



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

July 1, 2025

Present: Rachel Elliot, Dana Paulino, Ashley Payne
Absent: Nestor Sanchez, DeAnn Welker, Thea Wood
Public:
Staff: Jerianne Thompson, Library Director

A. **CALL TO ORDER**

Dana Paulino called the meeting to order at 6:02 PM.

B. **APPROVAL OF MINUTES**

Ashley Payne moved to accept the June meeting minutes as written; Dana Paulino seconded. The motion passed unanimously.

C. **COMMUNICATIONS**

1. **Chair:** None.

2. **Staff:** Jerianne Thompson announced that the Library will be closed to the public the first week of September for a lighting replacement project. She also announced that the WCCLS Adventure Pass program is again available, that Sherwood Library has reduced its open hours, and that Washington County has completed its transfer of West Slope Library to the Garden Home Community Library. She shared an update about Summer Reading participation and announced that the recruitment for the open position on TLAC has a deadline of July 18. Thompson provided updates about funding impacts to the State Library of Oregon from the Institute of Museum and Library Services and recent federal court rulings about the federal agency. Thompson shared recent usage statistics, quarterly program statistics, and comment cards.

3. **Teen Library Committee:** None.

4. **Public:** None.

D. **OLD BUSINESS**

1. **WCCLS Funding & Governance Evaluation:** Thompson reviewed the presentation she gave to City Council in June about the Washington County Cooperative Library Services project. City Council was engaged in the

discussion, raising several questions and concerns. She also reviewed upcoming topics of discussion for the project. Committee members expressed concern about how proposed changes within the Cooperative will impact service levels and sustainability.

2. Mascot Launch Campaign: Thompson shared an update about the Library's campaign to launch the new mascot and promote Summer Reading, which has had good engagement. She also previewed new promotional items the Library will receive this summer.

E. NEW BUSINESS

1. Library Local Option Levy: Thompson provided an update to Washington County's library local option levy planned for the November 2025 ballot, including relevant dates in the County's outreach plan.

2. Child Safety Policy: This item was tabled until August.

3. Meeting Schedule: Thompson reviewed potential date changes for the committee's August and September meetings. The committee agreed to change the next meeting to Monday, August 4, and to keep the Tuesday, September 2, meeting but move to a different location.

F. FUTURE AGENDA ITEMS

1. Library Service Areas
2. Funding Sources (Finance Department)

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:18 PM.

by Jerianne Thompson, Recording Secretary