



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, May 30, 2018

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB05301 - MINUTES

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

4. **Visitors Views Related/Unrelated to Agenda**

5. **Staff Report**

No staff report

6. **Unfinished Business**

a. **Storytellers Pole**

Over 200 people attended the unveiling event. Thank you to everyone who helped make it a success!

Some concern regarding cultural protocol emerged in the weeks leading up to the unveiling. The pole is a work of art, not a cultural object. Tommy Joseph provided oversight of the correct way to install the pole with a non-public installation and unveiling, unlike the protocol needed for a traditional pole. To help alleviate the misunderstanding library staff attended meetings of the Alaska Native Brotherhood & Sisterhood, Petersburg Indian Association and made contact with individual tribal members. When Tommy Joseph was in Petersburg a conversation for tribal members was held and news story addressing the issue aired on KFSK.

The event was a huge success, with over 200 people attending. The Seetka Kwaan Dancers performed, Chelsea Tremblay was master of ceremonies, and Nicole Hallingstad gave a wonderful speech.

b. **Decolonizing Alaska Exhibit**

The library received a Petersburg Community Foundation grant for \$2500 to bring Decolonizing Alaska to Petersburg in early 2019. This will cover the exhibit fee and curator visit, we still need to find the funds required for shipping. We plan to approach the Petersburg Indian Association Board later this summer to see if they are interested in co-sponsoring. We'll approach AML for reduced shipping costs and are aware of two possible grant sources.

c. FY19 Operating Budget

The FY19 Borough Budget passed in its second reading May 14. Two more readings are required to pass the budget.

d. Sunday open hours

The Borough Assembly voted 6-1 against opening the library on Sundays at their May 21 meeting. This proposal was initiated by Assembly Member Meucci.

7. New Business**a. October 2018 Municipal Election**

Expiring terms – Chelsea Tremblay, Mary Koppes.

b. Petersburg Library Art Education Endowment

John McCabe has contributed an additional \$8,000 to the Petersburg Library Art Education Endowment. His contributions to date are \$53,540, a detailed list is included below. The balance of the fund when this donation is received will be \$60,250.

Attachments: LIB05302 - DONATION

8. Discussion Items**a. Public art idea from Sally Riemer**

Attachments: LIB05302 - PUBLIC ART IDEA

b. Friends of Petersburg's Libraries updates**c. Comments/ideas from public and Board members.****d. Next meeting: September 26, 2018****9. Adjournment**