



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

April 2, 2019

Present: Alan Feinstein, David Jaimes, Jack Milne, Nicholas Schiller, Thea Wood, Marcus Young

Absent: Laura Stewart

Public: Wayne Welch, Tualatin Library Foundation President

Staff: Jerianne Thompson, Library Director
Julie Wickman, Program Specialist

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Nicholas Schiller moved and Alan Feinstein seconded that the March meeting minutes be approved as written.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Library has two open recruitments for on-call staff. The Library recently installed a new bottle filling station in the lobby and is currently collecting birthday cards to send to Beverly Cleary. Thompson also shared recent comment cards and comments received about parking. Thompson requested an agenda change to move New Business ahead of Old Business.

3. Teen Library Committee: Jerianne Thompson reported that TLC hosted 21 teens at a Nerf tournament during Spring Break. The committee is preparing for a live action Oregon Trail program.

4. Public: None.

E. NEW BUSINESS

1. Tualatin Library Foundation: Foundation president Wayne Welch announced details of the upcoming Vine2Wine fundraiser, in its 9th year. Proceeds from the event support the Foundation's endowment. Welch also shared highlights of Library programs supported by the Foundation, which included more than 1,000 book donations to local children.

2. Library Services for Adults: Program Specialist Julie Wickman gave a presentation about programs and services for adults, reviewing several recent and upcoming programs. She reviewed services available, including volunteer-provided technology help and tax assistance, as well as online resources available through Washington County Cooperative Library Services.

D. OLD BUSINESS

1. Library Strategic Plan: Committee members agreed by consensus to revise the goal: Youth have hands-on access to technology and science learning tools. The new goal is: Community members have hands-on access to technology and creative tools. They also discussed a proposed organizational initiative: Library staff are prepared to serve the changing needs of Tualatin's diverse population. David Jaimes recommended the goal include the phrase: by providing excellent customer service, and the committee agreed with this change by consensus. Jerianne Thompson stated that the new goals will comprise the updated strategic plan for the next three years.

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Library Services for Teens
3. 2019-20 Library Budget

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Thea Wood suggested the Library consider adding larger shelves near the sinks in the women's bathroom.

H. ADJOURNMENT

Meeting was adjourned at 7:25 PM.

_____, Jerianne Thompson, Recording Secretary