

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, May 15, 2023

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 5:30 PM
Present: Crane, Macke, Hanson-Zueger, Hatfield, Magdaong, and Hazen (by phone)
Absent: Thompson
- 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 9 and February 8 meetings **Hanson-Zueger made a motion to adopt the minutes of the January 9 and February 8, 2023 meetings. Hatfield seconded. Motion passed by consensus.**
- VII. Librarian's Report **City Librarian presented the March and April Librarian's Reports. She also noted that the City has entered into a contract with GCI for public internet at the library, which will start on July 1, 2023. She also noted that she will attend an upcoming webinar on managing public comment sessions, as well as attend the American Library Association Conference in person in June.**
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project **City Librarian noted several major punch list items, including the remaining shelving components, clearing out storage, and adding the donor panels and door-side windscreens. She reported that since reopening, the library has been well-used by students after school, and community groups have been booking and using the large Community Room as hoped.**
 - B. Rasmuson Foundation Grant – Fundraising Committee **The Committee reviewed the sample donor plaques received from metal artist Cat Cramer and reviewed a draft donor form. The Committee recommended limiting wording to names and “in memory of...” donations. The Committee also recommended allowing donors to pay by credit card.**
 - C. Art Proposal – Carolyn Reed **The Committee reviewed the proposal by Carolyn Reed and will make a recommendation at the September meeting about whether to apply for a grant to fund this piece. Committee recommended requesting a quote for the artist's series Fishermen Faces as well.**
- IX. New Business
 - A. Election of Officers **Hatfield nominated Crane as Committee Chair and Macke as Vice Chair. Magdaong seconded. Motion passed by unanimous roll call vote.**
 - B. Summer Meeting Schedule **The Committee decided to take a hiatus during June, July, and August, and reconvene on September 11, 2023.**

X. Announcements:

XI. Next Meeting: **September 11, 2023**

XII. Adjournment **6:48 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024 Karen Macke, Vice Chair - 02/2024 Debbie Hanson-Zueger - 02/2026

Cyri Thompson - 02/2025 Virginia Hatfield – 02/2025 Estkarlen Magdaong - 02/2025 Cat Hazen - 02/2024

Fundraising Committee: M. Lynn Crane, Debbie Hanson-Zueger, Cat Hazen, Virginia Hatfield