

# Library Advisory Board

Regular Meeting  
February 6, 2018,  
Tuesday  
5:30 p.m.



**City Hall Cowles Council Chambers**

**491 E. Pioneer Avenue**

**Homer, Alaska 99603**





**REGULAR  
MEETING AGENDA**

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. VISITORS**
- 6. APPROVAL OF THE MINUTES**
  - A. December 5, 2017 Regular Meeting Minutes **PAGE 5**
- 6. REPORTS**
  - A. Library Director Report – December and January **PAGES 11 & 13**
    1. Statistics for 2017 **PAGE 15**
    2. Statistics of Children’s Programs for 2017 **PAGE 17**
    3. Statistics for 2018 (Laydown)
  - B. Friends of the Library – Last Meeting Report
    1. Next Meeting is February 14, 2018 @ 6:00 p.m. in the Library
  - C. Giving Tree Report
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
  - A. Monthly Article in Local Newspaper
  - B. Building Relationships with other Library Entities **PAGE 19**
- 9. NEW BUSINESS**
  - A. Bylaw Amendments Re: The Addition of Guidelines for the Student Representative Seat and the Addition of a September Regular Meeting. **PAGE 25**
  - B. Art Loan for Library **PAGE 31**
  - C. Updated Privacy Policy **PAGE 41**
  - D. Heritage/ Historical/ Rare Books Collection
  - E. New Board Member Orientation
  - F. Objectives for Working with Council 2018
- 10. INFORMATIONAL MATERIALS**
  - A. New Board Member Appointment **PAGE 43**
  - B. Ready to Code Article **PAGE 47**
  - C. Advocacy for Collection Development Presentation **PAGE 51**
  - D. 2018 Board member Attendance at City Council Meetings **PAGE 75**

**11. COMMENTS OF THE AUDIENCE**

**12. COMMENTS OF THE BOARD**

**13. ADJOURNMENT**

Next Regular Meeting is **Tuesday, March 6, 2018 at 5:30 p.m. in the City Hall Cowles Council Chambers** located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska

Session 17-09, a Regular Meeting of the Library Advisory Board was called to order by Chair Peterson at 5:30 p.m. on December 5, 2017 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: BOARDMEMBER KUSZMAUL, PETERSON, MASSION, FAIR, STUDENT REPRESENTATIVE VANCE

ABSENT: BOARDMEMBER FALLON, SPRINGER, FINN (EXCUSED)

STAFF: LIBRARY DIRECTOR DIXON  
DEPUTY CITY CLERK SMITH

### **APPROVAL OF THE AGENDA**

MASSION/FAIR -MOVED TO APPROVE THE AGENDA

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

### **PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**

### **RECONSIDERATION**

### **VISITORS/PRESENTATIONS**

### **APPROVAL OF MINUTES**

A. Minutes for the November 7, 2017 Regular Meeting

Library Director Dixon asked the Board for clarification about page 6 last paragraph of the November 7<sup>th</sup> Minutes. Director Dixon explained that she understood the purpose of reaching out to other Library Entities was to create support and better long term sustainability for the Library and that it wasn't specifically to take on Library powers, as stated in the minutes. Board Member Kuszmaul agreed with Director Dixon and suggested that the minutes be amended to say;

### **PENDING BUSINESS**

A. LAB Goals for the Year Ahead

Chair Peterson noted that they held a worksession on Monday, November 6, 2017 and out of that worksession they developed the following goals:

- Develop guidelines for Legacy donations
  - o Determine where they should go and have a checklist that people could choose from for dedicating those funds

- *Identify other Kenai Peninsula Boards, Groups or Associations to create or develop and assist in creating support for the Borough to take on library powers. **Library Services in the Borough.***

KUSZMAUL/ MASSION-MOVED TO APPROVE THE MINUTES AS AMENDED

There was no discussion

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

## REPORTS

### A. Library Director Report –

1. Statistics for 2016
2. Statistics for 2017 (Laydown)

Director Dixon reported on the following topics of interest:

- City Council approved \$10,000 for library books in the 2018 proposed budget, instead of the \$20,000 that was requested.
- Spenard's Builders Supply donated an 8ft. Christmas tree for the Library's "Giving Tree".
- Library will be closing at 1:00p.m. on Saturday December 23<sup>rd</sup> and will be closed for both Christmas day and New Years Day.
- The Makers to Mentors Program is off to a good start.
- Kachemak Selo 5<sup>th</sup> Grade Class visited for and introduction to coding, in preparation for Computer Science Week December 4<sup>th</sup>-10<sup>th</sup>.
- The public can now change their own Library pin numbers, without Library Staff assistance.
- Maintenance is experimenting with LED light bulbs to see if it will cut costs.
- Marjorie Scholl will be doing the Artist Talk on December 14<sup>th</sup>
- Rachel Lord will be doing the next lunch with a council member on December 11<sup>th</sup>
- Dr. Elena Suleimani, of the UAF Geological Institute, will be talking about Tsunami's in Alaska and around the world, on December 13<sup>th</sup>.

### B. Friends of the Library – Last Meeting Report

1. Next Meeting is December 13, 2017 @ 6:00 p.m. in the Library

Board Member Finn attended the last Friends of the Library meeting but was not able to make it to the Library Advisory Meeting, so there is no report.

Board Member Massion stated that he would try to attend the next Friends of the Library Meeting, and he would let Chair Peterson know if he will not be able to attend.

## PUBLIC HEARING

## PENDING BUSINESS

### A. 2018 Budget Review

Director Dixon explained that the money from the Reserve Fund comes from the City's General Fund and that the City does not have to put money into the Reserve Fund every year. She explained that the 10,000 dollars being given to the Library from the Reserve fund will not "break" the fund, but she wished that there had been enough money in the Reserve Fund to get the 20,000 dollars restored to their budget that had been taken away in 2015.

Board Member Massion stated that he has heard rumor of the tax revenue being much larger than expected. He suggested that the Library Board should ask for an additional 5,000 dollars after the tax revenue has been released. Board Member Massion has asked Deputy City Clerk Smith to find out when the tax numbers will be released.

Board Member Kuszmaul stated that if the tax revenue is higher than proposed, she would rather see the 1% Cost Of Living Rate or COLA for the City employees get passed, than to get an extra 5,000 dollars for books.

Director Dixon stated that she would not like to see more money come out of the Reserve Funds but if there was extra money in the tax revenue, it may be something to look into.

#### **NEW BUSINESS**

##### **A. Giving Tree Book Donation**

Chair Peterson provided an update on the giving tree located at the Homer Book Store. She stated that there were 41 tags to start with and just by her observations there still seem to be a lot of tags still on the tree. Director Dixon replied that they had just put the tree up, so she does still think it is too early to tell how the book sale is doing. Board Member Kuszmaul stated that the front desk person at the Homer Book Store explained the whole process very well.

##### **B. Monthly Newsletter**

Chair Peterson stated that Board Member Finn asked to have this item put on the Agenda, but is not present at this meeting, so she asked that this Item be put on the February Meeting Agenda.

##### **C. Building Relationships with other Library Entities**

Chair Peterson explained that Board Member Finn had completed the information for the three small libraries in the Borough, but is not present.

Board Member Kuszmaul provided a purpose statement, in the packet on page 15, for the Library Advisory Board to follow when reaching out to other entities. Board Member also provided a chart of the Libraries that is taken out of the Public Library State Database. She explained that this was just for general information to see where the other Libraries get their funding, how many employees they have, and the types of Boards they have.

Chair Peterson asked that this Item be continued In the February Meeting.

## **INFORMATIONAL ITEMS**

### **A. 2017 Board Member Attendance at Council Meetings**

Board Member Massion volunteered to go to the next City Council Meeting.

## **COMMENTS OF THE AUDIENCE**

There was no comments from the audience present.

