

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE

Monday, March 7, 2022

5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89524103173>

Meeting ID: 895 2410 3173

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888 788 0099 US Toll-free

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***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 **5:35 PM**
Present: Crane, Hanson-Zueger, Hatfield, Magdaong
Absent: Thompson, Hazen, Macke
- II. Reading of Mission Statement **Hatfield 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 January 31 meeting **Hanson-Zueger moved to approve the minutes of the January 31, 2022 meeting. Magdaong seconded. Approved by consensus.**
- VII. Librarian's Report **City Librarian presented the January 2022 Librarian's Report. She highlighted some recent program and display projects, as well as mentioning that Friends of the Library is recruiting new members. The library has hired a new On-Call Library Assistant, Eric Wolford, who started work on March 1.**
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project **City Librarian provided updates about this project. The city has contracted with Alder Architecture / Meridian Management to provide architectural support services during construction. They will also assist us with designing the circulation desk and selecting furniture. The city will store library books and other items in the PCR racquetball court to save money on storage. We will hold a special surplus item giveaway for city departments and non-profits before moving out of the building.**
 - B. CY2021 Report to Council **No comments.**
- IX. New Business
 - A. Election of Officers **Postponed until April meeting.**
 - B. FY23 Business Plan **City Librarian presented the FY23 Library Business Plan, including budget goals and a description of budget cut impacts.**
- X. Announcements: **Community Art Show is coming up later this month. Art submissions are due March 11. Estkarlen Magdaong is the new Deputy City Clerk for the City of Unalaska. USAFV and KUCB will be airing special radio interviews for Women's History Month. USAFV's annual March Soup-Off will be virtual this year.**
- XI. Next Meeting: **Monday, April 4, 2022**

XII. Adjournment **6:06 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024 Cyri Thompson, Vice Chair - 02/2025 Debbie Hanson-Zueger - 02/2023
Virginia Hatfield – 02/2025 Estkarlen Magdaong - 02/2025 Cat Hazen - 02/2024 Karen Macke - 02/2024