



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, February 25, 2015

6:30 PM

Public Library

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

2. **Approval of the Minutes**

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

Attachments: LIB#15-009 Minutes

4. **Visitors Views Unrelated to Agenda**

a. **Doris Olsen - Public Art/Workshops proposal**

Attachments: [LIB#15-010 Olsen Proposal](#)

b. **Jessica Ieremia, Library Program Coordinator - plans for 2015 Summer Reading**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [LIB#15-011 Director's Report](#)

7. **Unfinished Business**

8. **New Business**

a. **Proposed Opt Out Photo Policy: All library cardholders have consented to the library using photographs when they register for a card, in addition to that it is suggested that the library post this 'opt out' policy to cover non-card holders: "The Petersburg Public Library is permitted to take photographs and video footage of people of all ages at the library and at library sponsored events for publicity. If you do not want to be photographed or filmed, please opt-out by notifying library staff."**

b. **Technology Plan 2015-2018. This plan is required for our Erate federal telecommunications subsidy. Our current plan expires in Oct 2015.**

Attachments: LIB#15-012 Technology Plan

9. Communication

- a. **2015 Arts Education Endowment Spendable Amount letter. This is presented for informational purposes only. A plan for spending these funds will appear on the Board's agenda later in 2015.**

Attachments: [LIB#15-013 Arts Education Endowment](#)

- b. **The Friends reported a profit of \$120 at their Feb 7 book sale.**
- c. **The Museum is interested in editions of the Pilot that are of historic significance.**

10. Discussion Items**11. Adjournment**