



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 4, 2016

Present: Sonya Ambuehl, Thea Wood, Marcus Young  
Absent: Alan Feinstein, Don Swygard  
Public: Laura Baker, Friends of Tualatin Public Library  
Lance & Mason Lewallen, Erik & Tor Helland  
Staff: Jerianne Thompson, Library Manager

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**A. CALL TO ORDER**

Sonya Ambuehl called the meeting to order at 6:31 PM without a quorum and continued as an informal meeting of members present.

**B. APPROVAL OF MINUTES**

No action taken.

**C. COMMUNICATIONS**

**1. Chair:** Sonya Ambuehl announced she is running for City Council.

**2. Staff:** Jerianne Thompson reported on recent Library activities.

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

**4. Public:**  
None.

**D. OLD BUSINESS**

**1. Strategic Plan:** Jerianne Thompson distributed copies of the finalized strategic plan. Library management and staff will monitor progress and update strategies on an annual basis.

**2. America's Best Communities Competition:** Jerianne Thompson gave an update on the Library's role as a lead partner supporting the implementation of the Tualatin Mobile Makerspace.

**3. Library Fines:** Jerianne Thompson announced that WCCLS directors are considering ways to remove barriers of library access for children, including examining the fine rate for children's materials. Members affirmed their support for a single fine rate.

**E. NEW BUSINESS**

**1. Friends of Tualatin Library:** Laura Baker gave a presentation about the Friends of the Tualatin Public Library, a group that provides financial

support and advocacy to the Library. Formed in 2004, the Friends currently raise funds through ongoing, online, and semi-annual booksales; membership dues; and donations. The Friends has granted nearly \$140,000 do the Library since 2005.

**F. FUTURE AGENDA ITEMS**

1. Library Rules of Conduct
2. Review of Library Policies

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

1. **Members:** None.

**H. ADJOURNMENT**

Sonya Ambuehl adjourned the meeting at 8:00 PM.

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