



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
October 4, 2022 - 6:00 PM
Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

<https://us02web.zoom.us/j/83595308653>
+1 253-215-8782, meeting ID 835 9530 8653

A. CALL TO ORDER

B. APPROVAL OF MINUTES: September 6, 2022

C. COMMUNICATIONS

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

D. OLD BUSINESS

E. NEW BUSINESS

1. Library Makerspace
2. American Library Association Code of Ethics
3. Election of Officers

F. FUTURE AGENDA ITEMS

1. Technology Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

All meetings of the Committee are open to the public. This meeting location is accessible to person with disabilities. To request accommodations, please contact Jerianne Thompson, Library Director, at jthompson@tualatin.gov or 503-691-3063 at least 36 hours prior to the meeting.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Communications. Written statements may be sent in advance to Library Director Jerianne Thompson no later than 5pm on October 4, 2022.



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

September 6, 2022

Present: Katherine Kang, Dana Paulino, Ashley Payne, Nicholas Schiller, Thea Wood

Absent: Alan Feinstein, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director
Ross Hoover, Parks & Recreation Director

A. CALL TO ORDER

Thea Wood called the meeting to order at 6:03 PM.

B. APPROVAL OF MINUTES

The August meeting minutes were approved by the unanimous consent of present committee members.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that Summer Reading ended successfully with 2,139 readers and more than 1,500 reading logs returned. The Library extended hours on three dates in August to serve as a cooling center. The Friends of the Library will have a one-day sale on September 17, and the Library Foundation will host Vine2Wine on September 18. Thompson shared recent statistics.

3. Teen Library Committee: Katherine Kang reported that TLC has seven new members. The group is planning several events, including mini-golf, an escape room, and a Day of the Dead celebration.

4. Public: None.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Parks & Trails Bond: Ross Hoover shared information about the \$25 million Parks & Trails Bond measure that will be on the ballot in November. The bond would support three signature projects: improving athletic fields,

increasing trail connections, and creating new access to the Tualatin River. In addition, some funds will improve existing parks, such as the construction of a Veteran's Plaza at the Commons, and replacing existing playground equipment. If approved by voters, the tax rate would be 29 cents per \$1,000 of assessed value.

2. Oregon Public Library Standards: Jerianne Thompson shared information about the Standards, which are designed to guide assessment and planning of public library services. The committee reviewed the Standards checklist and discussed standards the Library does not meet.

F. FUTURE AGENDA ITEMS

1. Technology Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:06 PM.

_____, Jerianne Thompson, Recording Secretary

American Library Association Code of Ethics

As members of the American Library Association, we recognize the importance of codifying and making known to the profession and to the general public the ethical principles that guide the work of librarians, other professionals providing information services, library trustees and library staffs.

Ethical dilemmas occur when values are in conflict. The American Library Association Code of Ethics states the values to which we are committed, and embodies the ethical responsibilities of the profession in this changing information environment.

We significantly influence or control the selection, organization, preservation, and dissemination of information. In a political system grounded in an informed citizenry, we are members of a profession explicitly committed to intellectual freedom and the freedom of access to information. We have a special obligation to ensure the free flow of information and ideas to present and future generations.

The principles of this Code are expressed in broad statements to guide ethical decision making. These statements provide a framework; they cannot and do not dictate conduct to cover particular situations.

1. We provide the highest level of service to all library users through appropriate and usefully organized resources; equitable service policies; equitable access; and accurate, unbiased, and courteous responses to all requests.
2. We uphold the principles of intellectual freedom and resist all efforts to censor library resources.
3. We protect each library user's right to privacy and confidentiality with respect to information sought or received and resources consulted, borrowed, acquired or transmitted.
4. We respect intellectual property rights and advocate balance between the interests of information users and rights holders.
5. We treat co-workers and other colleagues with respect, fairness, and good faith, and advocate conditions of employment that safeguard the rights and welfare of all employees of our institutions.
6. We do not advance private interests at the expense of library users, colleagues, or our employing institutions.
7. We distinguish between our personal convictions and professional duties and do not allow our personal beliefs to interfere with fair representation of the aims of our institutions or the provision of access to their information resources.
8. We strive for excellence in the profession by maintaining and enhancing our own knowledge and skills, by encouraging the professional development of co-workers, and by fostering the aspirations of potential members of the profession.
9. We affirm the inherent dignity and rights of every person. We work to recognize and dismantle systemic and individual biases; to confront inequity and oppression; to enhance diversity and inclusion; and to advance racial and social justice in our libraries, communities, profession, and associations through awareness, advocacy, education, collaboration, services, and allocation of resources and spaces.

Adopted at the 1939 Midwinter Meeting by the ALA Council; amended June 30, 1981; June 28, 1995; January 22, 2008; and June 29, 2021.