## **COMMENTS OF THE CITY STAFF**

Director Dixon stated that it's the end of the year and the Library is just trying to get all of the little details finalized before the New Year.

Deputy City Clerk Smith commented that she had an interest in the Tsunami's in Alaska and around the world talk with Dr. Elena Suleimani. She states that she thinks it is really great to be able to have something like this at our local Library.

## **COMMENTS OF THE CHAIR**

Chair Peterson just wanted to remind everyone that there is no January meeting and hopes everyone has a Happy Holiday Season.

## **COMMENTS OF THE BOARD**

Board Member Massion stated there were a few items he would like to add to the next meeting Agenda. He would like to start working on amending the bylaws to change their meeting schedule for 2018 and getting the seat of the Student Representative solidified. Board Member Massion asked Director Dixon if the book ordering was done by type of book and who is in charge of what.

Director Dixon replied to Board Member Massion's question by stating the process of ordering books and which staff members were in charge of ordering certain topics.

Board Member Kuszmaul stated that she would like to add "New Board Member Training" to the February Agenda. She states that she would like to outline some sort of training or informational item that can be given to New Board Members when they first start on the Board.

Board Member Fair stated that he had a couple questions that he would like to address. His questions are as follows:

*-How do you donate book to the Library?*

*Director Dixon responded that you just bring them in.*

*-Is there a certain type of book the Library is looking for?*

*Director Dixon replied that newer book in good condition, good Alaskana, hard backs are preferred but certain copies only come in paperback. Board Member Kuszmaul stated that any book you bring in can be sold in the Friends book sale.*

*-I noticed that the Item number has gone up this year is that good?*

*Director Dixon responded that the item number is our circulation of materials. She states that since she has been with the Library, the circulation of materials has gone up every year anywhere from 5-15%.*

*Board Member Kuszmaul stated that the circulation of materials has been one of the biggest points that they keep bringing up to council.*

**ADJOURN**

There being no further business to come before the Board the meeting adjourned at 6:15 p.m. The next regular meeting is scheduled for Tuesday, February 8, 2018 at 5:30 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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Hayley Smith, DEPUTY CITY CLERK

Approved:\_\_\_\_\_



**Homer Public Library  
Director's Report  
January 10, 2018**

**Meetings in December**

- Library Advisory Board -- 1
- City Council – 1
- Friends of Homer Library – 1
- Department heads – 1
- Staff – 1

**Issues of Interest**

City Council approved the amendment to add \$10,000 for library books to the Library's 2018 proposed budget. This is half of the \$20,000 I requested in order to restore the book budget to 2015 levels. The 2018 book budget will be \$37,000. Periodicals and Audio Visual were both increased by \$1,000, putting Periodicals at \$8,500 for 2018 (from \$8,320 in 2015) and A-V at \$16,000 (from \$17,884 in 2015).

The Giving Tree project proved to be very successful, resulting in 45 new books for the library, with a few more probably to come. Many thanks to the LAB, the Homer Bookstore, Jacque Peterson, and SBS for making it possible!

The *Makers to Mentors* program moves into Phase 2 this month, with a second series of coding programs, including special events for girls in conjunction with local Girl Scout troops.

Homer Library is again named a "Star Library" by *Library Journal*, one of six in Alaska this year. Some states have no libraries listed, so I take that as an indicator of the important role public libraries play in Alaskan communities.

Circulation for 2017 was up 4.5% over 2016, while attendance was down by 7.4%. This may be explained at least partly by how libraries are being used these days. Utilization of online resources is increasing – for example: Alaska Digital Library checkouts were up 13% over 2016 and use of *America's News* increased 44% over 2016 and 15.6% overall since we first subscribed in 2015. Physical items are still in high demand, however, with 84,500 books circulated, 56,400 DVDs, and 3,600 audiobooks. The library continues to fill a crucial role as a community meeting place, as evidenced by increased attendance at children's programs and use of meeting and study rooms.

**Behind the Scenes**

I spent December working on end-of-year purchasing, budgeting and accounting; reviewing and renewing periodicals subscriptions; staff evaluations; scheduling; and roll-over of library software and spreadsheets to a new fiscal year. I've also been slowly working my way through the 300s and the medical section of the 600s, shifting and weeding to make more space in crowded sections, as well as selecting new books to update old titles and improve coverage in various subject areas.

## **Staff**

Our new Privacy Policy is ready for your review. Staff worked long and hard on this to strike a balance between privacy and accountability, legality and practicality.

With Teresa Sundmark on vacation the last two weeks of the year, staff pulled together to finalize the 2018 Lit Lineup. We succeeded in getting the books and brochures out by January 3 – not bad!

Staff also worked together to rearrange shelving and books in the children's library. Additional browsing bins for beginning readers, a new "world languages" section, and shifting of the entire nonfiction collection were involved.

## **Facility**

Maintenance staff reported some boiler problems, which they are working on. The handicapped door openers at the front entrance are broken again.

## **Special Events in December**

Let it Glow! – Family event making LED holiday cards and learning about electrical circuits.

Lunch with a Councilmember -- Rachel Lord.

Artist's Talk with Marjorie Scholl.

Tsunamis in Alaska and Around the World --Dr. Elena Suleimani of the UAF Geophysical Institute spoke about the latest tsunami data.

World of Winter Holiday Stories -- Homer Storytellers.

## **Special Events in January**

Family Game Night – Thursday Jan. 4, 6:30-8 PM.

Anime/Manga Swap – Saturday Jan. 6, noon – 2. A first for HPL!

Lunch with a Council Member – Monday Jan. 8, noon-1. Join Council member Caroline Venuti and Borough Assembly rep Kelly Cooper.

<HPLCode> App Lab – Thursdays Jan. 11, 18, 25, 4-5:30 PM. Ages 11-14.

Lit Lineup Launch Party – Thursday Jan. 18, 6:30 PM.

HOME is a Four-Letter Word – Thursday Jan. 25, 6 PM. Readings about "home" by Miranda Weiss, Rich Chiappone, Justin Herrmann, Erin Hollowell, Tom Kizzia, Debi Poore, and Teresa Sundmark.

## **Ongoing**

Preschool Storytime – Tuesdays and Wednesdays, 10 AM.

Small Fry Storytime –Thursdays, 11:30 AM.

SPARC Radio Club – First Tuesday, 4:30 PM

Knitting – Mondays, 1:30-4:30 PM

Lego Club – First Wednesday, 3 PM

Maker Club – Wed. 12/22, 1:30 PM

Book Club – Fourth Tuesday, 4:30-6:30

LARP – Live-Action Role-Playing, ages 10-18. Fridays 3:00-5:45 PM.

Walk-in Tech Help – First and third Saturdays, 10 AM-noon

Writer's Refuge – Third Tuesdays, 6-8 PM

Homer Storytellers – Third Saturdays, 3-5 PM

**Homer Public Library  
Director's Report  
January 31, 2018**

**Meetings in January**

- City Council – 2
- Friends of Homer Library – 3
- Department heads – 2
- Alaska Books for Alaska's Kids – phone meeting

**Issues of Interest**

IT Manager Nick Poolos and I worked together to submit the first of this year's several forms required for e-rate funding, which covers 70% of our internet costs.

Ulmer's Hardware donated their sizable collection of Alaska topographic maps. The next step is to inspect the maps, compare with what we already have, and catalog any additions.

An unusual number of debilitating colds, flus, and accidents kept us scrambling all month to keep the front desk adequately staffed and children's programs running. Everyone worked numerous back-up shifts and our on-call workers helped out. Even so we had to reschedule a class visit and a Girls Code event.

**Behind the Scenes**

Besides e-rate, I worked on several projects: edited two articles and one grant application; recorded a Reading Between the Lines piece; nominated a book (with supporting documentation) for the new Youth Alaskana award, to be announced at the Alaska Library Association (AKLA) conference in Anchorage in March; worked with members of Alaska Books for Alaska's Kids to plan and organize two sessions for the conference; prepared documents for this meeting; and reorganized the Reference sections (with help). I'm making slow but steady progress through the 300s and the medical section of the 600s, updating and weeding as I go. I also selected, ordered and received new books after the end-of-year hiatus on ordering.

