

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

Monday, February 3, 2025

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
Present: Macke, Berry, Hatfield, Magdaong, Hazen
Absent: Crane, Hanson-Zueger
- II. Reading of Mission Statement **Berry 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 January 6 meeting **Hatfield made a motion to approve the minutes of the January 6, 2025 meeting. Magdaong seconded. Minutes approved by consensus.**
- VII. Librarian's Report **City Librarian Karen Kresh presented the December 2024 Librarian's Report. She noted that the library has ordered a desktop microfilm reader that will connect to a monitor and allow patrons to view, print, and scan newspaper microfilm in the library collection. The library's newspaper microfilm digitization project is also on track, with many of the records already scanned and uploaded. Kresh mentioned that the recent federal funding freeze may affect one of the library's FY25 grants for \$6,000. She also noted that the projector in the Community Room has been fixed and reinstalled. The Committee expressed their formal appreciation for the City of Unalaska's IS Division for their work on sending the projector out for repair and reinstalling it once it returned.**
- VIII. Old or Unfinished Business
 - A. Core Library Goals **The Committee reviewed the Core Library Goals. They made the attached changes to the goals via consensus.**
 - B. Draft Policy Review: Privacy of Library Records – Second Review **The Committee reviewed the draft Privacy of Library Records policy. They did not recommend any changes. The policy will now go to the PCR Director and City Administration for review and approval.**
 - C. Annual Report to City Council **The Committee reviewed the draft 2024 Annual Report to City Council. They provided input on a photo to accompany the report and did not request any other changes. The Report will go to the City Clerk for inclusion on the February 11, 2025 City Council Agenda.**
- IX. New Business
 - A. Library Art Booklet **City Librarian noted that she is working with local artist Carolyn Reed to create a booklet featuring the artists who have work on display in the library. The Committee recommended prioritizing an online document and signs/labels in the library over a large print run of a physical booklet.**
- X. Announcements: **All Library Committee members whose terms expire this month have applied for reappointment. Museum of the Aleutians will host a Valentine's Art Jam with crafts (12 – 4 pm) and live radio DJ-ing (1 – 3 pm) on February 8. The Museum will also host trivia at the**

Norwegian Rat Saloon on February 27, 6:30 – 8:30 pm. At the City Council meeting on February 11, Council will present an award to the High School Volleyball Team.

XI. Next Meeting: **Monday, April 7, 5:30 PM**

XII. Adjournment **6:30 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

Core Library Goals

The Library Advisory Committee established these ~~six~~ core, long-term goals with community input and expert assistance from the City Librarian. The Committee periodically reviews and approves these goals and last modified them in February of 2025.

1. Develop a free popular materials library that reflects the needs, interests, and diversity of the community.
2. Provide free programs for all ages.
3. Provide resources for both independent learning and formal education.
4. ~~Serve as a door to learning for young people.~~ Spark imagination and curiosity for all ages.
5. Collect and provide access to Aleutian and Alaskan history materials.
6. Serve as a ~~business center and~~ gathering place for individuals and groups.
7. Provide resources and technology that support community business needs.