



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, October 26, 2016

6:30 PM

Public Library

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1. Call to Order/Roll Call
2. Approval of the Minutes
3. Amendment & Approval of Meeting Agenda

Attachments: [LIB10161 Minutes](#)

4. Visitors Views Unrelated to Agenda
5. Visitors Views Related to Agenda
6. Staff Report

Attachments: [Director's Report](#)

7. Unfinished Business

- a. October 2016 Elections

*Barb Fish and Alec McMurren were both reelected for 3 year terms. Board members whose terms expire in 2017: Mary Ellen Anderson, Marilyn Menish-Meucci, and Elizabeth Thompson.*

8. New Business

- a. Proposed technology protection measure

*In previous years, the library's Internet was filtered by GCI. As of 7/1/16 PCS, the Borough's IT company, implemented a filter that is Child Internet Protection Act (CIPA) compliant. A memo from Joe Popham, attached for Board review, provides details of actions taken.*

Attachments: Memo from PCS regarding Internet filtering

- b. Review of Internet Access Policy

*The attached is presented for Board discussion and review. No changes are proposed.*

Attachments: [Internet Access Policy](#)

**c. Revised Customer Code of Conduct**

*This summer Library staff have been reading "The Blackbelt Librarian". We've been discussing the issues brought up in the book, reviewing our procedures, and working on an update of the Library's Customer Code of Conduct. The attached revision is presented for Board discussion and approval.*

**Attachments:** Customer Code of Conduct

**9. Communication****a. Friends of Petersburg's Libraries updates**

*The Friends have a table at Oktoberfest on 10/22 and their Annual General Meeting on Saturday Oct 29 at 11am.*

**b. Comments/Ideas from the public**

*Customer comment this summer : "Everything at this library is just first class. I appreciate the selection, comfort and beauty." This nice comment came in online, through our credit card register.*

**10. Discussion Items****11. Adjournment**