

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE

Monday, September 20, 2021
5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87449024406?pwd=WnVRSm04bFYzMUVFRXBvQ0hTOU56dz09>

Dial by your location

877 853 5247 US Toll-free

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Meeting ID: 874 4902 4406

Passcode: 059122

***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 **5:29 PM**
Present: Crane, Thompson, Hatfield, Magdaong, Hazen, Macke, Hanson-Zueger
- II. Reading of Mission Statement **Crane read the library mission statement.**
- III. Introduction of Visitors **Roger Blakeley**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the May 10 Meeting **Hatfield moved to adopt the minutes of the May 10, 2021 meeting. Hazen seconded. Motion passed by consensus.**
- VII. Librarian's Report **City Librarian presented the May, June, July, and August Librarian's Reports. She announced the Katie Huling has received a promotion from Part-Time to Full-Time Library Assistant, and Dianna Ekkaphanh has received a promotion from On-Call to Part-Time. The library's new online catalog has been live since June, and the LinkedIn Learning database has been available to library patrons since July. Library Assistant Katie Huling set up a library poster display commemorating the 20th anniversary of the September 11 attacks, which will be up through early October.**
- VIII. Old or Unfinished Business
 - A. COVID-19 Safety Measures **City Librarian discussed the current COVID-19 safety measures, which include two different protocols, one at the designated Low/Medium local risk level and one at the Substantial/High level.**
 - B. Library Building Improvement Project **The City will put the value-engineered project as-is out to bid in October, and if bids come in within the current budget, we will present the contract to City Council for approval. If bids come in over the current budget, the city will look at proceeding with a design-build approach, reworking the current design to fit within the allotted budget.**
 - C. Summer Reading Program **City Librarian presented a summary of the 2021 Summer Reading Program.**
- IX. New Business
 - A. Library Cards **City Librarian requested Committee input on a new library card design. Committee recommended approaching artist Ray Hudson to ask about illustrating a design with an open theme.**
 - B. ARPA Grants **Unalaska Public Library has applied for two ARPA (American Rescue Plan Act) grants through the Alaska State Library, one for \$3,500 towards local public internet costs and one for \$2,500 for eBooks.**

- X. Announcements: **Welcome to new Library Advisory Committee member, Estkarlen Magdaong. City Librarian will be out of the office October 4 – November 2. Absentee and early voting is underway, by appointment. Local election will be on 10/5/21. Museum of the Aleutians will host an auction on 11/6/21 and is also accepting submissions for an exhibit on COVID-19 experiences. Alaska State Firefighters' Association will host a New Year's Eve party with dinner and fireworks this year.**
- XI. Next Meeting: **Thursday, November 4, 2021**
- XII. Adjournment **6:47 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024 Cyri Thompson, Vice Chair - 02/2022 Debbie Hanson-Zueger - 02/2023
Virginia Hatfield – 02/2022 Estkarlen Magdaong - 02/2022 Cat Hazen - 02/2024 Karen Macke - 02/2024