

# UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, November 7, 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  
**Present:** Crane, Macke, Hanson-Zueger (phone), Hatfield, Magdaong, Hazen (phone)  
**Absent:** Thompson
- II. Reading of Mission Statement **Crane read the Library Mission Statement.**
- III. Introduction of Visitors **Roger Blakeley, PCR Director**
- IV. Additions or Changes to the Agenda **None**
- V. Public Comment on Agenda Items **None**
- VI. Minutes of the September 1 meeting **Magdaong moved to adopt the minutes of the September 1 meeting. Macke seconded. Minutes approved by consensus.**
- VII. Librarian's Report **City Librarian presented the August and September Librarian's Reports. She also noted that the library's public internet contract will be rebid in the coming months, and the UCSD/Library internet consortium will disband in July 2023 with the arrival of high-speed internet in Unalaska. She also noted that visits to the library have decreased while in the temporary Burma Road Chapel location, although demand for passport and proctoring services has remained high.**
- VIII. Old or Unfinished Business
  - A. Library Building Improvement Project **Contractors have installed lighted lettering on the outer wall, reading "Unalaska Public Library" and staff have already received several compliments on it. Workers will install stone and Ray Hudson artwork around the fireplace this week. Librarian has posted new construction photos to the library website and is planning to send out a news release this week. Project Team projects Grand Reopening in March 2023.**
  - B. Rasmuson Foundation Grant – Fundraising Committee **The Rasmuson Foundation Board will meet this month to evaluate Tier 2 Grant applications, including our application for \$437,000 towards the library expansion and renovation. The Fundraising Committee will meet next week to discuss plans for a local fundraising effort, which will likely include donation request letters for specific artwork and a donor art wall.**
- IX. New Business
  - A. Library Policy Review & Input: Circulation of Library Materials **Committee reviewed this policy, and City Librarian answered questions about current practice. The committee will review the policy again at the next meeting before the City Librarian forwards it to City Administration for approval.**
- X. Announcements: **Library Advisory Committee members are invited to the City of Unalaska Employee Holiday Party. Election Day is tomorrow, 11/8. USAFV's winter raffle tickets are for sale, and they are also accepting donations for holiday food boxes. USAFV's Soup-Off will be on 3/25/23. Museum of the Aleutians will host a new exhibit titled *Outbreak* starting 12/2/22.**

Magdaong will be out of town 12/3/22 to 12/7/22 and will miss the next regular meeting. Hatfield will be out 12/11/22 – 12/30/22.

- XI. Next Meeting:  
**Fundraising Committee: Tuesday, November 15, 2022, 5:15 PM**  
**Regular Meeting: Monday, December 5, 2022, 5:30 PM**
- XII. Adjournment **6:23 PM**

### **Committee Members and Terms:**

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

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