**Staff**

We are sad to say that staff member Camelle Bickish will be leaving us to move to Eagle River. Her last day will be Thursday March 15.

Within the general Reference shelving area, Amy Gordon and I moved the Reference section; David Bernard and I moved the Alaskana Reference section; and Amy relocated the Great Courses between Reference and New Books, opening up some needed space in the main stacks. We also created some designated shelving for Oversized Reference and Oversized Alaskana Reference.

**Facility**

One front door button is not working.

Maintenance covered the thermostat in the arctic entry with a lock box to prevent people from turning up the heat too high.

### **Special Events in January**

Family Game Night.

Anime/Manga Swap.

Lunch with a Council Member –Caroline Venuti and Borough Assembly rep Kelly Cooper.

<HPLCode> App Labs – Thursdays Jan. 11, 18, 25, ages 11-14.

Lit Lineup Launch Party – Thursday Jan. 18, 6:30 PM.

HOME is a Four-Letter Word – Readings about home by local authors.

### **February**

<HPL Code>App Lab – Thursdays Feb. 1, 8, 15, 22, 4-5:30 PM. For ages 11-14.

Girls Who Code – Saturday Feb. 3, 10:30-12:30. For girls 8-12 and their moms, grandmas, aunts, or big sisters. Learn the basics of coding.

Lunch with a Councilmember – Monday Feb. 12, Noon-1. Join Councilmember Heath Smith and Borough Assembly member Kelly Cooper for informal discussion.

Travelogue: Photos from a Five-Women Trek in Nepal – Thursday Feb. 15, 6 PM.

Hometown Launch for *Son of a Midnight Land* by Atz Kilcher – Tuesday Feb. 20, 6 PM.

### **Ongoing**

Preschool Storytime – Tuesdays and Wednesdays, 10 AM.

Small Fry Storytime –Thursdays, 11:30 AM.

SPARC Radio Club – First Tuesday, 4:30 PM

Knitting – Mondays, 1:30-4:30 PM

Lego Club – First Wednesday, 3 PM

Maker Club – Wed. 12/22, 1:30 PM

Book Club – Fourth Tuesday, 4:30-6:30

LARP – Live-Action Role-Playing, ages 10-18. Fridays 3:00-5:45 PM.

Walk-in Tech Help – First and third Saturdays, 10 AM-noon

Writer's Refuge – Third Tuesdays, 6-8 PM

Homer Storytellers – Third Saturdays, 3-5 PM

*The Library will be closed Monday February 19  
for Washington's Birthday.*

Homer Public Library Statistical Summary for 2017

Date: 29-Jan-18

| CIRCULATION          | 17-Jan   | 17-Feb   | 17-Mar   | 17-Apr   | 17-May   | 17-Jun   | 17-Jul   | 17-Aug   | 17-Sep   | 17-Oct   | 17-Nov    | 17-Dec   | Y.T.D.      |
|----------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----------|----------|-------------|
| Total # of Items     | 15,865   | 14,332   | 15,627   | 15,294   | 13,009   | 14,791   | 15,278   | 15,918   | 14,074   | 13,023   | 13,202    | 12,656   | 173,069     |
| INTERLIBRARY LOANS   |          |          |          |          |          |          |          |          |          |          |           |          |             |
| Incoming (Borrowed)  | 11       | 21       | 16       | 19       | 19       | 26       | 11       | 17       | 22       | 16       | 15        | 18       | 211         |
| Outgoing (Lent)      | 32       | 31       | 36       | 16       | 41       | 46       | 25       | 20       | 30       | 28       | 35        | 31       | 371         |
| STUDY ROOM USE       |          |          |          |          |          |          |          |          |          |          |           |          |             |
| # of groups          | 234      | 207      | 302      | 237      | 221      | 175      | 159      | 218      | 208      | 196      | 258       | 191      | 2606        |
| # of people          | 514      | 517      | 645      | 564      | 413      | 356      | 308      | 374      | 390      | 353      | 485       | 409      | 5328        |
| MEETING ROOM USE     |          |          |          |          |          |          |          |          |          |          |           |          |             |
| # of groups          | 36       | 40       | 28       | 38       | 33       | 29       | 27       | 21       | 17       | 22       | 24        | 22       | 337         |
| ATTENDANCE           |          |          |          |          |          |          |          |          |          |          |           |          |             |
| TOTAL (* Included)   | 11,137   | 11,080   | 12,397   | 11,160   | 10,448   | 11,398   | 11,196   | 11,921   | 10,650   | 10,258   | 9,812     | 9,289    | 130746      |
| *Story Hour & Lapsit | 327      | 384      | 412      | 355      | 291      | 312      | 293      | 342      | 367      | 254      | 271       | 216      | 3824        |
| *School Classes      | 36       | 65       | 70       | 70       | 22       | 0        | 0        | 0        | 0        | 42       | 54        | 98       | 457         |
| *Internet sessions   | 3,882    | 4,146    | 4,590    | 3,981    | 4,297    | 4,677    | 3,915    | 4,914    | 3,925    | 3,584    | 3,714     | 3,531    | 49156       |
| *Programs            | 397      | 371      | 279      | 257      | 498      | 760      | 637      | 355      | 255      | 447      | 399       | 287      | 4942        |
| OUTREACH             |          |          |          |          |          |          |          |          |          |          |           |          |             |
| # Visits             | 4        | 4        | 4        | 7        | 9        | 4        | 4        | 5        | 6        | 5        | 5         | 5        | 62          |
| # People             | 24       | 24       | 24       | 168      | 146      | 26       | 26       | 30       | 205      | 47       | 25        | 28       | 773         |
| NEW CARDS ISSUED     |          |          |          |          |          |          |          |          |          |          |           |          |             |
| City                 | 32       | 24       | 32       | 26       | 46       | 47       | 40       | 49       | 40       | 26       | 30        | 21       | 413         |
| Borough              | 22       | 33       | 25       | 9        | 29       | 25       | 36       | 24       | 19       | 34       | 25        | 17       | 298         |
| Temporary            | 1        | 2        | 2        | 2        | 4        | 11       | 7        | 4        | 4        | 1        | 0         | 1        | 39          |
| VOLUNTEER HOURS      |          |          |          |          |          |          |          |          |          |          |           |          |             |
| # of people          | 83       | 94       | 82       | 83       | 46       | 51       | 51       | 66       | 59       | 105      | 84        | 77       | 881         |
| # of hours           | 193      | 249      | 253.75   | 296.25   | 175      | 159.75   | 136.25   | 125.5    | 153.75   | 270.25   | 228       | 171.75   | 2412.25     |
| MATERIALS ADDED      |          |          |          |          |          |          |          |          |          |          |           |          |             |
| Books                | 154      | 232      | 305      | 352      | 275      | 165      | 195      | 266      | 213      | 223      | 339       | 251      | 2970        |
| Audio                | 17       | 18       | 0        | 51       | 18       | 0        | 37       | 12       | 9        | 2        | 17        | 15       | 196         |
| Video                | 20       | 38       | 22       | 57       | 51       | 79       | 0        | 97       | 84       | 23       | 89        | 68       | 628         |
| Serials              | 6        | 0        | 0        | 0        | 0        | 6        | 0        | 0        | 0        | 0        | 0         | 0        | 12          |
| Electronic Resources | 0        | 0        | 0        | 1        | 0        | 0        | 0        | 0        | 0        | 0        | 0         | 0        | 1           |
| MATERIALS REMOVED    |          |          |          |          |          |          |          |          |          |          |           |          |             |
| Books                | 167      | 134      | 246      | 222      | 385      | 477      | 236      | 322      | 181      | 59       | 141       | 279      | 2849        |
| Audio                | 5        | 1        | 28       | 5        | 2        | 1        | 3        | 7        | 2        | 0        | 2         | 0        | 56          |
| Video                | 4        | 14       | 5        | 10       | 6        | 8        | 7        | 1        | 12       | 2        | 27        | 3        | 99          |
| Serials              | 0        | 0        | 0        | 0        | 0        | 3        | 1        | 0        | 0        | 0        | 0         | 1        | 5           |
| Electronic Resources | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0         | 0        | 0           |
| REVENUES DEPOSITED   |          |          |          |          |          |          |          |          |          |          |           |          |             |
| Fines/Fees/Copies    | 2735.45  | 2074.06  | 2695.54  | 2633.67  | 2480.13  | 2375.89  | 2501.51  | 2564.33  | 3103.42  | 2358.51  | 2445.83   | 2156.82  | 30,125.16   |
| Building Fund (151-) |          |          |          |          |          |          |          |          |          |          |           |          | 0.00        |
| Library Gifts (803-) |          |          | 25.00    |          |          |          | 100.00   |          |          |          |           | 100.00   | 225.00      |
| Grants               |          |          | 1250.00  |          |          |          | 7000.00  |          |          |          | 19581.00  |          | 27,831.00   |
| TOTALS               | 2,735.45 | 2,074.06 | 3,970.54 | 2,633.67 | 2,480.13 | 2,375.89 | 2,601.51 | 9,564.33 | 3,103.42 | 2,358.51 | 22,026.83 | 2,256.82 | \$58,181.16 |

