

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Thursday, September 1, 2022

5:30 PM

PCR 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, Magdaong, Hazen, Macke, Hatfield (by phone), Hanson-Zueger (5:45)
Absent: Thompson
- II. Reading of Mission Statement **Magdaong read the Library Mission Statement.**
- III. Introduction of Visitors **Roger Blakeley**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the May 2 meeting **Hazen moved to approve the minutes of the May 2, 2022 meeting. Hatfield seconded. Crane requested the addition of the word “minutes” to the document. Approved by consensus.**
- VII. Librarian’s Report **City Librarian presented the May, June, and July Librarian’s Reports. She noted that the library is experiencing a period of staff turnover and training new staff. All positions have been filled as of August 16. She presented a brief report on the 2022 Summer Reading Program. She also noted that Friends of the Library has added several new members.**
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project **Estimated completion and reopening is tentatively projected for March 2023.**
 - B. Election of Officers **Hatfield nominated Crane as Chair and Macke as Vice Chair. Hazen seconded. Motion was approved by unanimous vote. Magdaong – yes, Hazen – yes, Macke – yes, Hanson-Zueger – yes, Crane – yes.**
 - C. Rasmuson Foundation Grant – Fundraising Committee **The fundraising committee has been established and will make a plan for soliciting donations from local organizations for artwork, as well as consider creating a donor recognition wall above the fireplace in the expanded library.**
- IX. New Business
 - A. Banned Books Week, September 18 – 24 **The Committee will work with KUCB to record Banned Books Week PSAs to play September 18-24.**
- X. Announcements: **Museum of the Aleutians will host a lecture series in September, and their auction will take place November 5. USAFV invites the community to their Make-a-Difference Suicide Prevention Dinner on September 23, 2022 and the Soup-Off on March 25, 2023. Local election is October 4. Macke out September 11 – 16. Hanson-Zueger out end of September – October 25 but available to meet via phone if necessary. Hazen out mid-January, return date TBD.**

- XI. Next Meeting: **The Committee will schedule a special meeting to vote on a Resolution of Support for the Rasmuson Foundation Tier 2 Grant Application, date TBD. The next regular meeting will be Thursday, October 13, 2022, 5:30 PM.**
- XII. Adjournment **6:28 PM**

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024 Cyri Thompson, Vice Chair - 02/2025 Debbie Hanson-Zueger - 02/2023
Virginia Hatfield – 02/2025 Estkarlen Magdaong - 02/2025 Cat Hazen - 02/2024 Karen Macke - 02/2024

Fundraising Committee: M. Lynn Crane, Debbie Hanson-Zueger, Cat Hazen, Virginia Hatfield