



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 4, 2025

Present: Rachel Elliot, Dana Paulino, Ashley Payne, Nestor Sanchez, Paul Turnbach, DeAnn Welker, Thea Wood

Absent:

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 February meeting minutes as written; Rachel Elliot seconded. The motion passed unanimously.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson announced that Tualatin Library closed for two days and opened two hours late on a third day because of winter weather in February. Thompson showed the final mascot designs and announced upcoming programs for Spring Break, tax assistance appointments, the hiring of the new Parks and Recreation director, and April's State of the City. Thompson shared recent usage statistics and read comment cards.

3. Teen Library Committee: Nestor Sanchez said TLC is helping to plan the Summer Reading kickoff carnival on May 31 and recently learned about overcoming fear.

4. Public: None.

D. OLD BUSINESS

1. WCCLS Funding & Governance Evaluation: Thompson reviewed the timeline for Phase II of the evaluation project, which will culminate in recommendations to the Washington County Board of Commissioners in June. She presented information about legal service areas and service area populations, which will be the initial focus of Phase II. Committee members

expressed a desire to work with other library advisory committees within WCCLS regarding this issue.

2. TLAC Annual Report: Committee members reviewed the committee's draft annual report and presentation to City Council and discussed the wording of recommendations. Thea Wood moved to approve the annual report and presentation, with final wording of the recommendations to be confirmed via email; Elliot seconded. The motion passed unanimously. Following the meeting, committee members finalized the wording of the report's recommendations:

- Tualatin Library is integral to successfully realizing several aspects of the City Council's 2030 Vision. To further this vision, TLAC requests City Council commit to protecting the Tualatin Library's open hours – and the current level of Library materials, programs, and services.
- We want the Library to continue to serve as an inclusive gathering place and to provide resources that contribute to a connected, informed, and civically engaged community. To successfully do that, TLAC seeks to partner with City Council to find solutions to adequately fund Tualatin Library, and we request Council consider alternative funding sources.

E. NEW BUSINESS

1. Promotional Items: With the launch of the updated City logo, new branding colors, and a new mastodon mascot, the Library is planning to order new promotional giveaway items. Thompson reviewed several promotional items being considered and asked for feedback from TLAC. Committee members suggested additional ideas.

2. User Surveys: This agenda item was tabled.

F. FUTURE AGENDA ITEMS

1. Library Service Areas
2. 2025-26 Library Budget
3. Child Safety Policy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: None.

H. ADJOURNMENT

Meeting was adjourned at 7:48 PM.

by Jerianne Thompson, Recording Secretary