CE for HB

PLAG

M2M

0  
7%







## Libraries of the Kenai Peninsula

As January 2018

Information compiled by Kate Finn and Jacque E. Peterson

### **Anchor Point Public Library**

**Director:** Lora Craig

**Address:**

PO Box 129

34020 North Fork Road

Anchor Point, AK 99556

**Fax and Phone:** 907-235-5692

**Email:** [anchorpointlibrary@gmail.com](mailto:anchorpointlibrary@gmail.com)

**Website:** [anchorpointlibrary.com](http://anchorpointlibrary.com)

**OWL** (video conferencing equipment) YES

**Library Board:** 5 members, Lora Craig is the director and secretary

**Friends Group:** Not at this time, hoping to put in place in the future

**Staffing:** All volunteer

**Funding:** Money from State of Alaska and “matches” plus storage unit rental properties.

**Hours of Operation:** 10-5 M/W/F and 11-5 Saturday

### **Cooper Landing Community Library**

**Director:** Kay Thomas

**Address:**

18511 Bean Creek Rd, Cooper Landing, AK 99572

**Fax and Phone:** (907) 595-1241

**Email:** [cooperlandinglibrary@gmail.com](mailto:cooperlandinglibrary@gmail.com)

**Website:** <http://cooperlandinglibrary.webs.com/>

**P.O. Box 517, Cooper Landing, AK 99572**

**OWL:** No, unable to afford the cost of Internet

**Library Board:** Combined Library Advisory and Friends Board - Kay Thomas, Director; Virginia Morgan, Assistant Director; Melissa Fish, Secretary; Kathy Recken, Treasurer - [qenqay@arctic.net](mailto:qenqay@arctic.net)

**Friends Group:** See above

**Staffing:** All Volunteer

**Funding:** No information supplied

**Hours of Operation:**

Monday 1-3

Tuesday 1-3

Wednesday 1-5:30

Thursday 12:30-3, 4-6

Friday 11-3

Saturday 11-2

## **Homer Public Library**

**Director:** Ann Dixon

**Address:**

500 Hazel Avenue

Homer AK 99603

**Fax and Phone:** (907) 235-3180

**Email:** [library@cityofhomer-ak.gov](mailto:library@cityofhomer-ak.gov)

**Website:** <https://www.cityofhomer-ak.gov/library>

**OWL:** Yes

**Library Advisory Board:** 8 member board - <https://www.cityofhomer-ak.gov/lab>

**Friends Group:** Coordinator Mercedes Harness - 907-435-3195

Email - [Mercedes@friendshomerlibrary.org](mailto:Mercedes@friendshomerlibrary.org)

Webpage: <http://friendshomerlibrary.org/> Email: [info@friendshomerlibrary.org](mailto:info@friendshomerlibrary.org)

**Staffing:** Mix of paid and volunteer

**Funding:** City of Homer, Grants, fundraising by Friends, donations, fees for printing, room rentals etc.

**Hours of Operation:**

MON 10:00 - 6:00

TUE 10:00 - 8:00

WED 10:00 - 6:00

THRU 10:00 - 8:00

FRI 10:00 - 6:00

SAT 10:00 - 6:00

CLOSED SUNDAY

## **Hope/Sunrise Community Library**

**Director:** Susan Anderson

**Address:**

2nd and A Street

Hope, AK 99605

**Fax and Phone:** (907) 782-3121

**Email:** [Hopelib@alaska.net](mailto:Hopelib@alaska.net) or Susan's personal email is [hotmetallope33@gmail.com](mailto:hotmetallope33@gmail.com)

**Website:** <https://www.facebook.com/hopecommunitylibrary/>

**OWL** – No response to this question

**Library Board:** No response to this question

**Friends Group:** No response to this question

**Staffing:** All volunteer

**Funding:** Grants, fundraising (they have a gift shop)

**Hours of Operation:**

May through October 11:00 a.m. – 4:00 p.m. (Every day)

November- April 12:00 noon - 3:00 p.m. (Every day)

## **Kasilof Public Library**

**Director:** Robin Moore

**Address:** (located in Tustumena Elementary School's Library)

**P.O. Box 176**

**Kasilof, AK 99610**

**Fax and Phone:** 907-252-5886

**Email:** [kasiloflibrary@gmail.com](mailto:kasiloflibrary@gmail.com)

**Website:** <http://tustumenaelementary.blogs.kpbsd.k12.ak.us/kasilof-public-library/>  
**OWL - Yes**

**Library Board:** Yes – but currently not operating due to a number of board openings.

**Friends Group:** No

**Staffing:** We have one part- time staff (director). We are open 16 hours a week and we rely heavily on volunteer work to get things accomplished.

**Funding:** No information supplied

**Hours of Operation:** Mon – Thursday 2:00 – 6:00 p.m.

## **Kenai Community Library**

**Director:** Mary Jo Joiner [mjoiner@kenai.city](mailto:mjoiner@kenai.city)

**Address:**

163 Main Street Loop

Kenai, AK 99611

**Fax and Phone:** 907-283-8206, FAX 907-283-2266

**Email:** [mjoiner@kenai.city](mailto:mjoiner@kenai.city)

**Website:** <https://www.kenailibrary.org/>

**OWL:** Yes

**Library Board:** No longer has an active library advisory board

**Friends Group:** Yes – President is Jane Fuerstenau ([janef@alaskanet](mailto:janef@alaskanet))

**Staffing:** 5 full time staff, 6 part-time staff (14 to 24 hours per week) 2-3 Volunteers

**Funding:** No information supplied

**Hours of Operation:**

Mon - Thurs 9:00 am -7:00 pm

Fri 9:00 am – 6:00 pm

Sat 9:00 am – 5:00 pm

Sun 1:00 pm – 4:00 pm (winter only)

## **Moose Pass Public Library**

**Director:** Deanna Thomas

**Address:**

33675 Depot Rd

Moose Pass, Alaska 99631

**Fax and Phone:** 907-288-3111

**Email:** [bookmoose@gmail.com](mailto:bookmoose@gmail.com)

**Website:** <http://moosepasslibrary.webs.com/>

**OWL :** Yes

**Library Board:** Yes, Dawn Campbell board president

**Friends Group:**

**Staffing:** Mostly volunteer staff

**Funding:** No information supplied

**Hours of Operation:**

Monday 10:00 a.m. – 2:00 p.m. & 5:30 p.m. – 6:30 p.m.

