

## **Kettleson Memorial Library Board Commission Meeting Minutes September 5, 2007**

**Location: Rousseau Room in Harrigan Centennial Hall**

**CALL TO ORDER:** Curt Ledford called the meeting to order at 7:30 p.m.

**Roll Call:**

**Board Members Present:** Curt Ledford, Jan Love, Jane Eidler, Holly Keen, and Alice Johnstone.

**Staff Present:** None.

**Guests:** None.

**Quorum:** Yes.

**Members Absent:** Barbara Bingham (excused).

### **APPROVAL OF MINUTES:**

The August meeting minutes were unanimously approved.

### **ADDITIONS /CHANGES TO AGENDA:**

The Commissioners had a brief discussion concerning the Board's vacancy. Curt will call the City to request that the seat be advertised in the media. Curt will also find out the particulars of having secretarial staff provided to take minutes at future Library Board Commission meetings.

### **AGENDA DISCUSSION ITEMS:**

#### Youth Services Librarian Position Update

Curt brought the group up to date on the hiring of the new Youth Services Librarian, who will arrive in Sitka by the end of September.

#### Calendar Update

Commissioners agreed that the Sitka Reads calendars need to be sold. The following actions will be taken to toward that goal:

- Alice will check with Old Harbor Books and Harry Race to ensure they have enough calendars
- Jan will alert employees at the school district about the calendars and call Kari Sagel at Blatchley about any plans the school may have for a holiday craft fair
- During the next meeting, the Commissioners will set dates for selling calendars at Sea Mart and Lakeside grocery stores.

Library Director's Report: Cheryl Pearson

Library staff continues to be busy with regular patrons and seasonal visitors. Recruitment for a new Youth Services Librarian has been a time-intensive process but well worth the effort. The hiring committee is very pleased with its choice, Haley Walters, who will move from Virginia. She should arrive in Sitka by the end of September. Theresa Hillhouse has determined that the City and Borough of Sitka has no claim to the E.L. Andrews collection, which is a valuable, rare archival collection located in the Stratton Library.

Adjournment:

The meeting adjourned at 8:20 p.m.

Next Meeting:

The next meeting will be held at 7:30 p.m. on Wednesday, October 3<sup>rd</sup>, in the Rousseau Room at Harrigan Centennial Hall.

Respectfully Submitted,

Cheryl Pearson  
Library Director

Approved,

Curt Ledford  
Library Board Commission Chair