

**UNALASKA PUBLIC LIBRARY
ADVISORY COMMITTEE**

Monday, November 4, 2013

7:00 PM

Public Library,

Ray Hudson Room

Mission:

The Unalaska Public Library will improve the quality of life in the community it serves by providing access to popular reading materials, and by acting as a gateway to learning and knowledge for children and adults.

- I. Call To Order and Roll Call **-7:02; Present: Crane; Andersen; Thompson; Conwell; Anderson; Dickson**
Absent: Adams

- II. Introduction of Visitors – **Dan Masoni, Jeff Hawley**

- III. Additions or Changes to the Agenda **-none**

- IV. Public Comment on Agenda Items **-none**

- V. Minutes of the October meeting – **motion to approve by Crane, Conwell 2nd**

- VI. Librarian’s Report for October –**2 AWE stations for youth on their way for kids’ room; Mayumi Conwell hired as new evening employee**

- VII. Old or Unfinished Business
 - A. Universal Service Fund – Information Update- **Grant received last week**
 - B. Draft Council Request for Action – Library Expansion – Discussion
Need 1 page overview/summary statement; will revisit Mission Statement during January meeting

- VIII. New Business
 - A.

- IX. Announcements: Masoni will be out of town from 11/6 to 12/7/2013.
No December meeting
Saturday, April 5th- Soup Off

- X. Adjournment –**next meeting Jan 6th**
Meeting adjourned 7:30

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2015 Mandy Andersen, Secretary - 02/2015 Cyri Thompson - 02/2016
Vacant - 02/2014 Rhonda Anderson - 02/2016 Jim Dickson - 02/2014 Irena Adams - 02/2015