



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 4, 2018

Present: Alan Feinstein, Nicholas Schiller, Laura Stewart, Hannah Watt, Thea Wood, Marcus Young

Absent:

Public: David Jaimes

Staff: Jerianne Thompson, Library Director

A. **CALL TO ORDER**

Thea Wood called the meeting to order at 6:30 PM.

B. **APPROVAL OF MINUTES**

Alan Feinstein moved and Hannah Watt seconded that the August meeting minutes be approved as written.

C. **COMMUNICATIONS**

1. **Chair:** Thea Wood welcomed David Jaimes, who will be a new committee member starting in October.

2. **Staff:** Jerianne Thompson reported she has joined Tualatin Rotary Club, as a representative for the City of Tualatin. A total of 3,359 participated in the 2018 Summer Reading Program, with 1,231 who completed the program. September is Library Card Sign-up Month, and the Library has posted a video featuring teen volunteers promoting youth library cards. Library staff is conducting outreach to local schools. Thompson also shared recent statistics and comment cards.

3. **Teen Library Committee:** None.

4. **Public:** None.

D. **OLD BUSINESS**

1. **Parks & Recreation Master Plan Update:** Jerianne Thompson shared copies of the draft Parks & Recreation Master Plan, which will provide guidance for parks, recreation facilities, and programs through 2035. The City is accepting public comments through September 25.

2. **Technology Policy:** Committee members discussed the proposed Technology Policy, which would replace the library's Internet Use Policy, last

revised in 2008. Members asked for more information regarding the filtering levels used on the public access computers and about the devices that the Library provides for in-library use. Nicholas Schiller suggested the policy could state more clearly that it applies to all technology used in the library, and not just library-provided technology. The committee agreed by consensus to add “including their own devices” to the first statement under Rules. Schiller moved to recommend approval of the policy, with this revision; Alan Feinstein seconded. The motion passed unanimously.

E. NEW BUSINESS

1. User Survey: Jerianne Thompson shared a draft of a survey the Library plans to conduct in October, and committee members provided feedback.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Friends of Tualatin Public Library

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:47 p.m.

_____, Jerianne Thompson, Recording Secretary