

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Thursday, May 30, 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 **5:32 PM**
Present: **Crane, Hanson-Zueger, Berry, Magdaong, Hazen**
Absent: **Macke, Hatfield**
- II. Reading of Mission Statement **Magdaong read the Library Mission Statement.**
- III. Introduction of Visitors **Cyri Thompson, Library Assistant**
- IV. Additions or Changes to the Agenda **Committee added the item “Art Committee” to VIII. Old or Unfinished Business and adopted the revised agenda by consensus.**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the April 1 meeting **Hazen made a motion to adopt the minutes of the April 1, 2024 meeting. Hanson-Zueger seconded. Motion passed by consensus.**
- VII. Librarian’s Report **City Librarian presented the March and April 2024 Librarian’s Reports. She highlighted staffing updates and several recent programs. The library is now fully staffed. The library will proceed with starting its newspaper digitization project in the upcoming fiscal year, potentially with grant funds.**
- VIII. Old or Unfinished Business
 - A. Art Committee **The Committee formed an Art Committee, a long-term temporary subcommittee of the Library Advisory Committee. Members will be: Debbie Hanson-Zueger, Virginia Hatfield, and Karen Macke. Non-voting staff members will be Cyri Thompson and Karen Kresh. This group will meet once per year and on an as-needed basis to evaluate proposals for art to display in the library, using Art Committee Procedures developed in October 2023.**
- IX. New Business
 - A. Artwork Proposals **The Library Advisory Committee discussed a proposal for a drawing/painting titled “La Mujer Santa de Los Procesadores (The Woman Saint of the Processors),” submitted by Carolyn Reed. Berry made a motion to recommend the artwork for purchase by the library. Hanson-Zueger seconded. Motion passed by unanimous voice vote.**
 - B. Summer Meeting Schedule **The Committee decided to take a hiatus during June, July, and August, and reconvene on September 9, 2024.**
- X. Announcements: **Magdaong will be out of town June 14 – 22. June is Workplace Safety Month. USAFV will host a Pride event on June 7, 5 – 7 PM.**
- XI. Next Meeting: **Monday, September 9, 2024, 5:30 PM**
- XII. Adjournment **6:10 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

Art Committee: Debbie Hanson-Zueger, Virginia Hatfield, Karen Macke,
Cyri Thompson (non-voting), Karen Kresh (non-voting)