

**UNALASKA PUBLIC LIBRARY
ADVISORY COMMITTEE**

Monday, February 3, 2020
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** 5:30 PM
Present: Crane, Thompson, Cummings, Ortiz, Hatfield
Absent: Hanson-Zueger, Hazen
- II. **Introduction of Visitors** Roger Blakeley PCR Director
- III. **Additions or Changes to the Agenda** None
- IV. **Public Comment on Agenda Items** None
- V. **Minutes of the January 6, Meeting** Hatfield moved to approve the minutes of the January 6, 2020 Thompson seconded. Approved by consensus.
- VI. **Librarian's Report** Roger Blakeley told the group that Karen had a baby boy 7 lbs. 6 oz.
- VII. **Old or Unfinished Business**
 - A. **Library Building Improvement Project** Roger explained that a number of things needed to be completed before the Library could be moved this included moving the UCB to a new location. On February 11, 2020 Tom Cohenour the Public Works Director will be addressing City Council on the Henry Swanson house and letting the Council know that after repairs are made they could move there,. Roger said that PCR has the contract and has to give them 30 days' notice to move. F&W Construction has not produced a work schedule to date and on February 6, 2020 there is a conference call to the construction group to clarify the schedule and to get a firm start time for moving and construction.
 - B. **CY 2019 Report to Council** The report to City Council was changed to February 28, 2020 and M. Lyn Crane will give the report. Roger had the info graphic and showed the group the amount of use the library had over last year. The Advisory board liked the info graphic however wanted the bottom statement to be bolded if possible.
 - C. **Fundraising Committee** Is in place and ready to fundraise if we receive word that the Rasmuson Foundation Grant. More will be known by the end of February.
- VIII. **New Business**
 - A. **Election of Officers** This item was postponed until March 2, 2020
 - B. .

- IX. **Announcements:** Bird Club will meet at the Museum of the Aleutians on January 22. Museum Choc-o-lot Event on February 14. USAFV 20/20 Vision Event on January 11, 1-4 PM. Soup-Off March 28.
- X. **Next Meeting:** Monday, March 2, 2020, 5:30 PM
- XI. **Adjournment** 5:50 PM

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2021 Cyri Thompson, Vice Chair - 02/2022 Debbie Hanson-Zueger - 02/2020
Virginia Hatfield – 02/2022 Lucy Ortiz - 02/2022 Cat Hazen - 02/2021 Robert Cummings - 02/2021