

# UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, April 1, 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 **5:34 PM**  
**Present: Macke, Berry, Hatfield, Magdaong, Hazen**  
**Absent: Crane, Hanson-Zueger**
- II. Reading of Mission Statement **Hatfield 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 March 4 Meeting **Hatfield made a motion to adopt the minutes of the March 4, 2024 meeting. Magdaong seconded. Motion passed by consensus.**
- VII. Librarian's Report **City Librarian updated the Committee on current issues and programs at the library. Eric Wolford, previously an On-Call Library Assistant, has been hired as a Part-Time Library Assistant, leaving the On-Call position open. We hope to have someone hired by the end of April. Upcoming programs include a poetry reading and LEGO club. The library's public internet connection has dropped several times in the past month. GCI is aware of the problem and is in the process of troubleshooting.**
- VIII. Old or Unfinished Business
  - A. Policy Review: Privacy of Library Records **The Committee reviewed this policy for the second time. Committee members recommended addressing custody/guardianship determination when referencing parents of minor children in the policy.**
  - B. Election of Officers **Hatfield nominated Crane for Committee Chair and Macke for Vice Chair. Berry seconded. Roll call vote: Hazen – Yes; Magdaong – Yes; Macke – Yes; Berry – Yes; Hatfield – Yes. Motion passed 5 – 0.**
- IX. New Business
  - A. Parks, Culture, and Recreation Master Plan **City Librarian provided information about the upcoming visit from consultants who will facilitate the PCR Master Plan.**
- X. Announcements: **Kresh will be out of town April 15 – May 8. Alaska State Firefighters will soon release a survey about the Firefighters' Ball. Museum of the Aleutians will host an upcoming exhibition on piercing in the Aleutians starting on April 12, and they will host a Lunch & Learn on April 20 at the library.**
- XI. Next Meeting: **Monday, May 20, 5:30 PM**
- XII. Adjournment **6:19 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