Wednesday 11:00 a.m. – 6:00 p.m.

Thursday 2:00 p.m. – 8:00 p.m.

Friday 2:00 p.m. – 6:00 p.m.

Saturday 2:00 p.m. – 6:00 p.m.

## **Ninilchik Community Library**

**Director:** Carol Shade

**Address:**

15850 Sterling Hwy

P.O. Box 39165

Ninilchik, AK 99639

**Fax and Phone:** 907-567-3333

**Email:** [nincomlib@alaska.net](mailto:nincomlib@alaska.net)

**Website:** <http://www.ninilchiklibrary.org/>

**OWL -** Yes

**Library Board:** 6 members

**Friends Group:** No official friends group but they do have a “members” group

**Staffing:** Mix of paid and volunteers

**Funding:** Grants, donations, the library is a 501c3 so can raise money with gaming.

**Hours of Operation:**

Monday and Friday 1:00 p.m. - 6:00 p.m.

Tuesday/Wednesday/Thursday 11:00 a.m. – 4:00 p.m.

## **Seldovia Public Library**

**Director:** Sara Nichols - 907-205-0213

**Address:**

260 Seldovia St. Seldovia, AK 99663

P.O.Drawer H, Seldovia AK 99663

**Fax and Phone:** 907-234-7662

**Email:** [seldovia.library@gmail.com](mailto:seldovia.library@gmail.com)

**Website:** [seldovialibrary.wordpress.com/](http://seldovialibrary.wordpress.com/)

**OWL:** Yes

**Library Board:** Library Board: 7 members, Dir. is  
nicholssara907@gmail.com, gone Jan and Feb. 2018

**Friends Group:**

**Staffing:** All Volunteer including student volunteers to build up  
“Community service credentials” for college applications

**Funding:** Money from AK Grant, donations and fundraising  
Use 1-2 times a month Movie Nights to draw people who might not  
otherwise use the library. They pay a \$200/yr for the movie license.

**Hours of Operation:**

Sunday : Closed

Monday : 2-4 pm

Tuesday : 2-6 pm

Wednesday : 12-4 pm

Thursday : 2-6 pm

Friday : 2-4 pm

Saturday : 2-4 pm

## **Seward Community Library & Museum**

**Director:** Valarie Kingsland

**Address:**

PO Box 2389 Seward, AK 99664

**Fax and Phone:** 907-224-4008

**Email:** [vkingsland@cityofseward.net](mailto:vkingsland@cityofseward.net)

**Website:** [www.cityofseward.us/libmus](http://www.cityofseward.us/libmus)

**OWL -** Yes

**Library Board:** None

**Friends Group:** <http://www.friendsofsclm.org/>

**Staffing:** Mix of paid and volunteer

**Funding:** City, grants

**Hours of Operation:**

**Library Winter Hours**

**Mon 11am - 6pm**

**T/W/TH 11am - 8pm**

**Fri, Sat: 11am - 6pm**

**Closed Sunday**

**Library Summer Hours**

**Mon 10am - 6pm**

**T/W/Th 10am-8pm**

**F/Sat 10am - 6pm**

**CLOSED SUNDAY**





## City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

## Office of the City Clerk

491 East Pioneer Avenue  
Homer, Alaska 99603

[clerk@cityofhomer-ak.gov](mailto:clerk@cityofhomer-ak.gov)

(p) 907-235-3130

(f) 907-235-3143

# MEMORANDUM

TO: LIBRARY ADVISORY BOARD

FROM: HAYLEY SMITH, DEPUTY CITY CLERK

DATE: 1/30/17

SUBJECT: RECOMMENDATION TO AMEND THE LIBRARY ADVISORY BOARD BYLAWS TO ADD STUDENT REPRESENTATIVE GUIDELINES AND ADD A SEPTEMBER REGULAR MEETING

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In the Library Advisory Board's December 5, 2017 meeting it was asked that a bylaw amendment be made to add a September regular meeting to the meeting schedule.

In 2015 the Board's bylaws were updated, but not uploaded to the City Website. While reading the updated bylaws the Clerk's Office realized the September regular meeting had already been added to the 2015 bylaws. Therefore, the Board does not need to amend the bylaws to add the proposed meeting. The Clerk's Office will update the 2018 meeting schedule to add the September regular meeting.

It was also made aware in the same December meeting that the current bylaws do not have guidelines for a Student Representative Seat. The Board is requested to review the proposed amendments for the Student Representative Seat and have final approval at the Board's next meeting in March.

The bylaws change will be forwarded to City Council as a Resolution for final approval. It is recommended that a Board Member is present at the meeting to show support and answer any questions that City Council may have.

Recommendation:

Postpone the bylaw amendments until the March 6, 2018 meeting.



## **HOMER PUBLIC LIBRARY ADVISORY BOARD BYLAWS**

### **ARTICLE I - NAME AND AUTHORIZATION**

This organization shall be called the Library Advisory Board, existing by virtue of the provisions of Chapter 1.48 of the Homer Municipal Code, and exercising the powers and authority, and assuming the responsibilities delegated under said Code.

### **ARTICLE II – PURPOSE**

Section 1 Establish operational policies for the library program, and submit same to the City Council for approval.

Section 2 Assist the Library Director in preparation and presentation of the annual budget request to the City Council.

Section 3 Make recommendation through the City Manager to the Mayor and City Council concerning the Library and its programs.

Section 4 Solicit donations of money and/or property for the benefit of the Library.

Section 5 Represent the Library to the community.

### **ARTICLE III - OFFICERS AND BOARD MEMBERS**

Section 1 A Chairperson, Vice-Chairperson shall be elected from among the appointed board members at the regular April meeting of the Board.

Section 2 Officers shall serve a term of one year from the April meeting at which they are elected, and until their successors are duly elected. Officers may be re-elected in subsequent years.

Section 3 The Chairperson shall preside at all meetings of the Board; authorize calls for any special meetings; appoint all committees; execute all documents authorized by the Board; serve as ex officio, voting member of all committees, and generally perform all duties associated with that office.

Section 4 In the event of the absence, or disability of the Chairperson, the Vice-Chairperson shall assume and perform the duties of the Chair. If both the Chairperson and Vice-Chairperson are absent, and a quorum of four members are present, the senior member shall assume and perform the duties and functions of the Chair.

Section 5 One member shall attend the monthly meeting of the Friends of the Homer Public Library on an open volunteer basis.

Section 6 Honorary members of the Board may from time to time be appointed by the Mayor, subject to confirmation by the City Council. **One Homer area high school student may be appointed as an Honorary Student Representative for a one year term.** Honorary members may participate in the deliberations of the Board, but may not vote nor shall they be counted in determining the quorum of Board members.

## ARTICLE IV – MEETINGS

Section 1 The annual meeting for review of policies, rules and regulation shall be held at a –regular meeting each year.

Section 2 Regular meetings shall be held on the first Tuesday of the following months: February, March, May, June, July, September, October and December at 5:30 p.m. in the designated location and shall be posted for public information as required by Homer City Code and Alaska State Statutes.

Section 3 All regular meetings shall be open to the public.

Section 4 The regular meetings in July, and September of each year shall be known as budget meetings. Budget proposals, position classification and compensation schedules, shall be reviewed at these meetings.

