

# UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, October 7, 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: Macke, Berry, Hatfield, Magdaong, Hazen**  
**Absent: Crane, Hanson-Zueger**
- II. Reading of Mission Statement **Magdaong read the Library Mission Statement.**
- III. Introduction of Visitors **Roger Blakeley**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the September 9 meeting **Hatfield made a motion to approve the minutes of the September 9, 2024 meeting. Berry seconded. Minutes approved by consensus.**
- VII. Librarian's Report **City Librarian Karen Kresh presented the August 2024 Librarian's Report. She highlighted several upcoming programs and commended Library Assistant Cyri Thompson for her recent work on LEGO Club and the Kids' Book & Toy Swap.**
- VIII. Old or Unfinished Business
  - A. **(None)**
- IX. New Business
  - A. Core Library Goals **Kresh presented the Core Library Goals document, last reviewed by the Advisory Committee in March 2024. The Committee will review these goals again in December/January and potentially recommend changes in advance of FY26 budget planning and business plan development.**
  - B. Strategic Planning **Kresh recommended using the Core Library Goals and the upcoming PCR Comprehensive Plan results to guide development of annual objectives for new library programs and services. The Advisory Committee recommended holding off on a large strategic plan at the moment but supported the development of annual objectives with Committee input.**
  - C. Library Displays **Kresh asked for Committee guidance on seeking display materials for the two display cases housed in the library.**
- X. Announcements: **Fire Department Open House on October 12. Visit from Congresswoman Mary Peltola on October 22 – 24. KUCB Exhibit at the Museum opens October 26. Museum membership drive on November 2. National election on November 5, with early voting starting October 21. FUDS Meeting on November 6. Firefighters' Ball February 1, 2025.**
- XI. Next Meeting: **Monday, December 2, 5:30 PM**
- XII. Adjournment **6:13 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 Subcommittee:** Debbie Hanson-Zueger, Virginia Hatfield, and Karen Macke.  
Non-Voting Staff Members: Karen Kresh and Cyri Thompson.