

## FIRST DRAFT

### KETCHIKAN PUBLIC LIBRARY - MINUTES

Library Advisory Board Meeting Minutes April 14, 2021 6:00PM, Via Webex meeting

Members Attending: Sis Coenen, June Dahl, Jodi Russell, Ryan Varela, Bob Simpson

Absent: David Kiffer, Penny Pedersen. Maureen Eldridge, Austin Otos

Staff: Pat Tully

A call to order for a quorum. A quorum present. President June Dahl called meeting to order 6:01pm.

The minutes from October 14, 2020 and January 13, 2021 had no corrections and were acknowledged as read.

There was no correspondence.

#### Reports:

Friends of the Library: June Dahl: Friends of Library met on Feb. 6, 2021. Main subject of discussion was the new Book sale storefront and how to proceed. Research by various members revealed that the Friends are a 501C3 and only support one charity thus do not need to collect sales tax. Checked by city attorney. The storefront is on Dock Street. Email announcements and Facebook will announce plans of opening. Next Friends meeting April 21, 2021.

City Council: Dave Kiffer. No report. Pat Tully will be doing the quarterly report to council on Thursday, April 15.

Borough Assembly: Austin Otos: No report.

Teen Advisory Group: Bob Simpson: Currently a visual poetry kit is available for teens. A new item a Tasting Kit will start on April 19. Kelly will be setting up an outdoor program for this summer. The group is creating bags for graduating seniors this year. Next: Real Life brochures will be included in the bags.

Director's Report: Pat Tully (including report summary) Report on file. In addition:

- The children's librarians will be doing and outdoor story time for children starting April 23, 2021 at City Park, at 10:30am. Masks recommended.
- The CDC has new recommendations--there is no need for constant sanitizing. The library will follow new guidelines. Magazines and newspapers will soon be available again. Books will no longer have to be quarantined. They will be bringing out more chairs. All depends on the bulletins from CDC and EOC.

- The librarians will be continuing to make maker bags for adults kits', kids kits, education bags. Art History with Amy, Little Learner bags. More information available on-line and KRBD. Lisa Pearson is also creating Hiker's Explorer bags with binoculars and information on hiking around Ketchikan.

Unfinished Business: None

New Business:

Expiring board terms: Members with expiring terms, Bob Simpson (High School representative) will not extend, Sis Coenen, will remain, Penny Pedersen will be contacted.

Changes to First City Libraries and new agreements: UAS-Ketchikan Campus Library will withdraw from shared catalog system at end of Dec. and will move to the UAS system. The cost for the First City Libraries system will be shared between the School District Libraries and the Public Library. The cost for each will increase as a result of the UAS-Ketchikan Campus withdrawal. increase to First city and the public school.

Update on damage to books at the campus library are still being reviewed by the insurance company. (approx. 4000 books damaged)

Next steps in reopening: The Library will submit the proposal for upcoming reopening plans to the City. Separate issue: Any change in late fees will have to be approved by the City Council.

Question: Ryan Varela asked if the library would be interested in a partnership with Houghtaling 3<sup>rd</sup> grade as the students put together a pod cast. Ryan asked for this to be to on the next meeting agenda.

Meeting adjourned at 6:33pm.

Respectively submitted: Cecelia H. Coenen Secretary