



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, January 31, 2018

6:30 PM

Assembly Chambers

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1. **Call to Order/Roll Call**

2. **Approval of the Minutes**

Attachments: [LIB0118-1 MINUTES](#)

3. **Amendment & Approval of Meeting Agenda**

4. **Visitors Views Related/Unrelated to Agenda**

5. **Staff Report**

Attachments: LIB0118-2 REPORT

6. **Unfinished Business**

a. **Overdue Fines**

*Board members McMurren and Tremblay have requested that the discussion that began at the December meeting be revisited. The article that was shared via email is attached.*

Attachments: LIB0119-FINES

7. **New Business**

a. **Election of Chair, Vice Chair**

b. **Draft FY19 General Fund Budget Request**

*A status quo budget is attached for review.*

Attachments: LIB0118-4 FY19 BUDGET

**c. Story Pole Installation**

*Tentatively schedule for the afternoon of Thursday May 17. Nicole Hallingstad has agreed to speak at the event. Nicole was born and raised in Petersburg, she is the granddaughter of Amy Hallingstad, a local civil rights leader. She currently works in Washington DC as Director of Operations at the Nation Congress of American Indians. She is Norwegian and Alaska Native of the Tlingit nation, of the Raven (Yeil) Moiety and Sea Pigeon (T'akdeintaan) Clan. More details about the installation will be available as the date draws nearer. We also hope to have Tommy Joseph and representatives from the Rasmuson Foundation attend.*

**d. Donation of non library material: Grant & Lila Trask**

*Grant & Lila Trask are interested in donating two pieces of artwork. Pieces will be available for viewing at the meeting. Availability of display space is diminishing, it may not be possible for additional items to be on permanent display. The Board should consider willingness to store art in the future as additional donations come in.*

**Attachments:** [LIB1818-NON LIB DONATION](#)

**e. Arts Education Endowment Release of Funds Request**

*An amount not to exceed \$1,500 is requested to bring Della Cheney, a traditional weaver from Kake, to Petersburg later this year. An article about her work and recent publication is included in the packet. The Director will seek other funding sources with the hope that the full amount is not needed. \$2775 is currently available to spend. The fund currently generates a spendable amount of \$1,100 annually. Spendable amounts do not generate interest.*

**Attachments:** [LIB0118-6 ART ENDOWMENT](#)

**8. Discussion Items****a. Charging for temporary cards/two week check outs for DVDs**

*To follow up on our discussion at the Board's December meeting:*

*a.Temp cards: 168 temporary cards were issued in 2017.*

*b.Extending DVD loan period from 1 week to 2 weeks: The Director brought this idea to library staff and they pointed out that other libraries in the consortium loan DVDs for 1 week. Many local patrons request DVDs from other libraries. Other libraries also have significantly higher fines, so the inconsistency could lead to more fines for our users.*

**b. Friends of the Library updates****c. Comments/ideas from the public and board members****d. Next meeting: Tentatively schedule for Feb 28, 2018****9. Adjournment**