

Session 17-04, a Regular Meeting of the Library Advisory Board was called to order by Chair Peterson at 5:30 p.m. on May 2, 2017 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: BOARDMEMBER KUSZMAUL, MASSION, PETERSON, SPRINGER, AND VANCE

STAFF: LIBRARY DIRECTOR DIXON
DEPUTY CITY CLERK KRAUSE

The Board met for a worksession at 4:30 p.m. to discuss the presentation to City Council.

APPROVAL OF THE AGENDA

SPRINGER/MASSION - MOVED TO APPROVE THE AGENDA AS PRESENTED.

There was no discussion

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

VISITORS

APPROVAL OF MINUTES

A. April 4, 2017 Regular Meeting Minutes

Chair Peterson requested any changes or corrections to the minutes.

Library Director Dixon requested a correction to reflect Jenny Stroyeck, not Carroll, from the Bookstore on page 2, paragraph 3 under Pending Business, Item A.

MASSION/KUSZMAUL - MOVED TO APPROVE THE MINUTES AS CORRECTED.

There was no additional discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

REPORTS

- A. Library Director's Report
 - 1. Statistics for 2016

Library Director Dixon reported that circulation was up again since last year by 22%. There is no known reason to explain the increased usage. They have not been able to return the books to the shelves fast enough.

- Reminded the Board about checking out Lynda.com
- EBSCO grant is in the mail
- Purchased the new computers and in the process of getting them set up
 - o All equipment will be the same and facilitate trouble shooting in the future
 - o Old equipment will be surplused
- Attended Kenai Peninsula History Conference in Soldotna
- Most of June will be out of the office on personal leave and training
- Summer Reading Program is on full windup
- Received books from the Wishlist and they stated that it needs to be removed from Amazon Wishlist

Boardmember Kuzmaul requested a report in the future on the Lynda.com to see the usage and benefits. She also requested statistics on the Book Sales that was held by the Friends.

Library Director Dixon reported that this year it was held a little earlier than usual and since she is not the treasurer for the Friends could not report the actual sales figures but they got books in people's hands and made probably \$2000 but don't quote her on the amount.

The lifelong learning was a really nice event and everyone seemed to enjoy themselves.

2. Statistics to Date for 2017

Library Director Dixon reviewed her report.

B. Friends Report

1. Next Meeting is May 10, 2017 @ 6:00 p.m. in the Library

Boardmember Massion reported that it was a good meeting. They have been taking the Bookmobile to the schools to promote outreach.

Mayor Zak stopped in to visit and thank the Board for their hard work.

PUBLIC HEARING

PENDING BUSINESS

A. Draft Presentation to City Council – Final Version

There was a brief discussion on the information received on payoff from the USDA and some final changes discussed during the worksession. It was determined that the information received could be presented verbally when doing the PowerPoint presentation and using the TV's is for the benefit if the audience.

Boardmember Kuzmaul will forward the final presentation to Deputy City Clerk Krause no later than 10:00 a.m. on May 3rd for the Council packet.

NEW BUSINESS

INFORMATIONAL ITEMS

- A. 2017 Board Member Attendance at Council Meetings

COMMENTS OF THE AUDIENCE

COMMENTS OF THE STAFF

COMMENTS OF THE BOARD

Chair Peterson requested the Amazon Wishlist and Bookstore event to the August meeting.

Boardmember Kuszmaul suggested that they review the Fines and Fees schedule to recommend any changes. They should be aware and offer opinion on those.

ADJOURN

There being no further business to come before the Board the meeting adjourned 5:55 p.m. The next regular meeting is scheduled for Tuesday, August 1, 2017 at 5:30 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved: _____