



## MEETING NOTICE

### TUALATIN LIBRARY ADVISORY COMMITTEE

December 1, 2020 - 6:00 PM

#### Virtual Meeting:

<https://us02web.zoom.us/j/81323769268>

+1 669-900-6833, meeting ID 813 2376 9268

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#### A. CALL TO ORDER

#### B. APPROVAL OF MINUTES: November 3, 2020

#### C. COMMUNICATIONS

1. Chair
2. Staff
3. Teen Library Committee
4. Public

#### D. OLD BUSINESS

1. Library Operations

#### E. NEW BUSINESS

1. 2020 Meeting Calendar
2. Policy Review

#### F. FUTURE AGENDA ITEMS

#### G. COMMUNICATIONS FROM COMMITTEE MEMBERS

#### H. ADJOURNMENT

All meetings of the Committee are open to the public. If you need special assistance or accommodation to participate in this meeting, contact Jerianne Thompson, Library Director, at [jthompson@tualatin.gov](mailto:jthompson@tualatin.gov) or 503-691-3063. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.



## TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

November 3, 2020

Present: Oksana Davletshina, Alan Feinstein, Kaia Gill, Dana Paulino, Nicholas Schiller, Thea Wood, Marcus Young

Absent:

Public: Laura Baker, Friends of Tualatin Public Library

Staff: Jerianne Thompson, Library Director

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**A. CALL TO ORDER**

Thea Wood called the meeting to order at 6:02 PM.

**B. APPROVAL OF MINUTES**

Nicholas Schiller moved to approve the October meeting minutes as written; Alan Feinstein seconded.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson welcomed new committee member Oksana Davletshina. Thompson reported that the City is proceeding with plans to convert a portion of the Library into a makerspace. She also said Tualatin Library will recruit for two new positions: Outreach Specialist and STEAM Librarian. The Friends of Tualatin Library are offering a Bag o' Books sale in place of their normal fall booksale. Thompson shared recent usage statistics and comments received. Nicholas Schiller made a motion to support the continued closure of the Library to the public, out of concern for the health and safety of library workers; Dana Paulino seconded. The motion passed unanimously.

**3. Teen Library Committee:** Kaia Gill reported that TLC recently hosted two virtual programs. Programs will be held on the second Friday of each month. TLC is also planning programs for Winter Break.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Library Operations:** Jerianne Thompson provided an update on library operations. The holds pickup service has moved into the Library's lobby, and the Library has started offering computer use in the Community Room. The quarantine period for returned materials has been reduced to 24

hours, in accordance to guidance received by the Oregon Health Authority. In buying materials for the Library's collection, staff are prioritizing high-demand items and waiting to purchase titles that are low or medium priority. The Library has continued to engage volunteers, having them assist with marking out withdrawn materials and craft preparation.

**E. NEW BUSINESS**

**1. Friends of Tualatin Library:** Laura Baker, president of the Friends of Tualatin Public Library, provided an overview of the organization's activities. A member-supported nonprofit, the Friends advocates, fundraises, and provides support for Tualatin Library. The Friends' primary revenue stream is selling used materials; the group has continued to sell items on Amazon during the Library's closure. Since 2005, the Friends have provided \$197,997 in support to the Library.

**F. FUTURE AGENDA ITEMS**

**1. None.**

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 6:45 PM.

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



# Tualatin Library Advisory Committee (TLAC)

## 2021 Meeting Calendar

DATE	DAY	TIME	LOCATION
January 5	Tuesday	6:00 PM	Library Community Room
February 2	Tuesday	6:00 PM	Library Community Room
March 2	Tuesday	6:00 PM	Library Community Room
April 6	Tuesday	6:00 PM	Library Community Room
May 4	Tuesday	6:00 PM	Library Community Room
June 1	Tuesday	6:00 PM	Library Community Room
July 6	Tuesday	6:00 PM	Library Community Room*
August 3	Tuesday	6:00 PM	Library Community Room*
September 7	Tuesday	6:00 PM	Library Community Room
October 5	Tuesday	6:00 PM	Library Community Room
November 2	Tuesday	6:00 PM	Library Community Room
December 7	Tuesday	6:00 PM	Library Community Room

*NOTE: Meetings are being held virtually until further notice.*

*\*The Community Room is the rain location for summer reading programs. If summer reading is moved inside, the Tualatin Library Advisory Committee will meet in the Library Conference Room.*