



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
June 4, 2024 - 6:00 PM
Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

<https://us02web.zoom.us/j/86316282801>
+1 253-205-0468, meeting ID: 863 1628 2801, passcode: 238714

A. CALL TO ORDER

B. APPROVAL OF MINUTES: May 7, 2024

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Library Budget

E. NEW BUSINESS

1. Summer Reading
2. Strategic Plan Update

F. FUTURE AGENDA ITEMS

1. Makerspace Use Policy
2. Library Service Areas: Adults

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 June 4, 2024.



**TUALATIN LIBRARY ADVISORY COMMITTEE
MINUTES**

May 7, 2024

Present: Dawnell Meyer, Dana Paulino, Ashley Payne, Paul Turnbach, Satvika Vadapu

Absent: Thea Wood, Marcus Young

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Dana Paulino called the meeting to order at 6:09 PM.

B. APPROVAL OF MINUTES

Dawnell Meyer moved to accept the April meeting minutes as written; Satvika Vadapu seconded. The motion passed unanimously.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson announced the Friends of Tualatin Library will hold its semi-annual sale on May 17 and 18. She reported that Immer Honorato, Community Engagement Specialist, was featured in the latest issue of the *OLA Quarterly*. WCCLS's PressReader resource now includes *The New York Times*. She provided updated about upcoming City projects, shared recent statistics, and comment cards.

3. Teen Library Committee: Satvika Vadapu shared that the recent teen murder mystery program went smoothly and had good participation. TLC will be helping with the Nerf battle program in a couple of weeks. Vadapu also said that Teen Librarian Aimee Meuchel has been presenting information in TLC meetings to help them manage stress.

4. Public: None.

D. OLD BUSINESS

1. Marketing Plan Update: Thompson reviewed highlights from the library's evaluation of marketing work, including impacts on patron engagement and staff perspectives. The evaluation showed positive results, with increases in program attendance and positive feedback from library patrons. She also reviewed the changes that are planned related to marketing work.

E. NEW BUSINESS

1. Strategic Plan Update: Thompson requested tabling this item until the June committee meeting.

2. Library Budget: Thompson presented information about the Library's proposed budget for fiscal year 2024-25. The budget represents a 4.4 percent increase over the current year and includes \$25,000 in capital funding for Community Room furnishings. She also reviewed the proposed budget for WCCLS. Committee members asked questions about the WCCLS budget and the plans for West Slope Community Library. Thompson will bring more information to the June meeting.

F. FUTURE AGENDA ITEMS

1. Makerspace Use Policy
2. Summer Reading

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Paul Turnbach asked for an update on the Library's decision to add rated M games to the video game collection. Thompson said the Library is working through plans to relabel the items that will move to the juvenile collection and is starting to order rated M games.

H. ADJOURNMENT

Meeting was adjourned at 7:02 PM.

Jerianne Thompson, Recording Secretary



Tualatin Public Library Strategic Plan 2022-2025

Strategic Priorities & Goals

Foster Community Connection

- Create opportunities for shared experiences
- Provide meaningful volunteer experiences
- Cultivate a welcoming space

Nurture Learning & Exploration

- Provide hands-on STEAM opportunities for the community
- Support readers of all ages to cultivate a love of reading
- Support learners to prepare them for success in school
- Offer opportunities to spark and nurture creativity

Promote Discovery & Access

- Ensure the community is informed about library programs and services
- Deepen community engagement and interaction with the library
- Promote positive patron experiences through excellent customer service

Support Community Inclusion

- Reflect the diversity of the community in library services and collections
- Promote culturally responsive outreach and programs
- Ensure the library is a place where all people feel respected

Values

Collaboration ● Compassion ● Inclusion ● Service

Mission

Empowering and enriching our community through learning, discovery, and interaction

Tualatin Public Library Strategic Action Plan 2023-24

Mission Statement:

Empowering and enriching our community through learning, discovery, and interaction.

Strategic Priorities & Goals:

Foster Community Connection

- Create opportunities for shared experiences
 - Offer programs for teens, school age children, and adults that provide opportunities for socialization
- Provide meaningful volunteer experiences
 - Assess the volunteer program to evaluate current needs
- Cultivate a welcoming space
 - Develop a “why” statement for staff
 - Develop training and guidelines related to our “why”

Nurture Learning & Exploration

- Provide hands-on STEAM opportunities for the community
- Support readers of all ages to cultivate a love of reading
 - Offer programs for pre-K, school age children to support school readiness and fun
- Support learners to prepare them for success in school
 - Promote student cards to encourage use
- Offer opportunities to spark and nurture creativity
 - Offer Makerspace programs that encourage collaboration and exploration

Promote Discovery & Access

- Ensure the community is informed about library programs and services
 - Continue implementing marketing plan, including evaluation
 - Offer training for staff to support marketing work
- Deepen community engagement and interaction with the library
 - Conduct program-related assessment
- Promote positive patron experiences through excellent customer service

Support Community Inclusion

- Reflect the diversity of the community in library services and collections
 - Consider a contracted diversity audit of selected collections
- Promote culturally responsive outreach and programs
 - Offer programs for Spanish-speakers about language learning and accessing community resources
- Ensure the library is a place where all people feel respected
 - Continue offering staff training on diversity, equity, inclusion, and belonging