



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 1, 2016

Present: Sonya Ambuehl, Alan Feinstein, Don Swygard, Thea Wood,
Ryan Wrobleski, Marcus Young

Absent: Arlette Diaz-Boyas

Public: Wayne Welch and Brenda Braden, Tualatin Library Foundation

Staff: Jerianne Thompson, Library Manager

A. CALL TO ORDER

Sonya Ambuehl called the meeting to order at 6:30 PM.

B. APPROVAL OF MINUTES

Alan Feinstein moved and Thea Wood seconded that the minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson requested to move the first two agenda items under New Business ahead of Old Business; this change was made by consensus. Thompson introduced Don Swygard, who has been appointed to TLAC to fill the remainder of Jan Westfall's term. Thompson announced that Teen Librarian Aimee Meuchel has been named the City of Tualatin Employee of the Year. She also reported the Library has started accepting credit card payments at the Circulation desk, and the City's Science and Technology Scholarship is open for applications. Thompson also presented an update about the proposed Smoke and Tobacco Free City Spaces ordinance, and she shared January statistics and recent comment cards.

3. Teen Library Committee: Jerianne Thompson reported TLC members are assisting with the planning of several Spring Break programs for youth, families, and teens.

4. Public: None.

D. NEW BUSINESS

1. Tualatin Library Foundation: Wayne Welch and Brenda Braden from the Tualatin Library Foundation presented information about the annual Vine2Wine, scheduled for April 16. This year's event will feature music by

Aaron Meyer, new wineries, and raffle prizes. The Foundation's vision is to build an endowment to support the Library's programs and services. In the past year, the Foundation supported the Library's hosting of open houses for local elementary schools and the purchase of Oregon Battle of the Books titles for Tualatin schools.

2. Edge Assessment: Sarah Jesudasen presented information about the Library Edge Initiative, in which all WCCLS libraries recently completed assessments of technology-related library services. Edge helps libraries address community priorities through benchmarks, reports, and other tools. Strengths identified for Tualatin Library include the number of public computers available, one-to-one technology assistance, and the availability of other technology such as scanners and iPads.

E. OLD BUSINESS

1. Strategic Planning: Jerianne Thompson announced the Library has hired Ruth Metz Associates as a strategic planning consultant. Library management will assemble a Library Strategic Team, including members of TLAC, the Friends of Tualatin Library, Tualatin Library Foundation, to give input during two meetings in April and May.

2. Tualatin River Greenway Trail Gap Completion Project: Jerianne Thompson reported the new trail is now open. A Grand Opening and Ribbon Cutting will be held on Saturday, April 9.

F. NEW BUSINESS

3. TLAC Annual Report: Jerianne Thompson distributed copies of the draft report that will be presented to City Council for consideration by the Committee. The committee agreed by consensus to approve the report.

G. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan

H. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

I. ADJOURNMENT

Meeting was adjourned at 7:53 p.m.

_____, Jerianne Thompson, Recording Secretary