

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, January 8, 2024

6:00 PM

Dan Masoni Conference Room

***Mission:** Unalaska Public Library educates, enriches, and inspires community members by connecting them to the world and each other.*

- I. Call to Order and Roll Call **6:08 PM**
Present: Macke, Thompson, Hanson-Zueger (remote), Magdaong (remote), and Hazen (remote)
Absent: Crane, Hatfield
- II. Reading of Mission Statement **Magdaong read the Library Mission Statement.**
- III. Introduction of Visitors **Roger Blakeley, PCR Director**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the December 14 meeting **Hanson-Zueger made a motion to adopt the minutes of the December 14, 2023 meeting. Thompson seconded. Motion passed by consensus.**
- VII. Librarian's Report **The City Librarian presented the November Librarian's Report. She also announced that the Department of Parks, Culture, and Recreation will begin work on a Parks & Recreation Comprehensive Plan in January 2024, and the Library Advisory Committee will act as stakeholders during creation of this plan. She also announced several upcoming library programs.**
- VIII. Old or Unfinished Business
 - A. Policy Review: Library Rules of Conduct, Second Review **The Committee gave input on the draft Library Rules of Conduct Policy.**
 - B. Calendar Year 2023 Report to City Council **The Committee reviewed the draft 2023 Annual Report to City Council. The City Librarian will work on an accompanying graphic and send to the group for review before the February Committee meeting. The Library Advisory Committee will present this report to City Council on February 27, 2024.**
- IX. New Business
 - A. Budget Goals **The Committee reviewed the longstanding Core Library Goals and discussed minor changes. The City Librarian will note the proposed changes and put these goals on the agenda again for review at the committee's February meeting.**
 - B. City of Unalaska Schedule of Fees and Charges **The Committee reviewed the current Schedule of Fees and Charges and recommended changes for the proposed FY25 fee schedule, including standardizing photocopy charges with City Hall. The Committee discussed the option of removing the \$1.00 per day overdue fine for DVDs but did not recommend removing any overdue fines at this time.**
- X. Announcements: **This is Cyri Thompson's last meeting, after serving for many years as a Library Advisory Committee member. Cyri will join the library staff as a full-time Library Assistant in February 2024.**
- XI. Next Meeting: **Monday, February 5, 5:30 PM**
- XII. Adjournment **7:07 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024

Karen Macke, Vice Chair - 02/2024

Debbie Hanson-Zueger - 02/2026

Cyri Thompson - 02/2025

Virginia Hatfield – 02/2025

Estkarlen Magdaong - 02/2025

Cat Hazen - 02/2024

Fundraising Committee: M. Lynn Crane, Debbie Hanson-Zueger, Cat Hazen, Virginia Hatfield