

KETCHIKAN PUBLIC LIBRARY ADVISORY BOARD – SUMMARY

Wednesday, July 14, 2021

Members	p/a	Members	p/a
Sis Coenen (Secretary)	a	Maureen Eldridge	p
Dave Kiffer	p	Jodi Russell	p
<i>High School Rep (position vacant)</i>		Austin Otos	a
Penny Pedersen	a	June Dahl (Chair)	p
<i>Borough Resident Rep (vacant)</i>		Ryan Varela	a
Staff	p/a		p/a
Pat Tully, Library Director	p		

1. CALL TO ORDER – ESTABLISH A QUORUM – no quorum present.
2. APPROVAL OF MINUTES – APRIL 14, 2021 – no changes; minutes tabled as read.
3. CORRESPONDENCE – no correspondence.
4. PUBLIC COMMENT – no public comment.
5. REPORTS
 - 5.1 FRIENDS OF THE LIBRARY JUNE DAHL
 June Dahl provided a written report (attached) of Friends activities over the past three months. The Friends are conducting book sales on the first and third Saturdays of each month, from 10am-2pm at their new space, provided by First Bank, at 319 Dock St. Jeff Williams is in charge of the book sale and accepts and sorts donations. Books, DVDs and other items can be dropped off when the site is open, or when Jeff announces on Facebook that he is at the site and accepting donations. The Friends book sale site will also sell totes, decorations and mugs. The Friends are about to send their annual membership renewal letter. Jodi suggested offering Friends a coupon for a certain number of free books or other book sale item. The Friends are meeting the second Tuesday in August at 6pm and the meeting is open to the public.
 - 5.2 CITY COUNCIL DAVE KIFFER
 Dave Kiffer reported that in August the City will begin the process of preparing the 2022 budget. It has been a tough couple of years and we are not quite out of the woods yet, but the City is doing fairly well. The Council has a lot on its plate over the next few months.
 - 5.3 BOROUGH ASSEMBLY – no report.
 - 5.4 TEEN ADVISORY GROUP - Pat will ask Kelly to propose a high school representative for the Board.
 - 5.5 LIBRARIAN PAT TULLY
 See attached report from the Library Director.

6. UNFINISHED BUSINESS

6.1 EXPIRING BOARD TERM – HIGH SCHOOL REPRESENTATIVE; BOROUGH RESIDENT REP. – Ryan Varela is moving away and has resigned his at-large position on the Board. We are sorry to lose him! So we have three vacant positions: our high school representative, Borough resident representative, and an at-large representative. Pat will prepare a Facebook post asking for applications. Dave suggested announcing this the next time Pat is giving a Library report to the Council; the live-stream of Council meetings is becoming more and more popular.

6.2 CHANGES TO FIRST CITY LIBRARIES AND NEW AGREEMENTS – Several months ago UAS-Ketchikan Campus announced they were pulling out of the agreement with the City and the School District to share a Library online catalog. The migration of the UAS-Ketchikan Campus Library records to the UAS-Juneau campus system will begin in August and is scheduled to be complete in mid-October. Public Library staff are working with Campus Library staff to develop procedures so non-UAS Ketchikan residents can check items out of the Campus Library; once these procedures are finalized we will publicize them and encourage our patrons to get their UAS-Ketchikan Campus Library card. A new agreement between the KGB School District and the City has been finalized and signed, effective July 1.

7. NEW BUSINESS

7.1 FINAL STEP IN REOPENING – FALL 2021 – The Library is planning to fully reopen in October of this year. We will move all the furniture back into public spaces, take down the wall blocking the play area in the Children’s Library, and resume full library open hours of 10am-8pm, Monday-Wednesday; 10am-6pm, Thursday-Saturday; and 1-5pm Sunday.

7.2 PARTNERSHIP WITH HOUGHTALING ON THIRD-GRADE PODCAST (RYAN VARELA) – Ryan has resigned from the Board; Pat will contact him to find out if the podcast is still happening and who is in charge of it.

8. ADJOURNMENT AT 6:40PM.