



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

May 5, 2020

Present: Alan Feinstein, Kaia Gill, Dana Paulino, Nicholas Schiller, Thea Wood

Absent: Laura Stewart, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 5:35 PM.

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. **Chair:** None.

2. **Staff:** None.

3. **Teen Library Committee:** Kaia Gill reported that TLC has been meeting weekly to discuss future program plans and the summer teen volunteer program. TLC is also helping select the winners of virtual contests sponsored by the Library.

4. **Public:** None.

D. OLD BUSINESS

1. **Library Makerspace:** Jerianne Thompson reported that SRG Partnership has completed the design work for the proposed makerspace. The updated cost estimate, minus design fees, is approximately \$670,000. Thompson said the City plans to go ahead with the project, contingent on fundraising.

E. NEW BUSINESS

1. **Library Services During COVID-19 Closure:** Jerianne Thompson reported on the Library's activities since closing on March 16. Library staff have been focused on offering virtual programs. Thompson shared statistics about the number of videos created, the number of views, and the number of digital checkouts. She also reported on actions taken by

WCCLS in response to library closures, including extending due dates and extending expiration dates for library cards.

2. Reopening Plans: Jerianne Thompson reported that WCCLS is working with member libraries to develop a reopening framework that is focused on services to patrons. The framework will identify different service levels that libraries can use to help plan their reintroduction of library services. Thompson reported that the Library will restore services in phases, following guidance from the state and the county. Committee members asked questions about limitations that might be placed on services as the Library gradually reopens.

F. FUTURE AGENDA ITEMS

1. Children's Room & Teen Room Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 6:35 PM.

_____, Jerianne Thompson, Recording Secretary