Section 5 The order of business for the regular meetings shall include, but not be limited to, the following items, which shall be covered in the sequence shown, as far as circumstances permit. Agenda shall be posted for public information as required by Homer City Code and Alaska State Statutes.

|                              |                                 |
|------------------------------|---------------------------------|
| NAME OF BODY                 | DATE OF MEETING                 |
| PHYSICAL LOCATION OF MEETING | DAY OF WEEK AND TIME OF MEETING |
| HOMER, ALASKA                | MEETING ROOM                    |

### NOTICE OF MEETING REGULAR MEETING AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA. (3 MINUTE TIME LIMIT)
4. RECONSIDERATION
5. APPROVAL OF MINUTES or CONSENT AGENDA.
6. VISITORS (Chair set time limit not to exceed 20 minutes) (Public may not comment on the visitor or the visitor's topic until audience comments.) No action may be taken at this time.
7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS (Chair set time limit not to exceed 5 minutes.)
8. PUBLIC HEARING (3 MINUTE TIME LIMIT)
9. PLAT CONSIDERATION (Planning Commission only)
10. PENDING BUSINESS or OLD BUSINESS
11. NEW BUSINESS or COMMISSION BUSINESS
12. INFORMATIONAL MATERIALS (NO ACTION MAY BE TAKEN ON THESE MATTERS, THEY MAY BE DISCUSSED ONLY).
13. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)
14. COMMENTS OF THE CITY STAFF (not required) (Staff report may be at this time in the agenda.)
15. COMMENTS OF THE COUNCILMEMBER (If one is assigned)
16. COMMENTS OF THE CHAIR (May be combined with COMMENTS OF THE COMMISSION/BOARD since the Chair is a member of the Commission/Board.)
17. COMMENTS OF THE COMMISSION
18. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR \_\_\_\_\_ note any worksessions, special meetings, committee meetings etc. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska. (Sometimes the meeting is scheduled for the Conference Room)

Contact info for the department constructing the agenda. Example: City Clerk's Office, [clerk@ci.homer.ak.us](mailto:clerk@ci.homer.ak.us), 235-3130.

Section 6 Per Resolution of the City Council (Resolution 06-115(A)), Public Testimony shall normally be limited to three minutes per person. Exceptions may be provided for at the Chair's discretion or by a majority vote of the board members in attendance.

Section 7 Special meetings may be called by the Library Director at the direction of the Chairperson, or at the request of three members, for the transaction of business as stated in the call for the meeting. Notice of such meetings shall be posted in the same manner as that for regular meetings.

Section 8 A quorum for the transaction of business at any meeting shall consist of four members of the Board present. For purposes of determining the existence of a quorum, Honorary Board members shall not be counted.

Section 9 Recorded minutes shall be made available by the City Clerk's Office to the Board prior to the next meeting. Minutes shall be available to the public as required by Homer City Code and Alaska State Statutes.

Section 10 Robert's Rules of Order, latest edition shall govern the parliamentary procedures of meetings.

## **ARTICLE V - COMMITTEES**

Section 1 Committees of one or more members for such specific purposes as the business of the Board will only become active upon approval of Council. A memorandum and resolution will go before Council outlining the reason, tasks assigned and termination date. Committees shall be considered to be discharged upon completion of the purpose for which it was appointed, and after its final report is made to and approved by the Board.

Section 2 All committees shall make a progress report to the Board at each of its meetings.

Section 3 No committee shall have other than advisory powers unless, by suitable action to the Board, it is granted specific powers to act.

## **ARTICLE VI - VOTING AND BYLAW AMENDMENTS**

Section 1 An affirmative vote of the majority of all members of the Board present at one time shall be necessary to approve any action before the Board. The Chairperson may vote upon, and may move or second a proposal before the Board.

Section 2 A record of all voting must be included in the minutes of each meeting.

Section 3 The By-laws may be amended by a simple majority of all members of the Board present at one time, provided written notice of the proposed amendment shall have been sent to all members at least five (5) days prior to the meeting at which such action is proposed to be taken.

Section 4 Any rule or resolution of the Board, whether contained in these By-laws or otherwise, may be suspended temporarily in connection with business at hand; and such suspension to be valid; may be taken only at a meeting at which at least four of the members of the Board shall be present, and two thirds of those present shall so approve.

## **ARTICLE VII – ATTENDANCE**

Teleconference meetings.

1. The preferred procedure for a Board meeting is that all members be physically present at the designated time and location for the meeting. However, physical presence may be waived and a member may participate in a meeting by Teleconference. This is limited to two (2) meetings per year.
2. There must be an initial quorum present.
3. A Board member participating by teleconference shall be deemed to be present at the meeting for all purposes. In the event the Chair participates telephonically, the Vice-Chair shall run the meeting.
2. Teleconference procedures.
  - A. A Board member who cannot be physically present for a regularly scheduled meeting shall notify the clerk at least five days prior to the scheduled time for the meeting of his/her intent to appear by telephonic means of communication.
  - B. The clerk shall notify the Board members three days prior to the scheduled time for the Board meeting of Board members intending to appear by teleconference.
  - C. The means used to facilitate a teleconference meeting the Board must enable each Board member appearing telephonically to clearly hear all other Board members and members of the public attending the meeting as well as be clearly heard by all other Board members and members of the public.
  - D. The clerk shall note in the attendance record all Board members appearing telephonically.



## MUNICIPAL ART COLLECTION GIFT PROPOSAL APPLICATION

PLEASE TYPE OR PRINT CLEARLY AND MAKE YOUR RESPONSES COMPLETE AND THOROUGH.

DATE January 15, 2018  
CONTACT PERSON Ann Dixon TITLE Homer Library Director  
ORGANIZATION IF APPLICABLE Homer Library and Alaska Center for the Book  
ADDRESS 500 Hazel Ave. CITY Homer STATE AK ZIP 99603  
PHONE 907 435 3151 FAX 907 235 3136 CELL \_\_\_\_\_  
EMAIL adixon@ci.homer.ak.us

TELL US WHY YOU WISH TO DONATE THIS ARTWORK TO THE CITY OF HOMER? Well-known children's book author and artist, Rosemary Wells, offered to allow display of original artwork from her books in select libraries around Alaska, through a project coordinated by the Alaska Center for the Book. Homer Public Library was invited to participate in this project. We have received the cover art for the book "Stella's Starliner." This is not a permanent donation but a loan for an undetermined amount of time. See attached Loan Agreement. We would like to display it in the children's library.

### PROPOSED ARTWORK

TITLE OF ARTWORK Stella's Starliner Cover Art  
ARTIST(S) NAME Rosemary Wells  
YEAR COMPLETED copyright 2014 DIMENSIONS 12" x 12"  
MATERIALS USED TO CREATE ARTWORK Watercolor, gouache, pastel, ink, and colored pencil on sanded paper

### PHYSICAL DESCRIPTION OF THE PROPOSED PIECE—

Painting for the dust jacket and cover of the book "Stella's Starliner" of a young fox in a dress, holding a toy fox, in front of her family's silver Starliner trailer. Her mother stands in the open doorway.

### NARRATIVE DESCRIPTION OF THE PROPOSED ARTWORK - TELL US THE STORY BEHIND THE PIECE OR SIGNIFICANCE -

This is the cover art for a whimsical story about a young fox who lives happily with her family in a silver trailer, the Starliner, until some mean weasels make fun of her home. When father tows their trailer moves magically through the night, she wakes up in a new location, where she makes new friends who admire her home and are kind.

IS THE PROPOSED PIECE ONE OF A KIND? Yes IS THE PIECE PART OF A SERIES, LIMITED OR OTHERWISE? Yes  
IF SO, AN EDITION OF HOW MANY? Part of 32-page book IS THE PIECE COMPLETED? Yes IF NOT WHEN IS THE  
EXPECTED COMPLETION DATE? \_\_\_\_\_  
WHAT IS THE CURRENT CONDITION OF THE PIECE? Excellent

#### PROPOSED SITE OR LOCATION

DO YOU HAVE A SITE(S) IN MIND FOR THE PLACEMENT OF THE ARTWORK? IF SO WHERE? Yes. On a wall in the  
children's library.

IS THIS A CITY OWNED PROPERTY IF NOT WHO OWNS THE PROPERTY? Rosemary Wells

WHAT IS THE RATIONALE FOR SELECTING THIS/THESE LOCATION(S)? It was a unique opportunity to display art  
by a popular and well-known children's author.

