



# Agenda

## Library Advisory Board Meeting

Monday, October 17, 2022 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

### Zoom Webinar ID: 991 8847 0047 Password: 125016

<https://cityofhomer.zoom.us>  
Dial: 346-248-7799 or 669-900-6833;  
(Toll Free) 888-788-0099 or 877-853-5247

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1. **CALL TO ORDER, 5:30 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
  - 5.A. September 20, 2022 Regular Meeting Minutes
6. **VISITORS/PRESENTATIONS**
  - 6.A. Comprehensive Transportation Plan & People-Oriented Transportation – Julie Engebretsen, Economic Development Manager & Brad Parson  
People-Oriented Transportation Plan Presentation  
Transportation Plan Survey Flyer
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
  - 7.A. Library Director Report for September 2022  
2022 September Library Director Report  
2021 Annual Stats  
2022 Annual Stats
  - 7.B. Legislative Update
  - 7.C. Fundraising Update
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
10. **NEW BUSINESS**
  - 10.A. LAB/FHL Soiree  
Agenda Item Report - LAB 22-001

Offer FHL some possible dates for a get-together.

- 10.B. Guidelines for Partnering with Community Organizations  
Agenda Item Report - LAB 22-002

For discussion.

- 10.C. Tags for Endowments on the Giving Tree  
Agenda Item Report - LAB 22-003

Keep the fundraising for the endowments separate from the fundraising for library materials.

## **11. INFORMATIONAL MATERIALS**

- 11.A. Articles Re: Right to Read Act  
American Library Association (ALA) Update  
Publishers Weekly Article

- 11.B. Article Re: Library Issued ID Cards  
American Libraries Article

- 11.C. Articles Re: Condom Dispensers in Library Restrooms  
Johns Hopkins Newsletter Article  
Herald Sun Article

- 11.D. Librarians in the Kenai Peninsula Borough School District (2nd edition)

- 11.E. Ben Walters Park Recognition Ceremony

- 11.F. LAB 2022 Calendar

## **12. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**

## **13. COMMENTS OF THE CITY STAFF**

## **14. COMMENTS OF THE BOARD**

## **15. ADJOURNMENT**

Next Regular Meeting is **TUESDAY, NOVEMBER 15, 2022 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.