not separated by age. Thompson shared data about video game checkouts and requests at

Tualatin Library. She said library staff and management are working through a process to determine whether to add rated M games and that she would follow-up with Hornibrook soon.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Makerspace Update: This item was tabled until the December meeting.

2. Friends of Tualatin Library: Laura Baker provided an update about the Friends group, which advocates for, fundraises for, and supports Tualatin Library. Funds are raised through sales of used books and media, with more than half the donations coming from library patrons. The Friends have donated more than \$200,000 to the Library since 2005, with about \$12,000 donated to support programs this year. Donated funds primarily sponsor programs, including the annual Summer Reading Program.

2. Library Statistics: Jerianne Thompson reviewed the library use statistics regularly shared with TLAC and other statistics currently being tracked by library staff. Committee members discussed additional metrics they would like to see.

F. FUTURE AGENDA ITEMS

- 1. Use of Library by Tutors Policy**
- 2. Confidentiality of Circulation Records Policy**

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Dana Paulino asked if the Library had an Oregon Battle of the Books collection for middle school.

H. ADJOURNMENT

Meeting was adjourned at 7:12 PM.

_____, Jerianne Thompson, Recording Secretary