ARE YOU AWARE OF ANY PERMITS OR PERMISSIONS THAT MAY BE REQUIRED? The attached agreement.

#### TECHNICAL SPECIFICATIONS

DESCRIBE HOW THE ARTWORK IS CONSTRUCTED OR MADE. PLEASE INCLUDE ANY DOCUMENTATION AT THE END OF  
THIS APPLICATION. Framed painting.

HOW IS THE ARTWORK TO BE PROPERLY INSTALLED? Hung on the wall.

DOES THE PIECE REQUIRE ELECTRICITY, PLUMBING OR OTHER UTILITY HOOKUPS? No.

WHO WILL BE INSTALLING THE ARTWORK? Children's librarian.

WHAT IS THE EXPECTED LIFETIME AND STAYING POWER OF THE MATERIALS USED IN CREATING THE PIECE? \_\_\_\_\_

The painting will be displayed periodically until the owner requests its return.

WHAT MAINTENANCE IS REQUIRED AND HOW OFTEN? \_\_\_\_\_ Occasional cleaning of the glass over the painting.

PLEASE IDENTIFY ANY SPECIFIC MAINTENANCE PROCEDURES AND OR EQUIPMENT AND THE ASSOCIATED COSTS: \_\_\_\_\_

WHAT PRECAUTIONS HAVE BEEN TAKEN TO GUARD AGAINST VANDALISM IF ANY? \_\_\_\_\_

The painting will be hung out of the reach of young children. We will attach a security strip to the back.

WHAT STEPS HAVE BEEN TAKEN TO ASSURE THIS PIECE WILL NOT PRESENT A SAFETY HAZARD? \_\_\_\_\_

See above.

#### BUDGET

|                         |      |                |          |
|-------------------------|------|----------------|----------|
| PROJECT MANAGEMENT FEES | \$ 0 | INSURANCE      | \$ 10.00 |
| ARTIST'S FEES           | \$ 0 | UTILITY HOOKUP | \$ 0     |
| PURCHASE PRICE          | \$ 0 | DELIVERY       | \$ 25.00 |
| PERMITS                 | \$ 0 | INSTALLATION   | \$ 5.00  |
| STRUCTURAL ENGINEERING  | \$ 0 | SIGNAGE        | \$ 0     |
| SITE PREPARATION        | \$ 0 | RECOGNITION    | \$ 0     |
| OTHER COSTS NOT LISTED  | \$ 0 | DESCRIPTION    |          |

DATE PIECE WAS LAST APPRAISED? \_\_\_\_\_

WHAT IS THE VALUE OF THE PIECE OR ESTIMATED MARKET VALUE IF NO APPRAISAL WAS DONE? \$2,500 per  
Artwork Loan Agreement

#### TIMELINE

WHAT IS THE TIMELINE FOR THE COMPLETION OR INSTALLATION OF THE PIECE? IDENTIFY THE DIFFERENT STAGES AND  
DATE GOALS TO PREPARE THE PIECE FOR DONATION \_\_\_\_\_ To be hung once approved.

---

## RESTRICTIONS

ARE THERE ANY KNOWN COVENANTS, REQUIREMENTS OR RESTRICTIONS THAT COME WITH THE PIECE? \_\_\_\_\_

Return <sup>CV</sup>up artist's request within 30 days. Insure for \$2,500. Keep out of direct sunlight. Secure packaging.

WHAT EXPAECTATIONS DO YOU HAVE FOR THE CITY OF HOMER IN ACCEPTING THIS ARTWORK? \_\_\_\_\_

Insurance against loss or damage.

---

## COMMUNITY INVOLVEMENT

WAS THERE ANY COMMUNITY OR USER INVOLVEMENT IN SELECTING THE RECOMMENDED LOCATION? \_\_\_\_\_

Library director and children's librarian.

PLEASE INCLUDE ANY LETTER(S) OF SUPPORT FOR THE PROJECT OR PROPOSED DONATION.

---

APPLICANT MUST SUBMIT THE FOLLOWING SUPPORTING DOCUMENTATION WITH THIS APPLICATION.

\_\_\_\_\_ AN RESUME OR BIO FROM THE ARTIST WHO CREATED OR WILL CREATE THE ARTWORK.

\_\_\_\_\_ FIVE TO TEN IMAGES OF PAST WORK FROM THE ARTIST. THESE CAN BE PHOTOGRAPHS.

\_\_\_\_\_ THREE TO FIVE CLEAR IMAGES OF THE PROPOSED ARTWORK

\_\_\_\_\_ SCALE DRAWING/MODEL OF THE PROPOSED ARTWORK

\_\_\_\_\_ IF YOU HAVE A SITE(S) IN MIND PLEASE INCLUDE PHOTO AND DESCRIPTION OF THE SITE(S) AND A SCALED  
DRAWING OF THE PROPOSED ARTWORK IN THE RECOMMENDED LOCATION.

\_\_\_\_\_ A COPY OF A FORMAL APPRAISAL IF AVAILABLE

\_\_\_\_\_ TECHNICAL SPECIFICATIONS, MAINTENANCE MANUAL OR DRAWINGS/RECOMMENDATION FROM STRUCTURAL  
ENGINEER.

APPLICATIONS ARE TO BE SUBMITTED TO:

THE CITY OF HOMER

CITY CLERKS OFFICE

491 E. PIONEER AVENUE

HOMER, AK 99603

OR YOU MAY SUBMIT VIA FAX AT 907-235-3143 TO SUBMIT VIA EMAIL PLEASE SEND TO [clerk@ci.homer.ak.us](mailto:clerk@ci.homer.ak.us)

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT THE CLERK'S OFFICE AT 235-3130.

## ROSEMARY WELLS ARTWORK LOAN AGREEMENT

This agreement letter is between author/illustrator Rosemary Wells and an authorized agent of Homer Public Library (library name), located at 500 Hazel Ave.  
Homer, Alaska 99603 907-235-3180 (physical address/phone).

Rosemary Wells warrants that she is the creator and sole copyright holder of this original art, which was used to illustrate one or more of her published children's books. Further, the author/illustrator wishes to loan the following piece(s) of original art to the Alaska library system for as long as it wishes, for the benefit of the children, until the death of the artist. The art piece(s) and the books in which they appeared are titled as such:

|    | Title or description of art | Title of children's book  |
|----|-----------------------------|---------------------------|
| 1. | <u>Cover Art</u>            | <u>Stella's Starliner</u> |
| 2. | <u></u>                     | <u></u>                   |
| 3. | <u></u>                     | <u></u>                   |
| 4. | <u></u>                     | <u></u>                   |
| 5. | <u></u>                     | <u></u>                   |

For purposes of insurance coverage, each piece of original artwork is valued at \$2,500. The library agrees that storage and display will be in a dry and mold-free space, and out of direct sunlight. When the art is transported, it will be well-packed in plastic and protected against water damage. The library will make every effort to ensure that the art remains safe and secure while in its care.

This agreement does not represent licensing for reproduction in any form to the library or any party other than the copyright holder herself. Permission is given for publication of the image with news stories or other promotional materials associated with the loan of the art.

Upon written request from Rosemary Wells or her authorized agent, the library warrants that within thirty (30) days, it will return the original artwork to the designated address. The librarian in charge or trusted in-library staff will personally handle and pack the art for shipping via FedEx to the address designated in writing by the artist or her agent. The library will insure the shipment for \$2,500.

