

**UNALASKA PUBLIC LIBRARY  
ADVISORY COMMITTEE**

**SPECIAL MEETING**

**\*\*\* NOTE STARTING TIME \*\*\***

Tuesday, April 1, 2014

**5:00 PM**

Unalaska 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. **-5:19 Present: Thompson, Crane, Anderson, Grande, Andersen Excused: Zueger**
- II. Introduction of Visitors. **-D.Tyrell McGirt, Dan Masoni**
- III. Additions or Changes to the Agenda – **see B in New Business**
- IV. Public Comment on Agenda Items **none**
- V. New Business
  - A. Draft Resolution #2014-01 supporting the Unalaska Public Library Expansion Project  
**Motion by Anderson to approve of Draft Resolution #2014-01, Grande 2nd Roll Call vote to accept Draft Resolution #2014-01: all in favor**
  - B. **Consideration of meeting time change to be added to next agenda**
- VI. Announcements: **City Council Meeting Tues 8<sup>th</sup> for presentation of Draft Resolution 2014-01; next regularly scheduled meeting Mon 7th**
- VII. Adjournment **-5:34**

**Committee Members and Terms:**

M. Lynn Crane, Chair - 02/2015    Mandy Andersen, Secretary - 02/2015    Cyri Thompson - 02/2016  
Anthony Grande - 02/2016    Rhonda Anderson - 02/2016    Debbie Hanson-Zueger - 02/2017    Vacant - 02/2015

**CITY OF UNALASKA  
UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE  
RESOLUTION 2014-01**

A RESOLUTION OF THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE SUPPORTING THE ADDITION OF THE PUBLIC LIBRARY EXPANSION PROJECT TO THE CITY OF UNALASKA CAPITAL IMPROVEMENTS AND MAJOR MAINTENANCE PROJECT LIST FOR FY15.

WHEREAS, Unalaska Code of Ordinances §2.80.020 states that the Public Library Advisory Committee will work in an advisory capacity relating to the improvement, operation and maintenance of the City's library facilities and programs and relating to the creation of public interest in and public support of such facilities and programs; and

WHEREAS, the present library facility was designed in 1996 with a design life of 20 years to house up to 50,000 volumes and to seat 52 readers; and

WHEREAS, public use of the library has increased significantly since 1999 so that, though thought to be generous during design of the facility, 52 reader seats are no longer the minimum capacity needed to serve the public; and

WHEREAS, the next expansion of library shelving capacity will require removal of some customer seating from the library facility in order to accommodate added circulating materials; and

WHEREAS, growing circulating collections are the backbone of library services and have positioned the Unalaska Public Library as a recipient of the ALA/IMLS Star Library Award six years in a row, citing it as one of the very best public library service facilities in the United States;

NOW THEREFORE BE IT RESOLVED that the Unalaska Public Library Advisory Committee supports the addition of Expansion of the Unalaska Public Library Facility to the City of Unalaska's CMMP.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE.

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M. Lynn Crane, Chair

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04/01/2014

Date