

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE

Monday, January 3, 2022

5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88112845426>

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 881 1284 5426

***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: Crane, Thompson, Hatfield, Magdaong, Hazen, Macke
Absent: Hanson-Zueger
- II. Reading of Mission Statement **Magdaong 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 December 6 meeting **Hatfield moved to adopt of the minutes of the December 6, 2021 meeting. Hazen seconded. Motion approved by consensus.**
- VII. Librarian's Report **City Librarian presented the November 2021 Librarian's Report. She also noted that all furniture has been returned to the building, and story time will be restarting in January. Committee advised caution in starting story time again with rising local Covid-19 numbers.**
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project **City Librarian provided an update on the library expansion. City Council approved the construction contract, with construction tentatively scheduled to begin in March or April 2022. Staff and F&W Construction will develop a more detailed timeline in January. The project team is considering renting climate-controlled and locking containers to keep near the library for storage during construction. Macke offered to advise library staff on storage of Hudson Room materials.**
 - B. Library Policy Review & Input: Circulation of Library Materials **Committee gave positive feedback about this policy and had no suggested changes.**
 - C. CY2021 Report to Council **City Librarian will double check the date of the presentation with the City Clerk.**
- IX. New Business
 - A. Library Policy Review & Input: Library Rules of Conduct **Committee reviewed this policy and will give comments at the February meeting.**
 - B. Burma Road Chapel – Temporary Layout **Committee viewed the City Librarian's proposed layout for the temporary location during construction and provided input. Committee members advised making it possible for patrons to search online**

for items that will be available in the temporary location, especially if the main adult collection will be stored upstairs. Committee members also advised including one children's computer, at least temporarily, to see if patrons use it.

- X. Announcements: **Committee seats for Thompson, Hatfield, and Magdaong will expire in February 2022. If these members wish to apply for reappointment, they must submit an application to the City Clerk by January 31, 2022.**
- XI. Next Meeting: **January 31, 2022 (early to prepare for the 2021 Annual Report to Council)**
- XII. Adjournment **6:22 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024 Cyri Thompson, Vice Chair - 02/2022 Debbie Hanson-Zueger - 02/2023
Virginia Hatfield – 02/2022 Estkarlen Magdaong - 02/2022 Cat Hazen - 02/2024 Karen Macke - 02/2024