



## MEETING NOTICE

### TUALATIN LIBRARY ADVISORY COMMITTEE

November 2, 2021 - 6:00 PM

#### Virtual Meeting:

<https://us02web.zoom.us/j/83873673657>

+1 253-215-8782, meeting ID 838 7367 3657

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#### A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** October 5, 2021

#### C. COMMUNICATIONS

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

#### D. OLD BUSINESS

1. Strategic Planning

#### E. NEW BUSINESS

1. Food in the Library
2. Election of Officers

#### 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

October 5, 2021

Present: Alan Feinstein, Kaia Gill, Nicholas Schiller, Thea Wood  
Absent: Oksana Davletshina, Dana Paulino, Marcus Young  
Public:  
Staff: Jerianne Thompson, Library Director

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**A. CALL TO ORDER**

Thea Wood called the meeting to order at 6:05 PM.

**B. APPROVAL OF MINUTES**

Lacking a quorum, the committee tabled approval of the September meeting minutes.

**C. COMMUNICATIONS**

**1. Chair:** None.

**2. Staff:** Jerianne Thompson reported the City has decided to cancel the annual Pumpkin Regatta event because of COVID-19. Thompson shared recent statistics and comment cards.

**3. Teen Library Committee:** Kaia Gill reported that TLC has added three new committee members. TLC is preparing for a Halloween program and a speaker series featuring essential workers.

**4. Public:** None.

**D. OLD BUSINESS**

**1. Library Operations Update:** Jerianne Thompson provided an update on library operations. The Library plans to restart its volunteer shelver program in October. Four Meet the Makerspace events will be held this month to introduce the makerspace to the public.

**2. Strategic Planning:** This agenda item was tabled.

**3. Land Acknowledgement:** Nicholas Schiller and Kaia Gill shared an update on the development of an acknowledgement of native land and people, which would be used at city events and gatherings, and shared the draft language.

**APPROVAL OF MINUTES**

Now having a quorum, the committee approved the September meeting minutes by consensus.

**E. NEW BUSINESS**

**1. Public Use of Exhibit Space Policy:** Jerianne Thompson presented proposed revisions to the Public Use of Exhibit Space Policy, to change Library Manager to Library Director. Alan Feinstein moved to recommend approval of the policy; Nicholas Schiller seconded. The motion passed unanimously.

**F. FUTURE AGENDA ITEMS**

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**1. Members:** None.

**H. ADJOURNMENT**

Meeting was adjourned at 6:30 PM.

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