

Kettleon Library Board  
February 2, 2011

President, Curt Ledford, called the meeting to order at 7:00 p.m.

Minutes of the December 8, 2010 meeting were approved with the correction that Ms. Ford Slack's first name is PJ not BJ.

Old Business:

Sitka Reads--Erin McKittrick, author of the Long Walk Home, will be in town as the annual Sitka Reads author April 11-15. She will give a presentation at Kettleon Tuesday, March 12 at 7:00 p.m. Curt will work with local schools to schedule her in classrooms and assemblies.

New Business:

Weeding--The collection at Kettleon needs to be weeded especially with the plans for expansion advancing. The Library Board will gather at the library March 5, 10:30-12:30 to help with the weeding process.

Budget--Sarah is planning for the budget cycle. She plans to pursue new furniture and a mounted screen as part of that process.

Radio Show--Sarah approached the Board about joining her on her weekly Library Show on Raven. PJ will get with Sarah to schedule an appearance.

Grants—Sarah updated the Board on the Public Library Assistance Grant and a possible grant to make science books from Stratton become part of a remote book site accessible through the Library Network.

Marine Passenger Fee Fund—Kettleon was included in an idea from the Sitka Convention and Visitor's Bureau for a multi-agency Visitor's Center to be housed at Kettleon. The idea had not been broached with the Board or our Library Director. The Board discussed the minimal amount of information available and determined there was no merit to the suggestion.

The meeting adjourned at 8:05. The next meeting will be March 2, 2011 at 7:00 p.m.