



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
November 7, 2023 - 6:00 PM
Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

<https://us02web.zoom.us/j/87441365070>
+1 253-215-8782, meeting ID 874 4136 5070

A. CALL TO ORDER

B. APPROVAL OF MINUTES: October 3, 2023

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. None

E. NEW BUSINESS

1. Makerspace Update
2. Friends of Tualatin Library
3. Library Statistics

F. FUTURE AGENDA ITEMS

1. Use of Library by Tutors Policy
2. Confidentiality of Circulation Records 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 November 7, 2023.



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

October 3, 2023

Present: Dawnell Meyer, Dana Paulino, Ashley Payne, Satvika Vadapu, Thea Wood, Marcus Young

Absent: Alan Feinstein

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Dana Paulino called the meeting to order at 6:00 PM.

B. APPROVAL OF MINUTES

Ashley Payne moved to accept the September meeting minutes as written; Dawnell Meyer seconded. The motion passed unanimously.

C. COMMUNICATIONS

1. Chair: Dana shared news that Alan Feinstein was not reappointed to TLAC. Jerianne Thompson said Paul Turnbach will join the committee in November.

2. Staff: Jerianne Thompson shared news about several upcoming activities including Vine2Wine, the Friends of the Library fall booksale, Pumpkin Regatta, Halloween-themed programs, and distribution of Citizen Science eclipse kits. She also provided information about the City's update to its Transportation System Plan. The Library has hired Emi Avelar (our summer teen intern) as a Page. Thompson shared recent statistics and comment cards.

3. Teen Library Committee: Satvika Vadapu reported that TLC is finalizing plans for its Dinovember event and learned about resources for stress management.

4. Public: None.

D. OLD BUSINESS

1. Marketing Plan Update: Jerianne Thompson provided an update regarding implementation of the Library's marketing plan, including review of metrics related to the email newsletter and social media. Committee

members discussed other metrics to track to show the impact of marketing, including program attendance growth, utilization of youth and adult library cards, and makerspace use.

E. NEW BUSINESS

1. Parks Bond Projects: Ross Hoover gave a presentation about the park & trail investments being made throughout the city, thanks to the bond measure approved by voters. The bond will fund \$25 million in projects over six priority areas, based on a broad range of community feedback. The bonds will be spent in two phases, with the first phase's projects including a new riverfront access site, a trail adjacent to Nyberg Creek wetlands, playground improvements at Atfalati and Jurgens, and acquisition of parkland in the Basalt Creek planning area.

2. Election of Officers: Thea Wood moved to re-elect Dana Paulino as the committee's Chair and Ashley Payne as Vice-Chair; Dawnell Meyer seconded. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

1. Friends of Tualatin Library
2. Makerspace Update
3. Confidentiality of Circulation Records Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Dana Paulino asked committee members to confirm they would like to continue meeting at 6pm on the first Tuesday of the month; the committee agreed by consensus.

H. ADJOURNMENT

Meeting was adjourned at 6:55 PM.

_____, Jerianne Thompson, Recording Secretary