



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, October 22, 2014

6:30 PM

Assembly Chambers

1. Call to Order/Roll Call

2. Approval of the Minutes

Attachments: [LIB#14-102201 - Minutes from 9.24 meeting](#)

3. Amendment & Approval of Meeting Agenda

4. Visitors Views Unrelated to Agenda

5. Visitors Views Related to Agenda

6. Staff Report

Attachments: [LIB#14-102202- Directors Report](#)

7. Unfinished Business

a. Acceptance of Non-Library Related Collections

Attachments: [LIB#14-102203 - Acceptance of Non- Library related collections policy](#)

Attached for review and possible revision is the current policy and Deed of Gift form that donors must sign once gifts are accepted by the Board.

b. Non collection donation - prints

Attachments: [LIB#14-102204 - Non Collection Donation - Prints](#)

c. Non collection donation - painting

Attachments: [LIB#14-102205 - Non Collection Donation - Painting](#)

8. New Business

a. Board Elections

The Board must annually select a Chair and Vice Chair after the October election.

9. Communication

Attachments: [LIB#14-102206 - Pilot Article](#)

The attached article was published in the Oct 2, 2014 edition of the Pilot about the recently completed digitization project.

10. Discussion Items

a. Non-resident fees

Attached is additional information for discussing non-resident fees. It should be noted that in early 2015 we will be migrating to a shared library catalog, the impact on this for patrons from participating member libraries has yet to be determined and will need to be considered.

Attachments: [LIB#14-102207 - Use of library by non-residents](#)

b. Strategic Planning sessions

This is scheduled for Sat Jan 17 9am-3 and Sunday Jan 18 8am-10am; currently 6 of 7 Board members can attend. The library will be closed on the Saturday to allow staff to attend.

c. November Meeting

The library director will be away on 11/26, the Board is asked to consider rescheduling the meeting to 11/19 or postpone it until 12/17.

11. Adjournment