

# UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, March 4, 2024  
**5:30 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 **5:35 PM**  
**Present: Crane, Berry, Hatfield, Magdaong, Hazen**  
**Absent: Macke, Hanson-Zueger**
- II. Reading of Mission Statement **Crane read the Library Mission Statement.**
- III. Introduction of Visitors **None**
- IV. Additions or Changes to the Agenda **Magdaong noted a necessary correction to the expiration dates for the terms of Crane, Macke, and Hazen.**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the January 8 meeting **Hatfield made a motion to adopt the minutes of the January 8, 2024 meeting. Hazen seconded. Motion passed by consensus.**
- VII. Librarian's Report **The City Librarian presented the January Librarian's Report. She also mentioned that the library is nearly finished selecting a Library Assistant to fill a current part-time vacancy. The Rules of Conduct Policy, which was reviewed by this committee, has been approved by City Administration. Donor wall plaques are still for sale.**
- VIII. Old or Unfinished Business
  - A. Calendar Year 2023 Report to City Council **The Committee reviewed the presentation of this report and did not have any suggested changes for next year.**
  - B. Core Library Goals **The Committee reviewed and made some small modifications, attached. The Committee would like to see this item on the December 2024 meeting agenda and consider a special session to reword/revise some of the goals.**
- IX. New Business
  - A. Policy Review: Privacy of Library Records **The Committee reviewed this draft policy. Crane noted a typo that needed to be changed.**
  - B. Election of Officers **Postponed until the April meeting.**
- X. Announcements: **Museum of the Aleutians will have a member event on March 9 and a Lunch & Learn event on March 16. USAFV will host the Soup-Off on March 30.**
- XI. Next Meeting: **Monday, April 1, 5:30 PM**
- XII. Adjournment **6:40 PM**

## **Committee Members and Terms:**

M. Lynn Crane, Chair - 02/2027      Karen Macke, Vice Chair - 02/2027      Debbie Hanson-Zueger - 02/2026  
Ellis Berry - 02/2025      Virginia Hatfield - 02/2025      Estkarlen Magdaong - 02/2025      Cat Hazen - 02/2027

## Core Library Goals

The Library Advisory Committee determined these six core, long-term goals with community input and expert assistance from the City Librarian. The Committee periodically reviews and approves these goals and last approved them in January of 2022.

1. Develop a free popular materials library that reflects the needs, interests, and diversity of the community.
2. Provide free programs for all ages.
3. Provide resources for **both** independent **learning** and formal education.
4. Serve as a ~~children's door to learning.~~ **door to learning for young people.**
5. Collect and provide access to Aleutian and Alaskan history materials.
6. Serve as a business center and gathering place for individuals and groups.

**These goals were modified by consensus at the March 4, 2024 Library Advisory Committee meeting.**