

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, January 6, 2025

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
Present: Hanson-Zueger, Berry, Hatfield, Hazen
Absent: Crane, Macke, Magdaong
- II. Reading of Mission Statement **Berry read the Library Mission Statement.**
- III. Introduction of Visitors **None**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the October 7 meeting **Hatfield made a motion to approve the minutes of the October 7, 2024 meeting. Hatfield-Zueger seconded. Minutes approved by consensus.**
- VII. Librarian's Report **City Librarian Karen Kresh presented the October and November 2024 Librarian's Reports. She discussed the ongoing newspaper digitization project and mentioned that the library has also ordered a new microfilm reader which will sit on a desk in the Hudson Room. She highlighted a few recent library programs, including mini-golf and holiday crafts, and she presented the library-related portions of the draft PCR Comprehensive Plan for Committee review.**
- VIII. Old or Unfinished Business
 - A. Core Library Goals **Committee members reviewed the Core Library Goals and suggested changing the language "serve as a business center" in Goal #6 to clarify what this means.**
- IX. New Business
 - A. Annual Report to City Council **City Librarian reviewed the 2023 report with the Committee. She will use this report as a template for creating the 2024 report and asked Committee members to contact her with any requested format or content changes.**
 - B. Draft Policy Review: Privacy of Library Records – First Review **The Committee reviewed the draft Privacy of Library Records policy. They will review it again in February before the City Librarian sends it to the PCR Director and City Administration for review and approval.**
- X. Announcements: **Terms for Committee members Berry, Hatfield, and Magdaong will expire in February 2025. City Librarian will send them information about how to reapply for these seats, if they wish.**
- XI. Next Meeting: **Monday, February 3, 5:30 PM**
- XII. Adjournment **6:39 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