

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE

Monday, December 6, 2021
5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/83169165861>

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888 788 0099 US Toll-free

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Meeting ID: 831 6916 5861

***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
Present: Crane, Hanson-Zueger, Magdaong, Hazen, Macke
Absent: Thompson, Hatfield
- II. Reading of Mission Statement **Debbie Hanson-Zueger read the mission statement.**
- III. Introduction of Visitors **Karen Kresh – City Librarian**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the November 4 meeting **Magdaong moved to adopt the minutes of the November 4, 2021 meeting. Hanson-Zueger seconded. Motion approved by consensus.**
- VII. Librarian's Report **City Librarian presented the October 2021 Librarian's Report. She noted that the library hosted a "Book N Treat" event on Halloween. She also noted that the library's furniture will soon return to the building after some of it was stored in order to make space for social distancing.**
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project **The City received five bids for the project, with the lowest bid from F&W at \$6,514,196. This construction contract will go before City Council for approval at their December 14 meeting. Committee discussion about the project.**
 - B. Library Policy Review & Input: Collection Development and Internet Use and Safety **Committee discussed the draft Collection Development and Internet Use and Safety policies.**
- IX. New Business
 - A. CY2021 Report to Council **Committee reviewed the CY2020 Report and discussed the format for the upcoming report. City Librarian will work on a draft report for the Committee to review before its February 2022 meeting. The Committee will present this report to City Council in February 2022.**
 - B. Library Policy Review & Input: Circulation of Library Materials **Committee received the Circulation of Library Materials policy for review in advance of the January 2022 meeting.**
- X. Announcements: **USAFV artwork raffle tickets are available. A new exhibit, "Outbreak," will go**

up in January at the Museum of the Aleutians. Firefighters' Good Cause Gala will take place on New Year's Eve.

XI. Next Meeting: **Monday, January 3, 2022, 5:30 PM**

XII. Adjournment **6:55 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