## UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE MINUTES

## Wednesday, May 7, 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: Crane, Hanson-Zueger, Berry, Hatfield, Magdaong, Hazen

Absent: Macke

- II. Reading of Mission Statement Crane 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 February 3 Meeting Hatfield made a motion to approve the minutes of the February 3, 2025 meeting. Hazen seconded. Minutes approved by consensus.
- VII. Librarian's Report The City Librarian presented the February and March 2025 Librarian's Reports. She provided a staffing update and noted an upcoming vacant position for an On-Call Library Assistant, which will open this month. She provided an update about the microfilm digitization project. Library Assistant Katie Huling will be attending the American Library Association Conference this summer. The library's current goal is to give one Library Assistant per year the opportunity to attend an off-island library conference.
- VIII. Old or Unfinished Business
  - A. Privacy of Library Records Policy The City Librarian reviewed the policy with the Committee, since it had been amended since their last review. The policy underwent minor changes due to advice from the City Attorney and City Administration.
- IX. New Business
  - A. Election of Officers Hatfield nominated Crane for the Committee Chair and Macke for the Vice Chair. Hazen seconded. Motion passed by unanimous vote: Hanson-Zueger yes; Berry yes; Magdaong yes; Hazen yes; Hatfield yes; Crane yes.
  - B. IMLS Funding The City Librarian provided an update on IMLS funding for the FY25 and FY26 Native American Library Services Basic Grants.
  - C. Library Business Plan The City Librarian presented the library business plan.
  - D. National Library Week The library celebrated April 6-12 as a patron appreciation week, with free coffee, prizes, trivia, and a public survey. Next year, the library will seek committee input on other ways to celebrate National Library Week.
  - E. Library of Things The City Librarian shared recent Library of Things survey results with the Committee. This survey will help us determine what patrons would like to be able to check out from the library.
  - F. Summer Meeting Schedule The Committee decided to take a break from meeting over the summer. They will reconvene on September 8, 2025.
- X. Announcements: City Council and IFHS will host a joint work session Thursday, 5/8, 6:00 PM at the library to discuss fiscal sustainability for the clinic. The City of Unalaska will soon be moving to a .gov url. In museum news, libro.fm audiobook downloads are available, with some proceeds

going towards the Museum of the Aleutians. They have spring STEAM programs coming up, as well as a Lunch & Learn program on May 24. Museum of the Aleutians will have a Commemorative Open House, with free admission, May 27 – June 4. On May 27, City Council will be discussing whether to introduce a social district permit process for city parks and buildings. Unalaska will celebrate Pride June 13, 5-7 PM in Burma Road Chapel.

XI. Next Meeting: Monday, September 8, 2025

XII. Adjournment 6:32 PM

## **Committee Members and Terms:**

M. Lynn Crane, Chair - 02/2027 Karen Macke, Vice Chair - 02/2027 Debbie Hanson-Zueger - 02/2026

Ellis Berry - 02/2028 Virginia Hatfield - 02/2028 Estkarlen Magdaong - 02/2028 Cat Hazen - 02/2027