

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, May 2, 2022
5:30 PM
PCR 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, Hatfield, Magdaong, Hazen (by phone), Macke
Absent: Thompson, Hanson-Zueger
- II. Reading of Mission Statement **Hatfield read the library mission statement.**
- III. Introduction of Visitors **Roger Blakeley**
- IV. Additions or Changes to the Agenda **Crane suggested postponing item VIIIB. Election of Officers until the August meeting, when more members could be present. Committee agreed by consensus.**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the April 4 meeting **No minutes, due to no quorum present on April 4.**
- VII. Librarian's Report **City Librarian presented the March 2022 Librarian's Report. She also mentioned that the library will be severely understaffed in May and June, with two full-time positions resigning, and one person on leave. Programming will be scaled back in order to maintain core services and library hours.**
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project **City Librarian updated the committee on the expansion process. The contractor has been working on demolition since arriving on April 18. The city will attempt to transplant the spruce tree in front of the library, moving it to the side of the building. Artist Cat Cramer, who was initially selected by the Art Committee to create a piece for behind the circulation desk, is working on a proposal for creating a metal windscreen in front of the building, and the Committee reviewed her design.**
 - B. Election of Officers **Postponed until the August meeting.**
- IX. New Business
 - A. Fundraising Committee **Hanson-Zueger, Crane, Hazen, and Hatfield volunteered to be members of the Fundraising Committee.**
 - B. Fee Schedule Change **The library proposed adding a fee for use of the Community Room, the new room that will be part of the expanded library. The revised Fee Schedule will go before City Council for approval.**
 - C. Summer Meeting Schedule **The Committee will take a break during June and July, tentatively reconvening in August.**
- X. Announcements: **Museum of the Aleutians will debut a new exhibit, "Stories in Ink" on May 17.**

They will also host Community Archeology this summer. The museum will hold an unexploded ordinance training on June 29. Hatfield will be out of town May 22 – June 9. Macke will be out of town June 19 – July 5. Crane will be out of town May 12 – 27.

XI. Next Meeting: **Monday, August 1, 5:30 PM**

XII. Adjournment **6:23 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