

**UNALASKA PUBLIC LIBRARY
ADVISORY COMMITTEE**

Monday, February 4, 2019
5:30 PM

Unalaska Public Library
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 **5:31 PM**
Present: Crane, Thompson, Hanson-Zueger, Hatfield, Hiceta
Absent: Hazen, Cummings
- II. Introduction of Visitors **Roger Blakeley, Tula Stull**
- III. Additions or Changes to the Agenda **None**
- IV. Public Comment on Agenda Items **None**
- V. Minutes of the January 7 Meeting **Hatfield made a motion to approve the 1/7/2019 minutes, Thompson seconded. Approved by consensus.**
- VI. Librarian's Report **City Librarian presented the December 2018 Librarian's Report. She also noted two reading promotions organized by Library Assistants: Blind Date with a Book and Book Bingo.**
- VII. Old or Unfinished Business
 - A. Library Building Improvement Project **City Librarian presented the results of the recent Library Project Survey and several draft floor plans. Architects and engineers from ECI will be on the island February 11-14 to talk with the public, library staff, and City Council about developing plans. There will be a public meeting Monday, 2/11, at 6:30 PM and an open house Wednesday, 2/13, from 4:30 – 7:00 PM. There will also be focus group meetings with story time parents and local organizations that present lectures, classes and workshops for the community.**
 - B. Annual Report to City Council **City Librarian presented final draft of the annual report for the committee's review. The Committee Chair will present the report at the Council meeting on 2/12/19.**
 - C. On-Call Staff **This project is advancing through City Administration channels and has the support of the City Manager, though it has not been approved by City Council yet.**
- VIII. New Business
 - A. Election of Officers **Hanson-Zueger nominated Crane as Committee Chair. Hatfield seconded. Crane nominated Thompson as Committee Chair, and Hatfield seconded. Passed by voice vote.**
 - B. Library Cards **In approximately two years, the current library card supply will run out. This will coincide with the opening of the expanded building, and the Committee supported the idea of a new library card design to**

celebrate the expansion. Committee will think about ideas for selecting a new design over the next few months.

- IX. Announcements: **Hatfield will be out of town March 12-20, possibly longer. Crane will tentatively be out February 15 – March 4. USAFV Soup-Off will be on March 30.**
- X. Next Meeting: **Monday, February 11, 5:15 PM**
- XI. Adjournment **6:14 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2021 Cyri Thompson, Vice Chair - 02/2019 Debbie Hanson-Zueger - 02/2020
Virginia Hatfield – 02/2019 Ynna Hiceta - 02/2019 Cat Hazen - 02/2021 Robert Cummings - 02/2021