

**UNALASKA PUBLIC LIBRARY  
ADVISORY COMMITTEE**

Monday, October 7, 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 **-7:09; Present: Andersen; Thompson; Conwell; Anderson; Dickson**  
**Absent: Adams; Crane**
- II. Introduction of Visitors – **Dan Masoni**
- III. Additions or Changes to the Agenda **-none**
- IV. Public Comment on Agenda Items **-none**
- V. Minutes of the September meeting – **motion to approve by Anderson; Thompson 2nd**
- VI. Librarian’s Report for September – **request in for 2 AWE stations for youth;**  
**>50% of library users are not checking out books;**
- VII. Old or Unfinished Business
  - A. Universal Service Fund – Information Update- **no action on major portion of FCC grant, but GCI billing as though grant received**
  - B. Listen Alaska – Information Update- **ebooks available; no statistics of users available yet**
- VIII. New Business
  - A. Draft - Council Request for Action - Library Expansion – (Information Item) –**committee changes to Memo and CMMP due by Dec/Jan; new Resolution request from Dan in January- emphasis will be on library use**
- IX. Announcements: Masoni will be out of town from 11/6 to 12/7/2013. Should the Committee hold a December meeting?
- X. Adjournment –**next meeting Nov 4<sup>th</sup>; no December meeting**  
**Meeting adjourned 7:39**

**Committee Members and Terms:**

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