IN WITNESS WHEREOF, an authorized representative of the library and author/illustrator Rosemary Wells have each executed and delivered this Agreement.

|                         |                       |                           |                     |
|-------------------------|-----------------------|---------------------------|---------------------|
| By: <u>Ann Dixon</u>    | Date <u>12/1/2017</u> | By: <u>Rosemary Wells</u> | Date <u>9/15/17</u> |
| Printed Name            |                       | Printed Name              |                     |
| <u>Library Director</u> |                       | <u>author/illustrator</u> |                     |
| Title                   |                       | Title                     |                     |
| <u>Ann Dixon</u>        |                       | <u>Rosemary Wells</u>     |                     |
| Signature               |                       | Signature                 |                     |





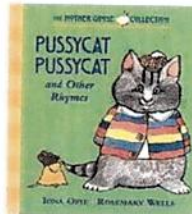
*Be my teacher  
from day  
one.*

*Be my sky,  
my moon,  
my sun.*

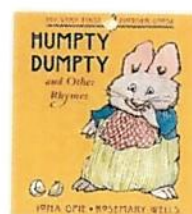
*—from Hand in Hand*



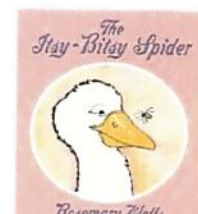
Little Boy Blue & O...



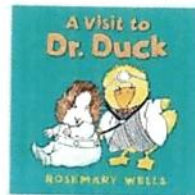
Pussycat, Pussycat...



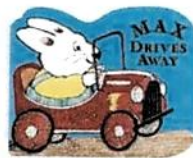
Humpty Dumpty &...



The Icky Bitsy Spid...



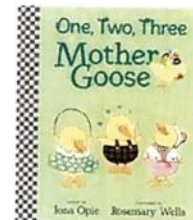
A Visit to Dr. Duck



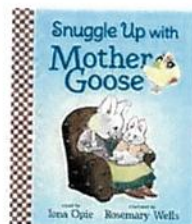
Max Drives Away



Ruby's Tea for Two



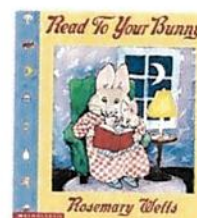
1-2-3 Mother Goose



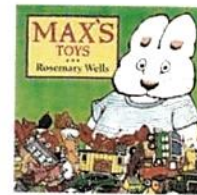
Snuggle Up with ...



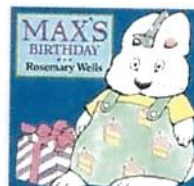
Time Out for Sophie



Read to Your Bunny



Max's Toys



Max's Birthday



Max's Bedtime



Max's Breakfast



Max's New Suit

Rosemary Wells

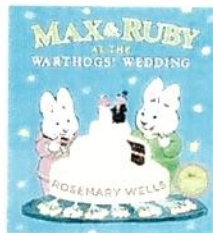
[Schedule an  
Event or Visit!](#)

Rosemary's Original  
Artwork and Giclee  
Prints for sale

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"Every day,  
make a  
quiet, restful  
place for  
twenty  
minutes. Put  
your child in  
your lap  
and read a  
book aloud."



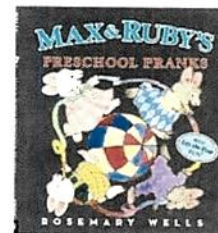
Max & Ruby at the Warthogs' Wedding



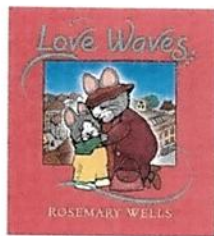
Hand in Hand



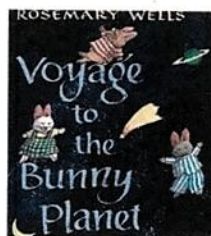
My Very First Mother Goose



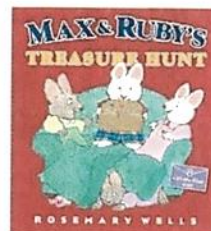
Max & Ruby's Preschool Franks



Love Waves



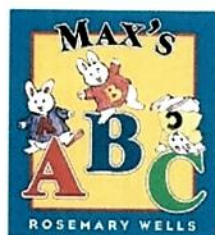
Voyage to the Bunny Planet



Max & Ruby's Treasure Hunt



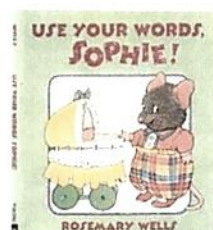
Max & Ruby's Bedtime Book



Max's ABC's



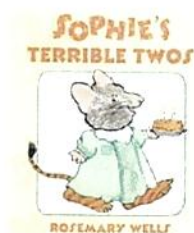
Max Counts His Chickens



Use Your Words, Sophie!



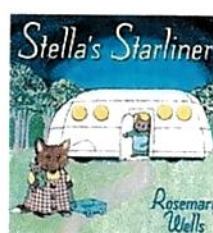
Ten Kisses for Sophie!



Sophie's Terrible Twos



Time Out for Sophie



Stella's Starliner



Felix Stands Tall

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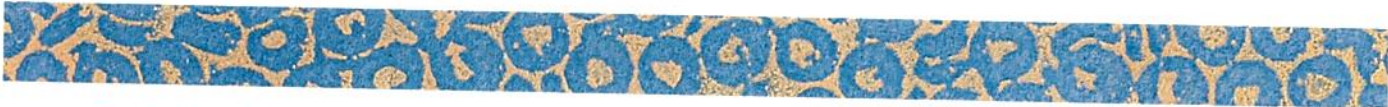
Rosemary  
Wells

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Rosemary's Original  
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Prints for sale

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Original Artwork by Rosemary Wells



Lighthouse Walk, from the book VOYAGE TO THE BUNNY PLANET  
\$400.00



Gray Goose and Gander, From the book MY VERY FIRST MOTHER GOOSE  
\$350.00



Our Library, from the book MY KINDERGARTEN  
\$225.00



Father's Hand from the book, VOYAGE TO THE BUNNY PLANET  
\$75.00

Rosemary Wells

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## HOMER PUBLIC LIBRARY PRIVACY POLICY

The Homer Public Library recognizes the need to protect each individual's right to privacy regarding the questions that are asked of the library staff, and the materials that are borrowed from the library.

### Confidentiality of Library Records

Reaffirming the individual's right to read, listen, and view, the Homer Public Library declares that circulation and registration records of the library are confidential in nature, protected by the individual's right to privacy, and that they are not to be disclosed to any person or agency, government, or other organization, under any circumstance, except upon order from a court of competent jurisdiction. Any costs incurred by the library in any search shall be charged to the agency demanding such search.

### ~~AN ACT~~

Authority for this policy is set in Alaska Statutes, Inspection and Copying of Public Records: Sec. 40.25.140. Confidentiality of library records.

(a) Except as provided in (b) of this section, the names, addresses, or other personal identifying information of people who have used materials made available to the public by a library shall be kept confidential, except upon court order, and are not subject to inspection under AS 40.25.110 or 40.25.120. This section applies to libraries operated by the state, a municipality, or a public school, including the University of Alaska.

(b) Records of a public elementary or secondary school library identifying a minor child shall be made available on request to a parent or guardian of that child. (sec. 1 ch 35 SLA 1985)

To conform ~~with~~ to the law:

Names, addresses, telephone numbers, or information concerning what items are on a patron's ~~record~~ account or what a patron is reading will NOT be given out to anyone, including spouses and law enforcement officers, with the following exceptions:

- ~~• A person requests information about his or her own card and can produce his or her library card. Patrons request information in person about their own accounts and can produce their own library cards.~~
- ~~• A parent or legal guardian wants to know what materials are checked out on his or her minor child's card and can produce proof of his or her identity.~~
- ~~• A person requests Patrons request information over the telephone about items on his or her own record, their own accounts and can provide the account number and PIN. or the minor child's record and he or she can provide the patron bar code number.~~
- Patrons email requesting information about their own accounts from the email address listed for the account and can provide the account number.
- A parent or legal guardian requests titles of overdue, lost, or damaged items borrowed by their minor child, and the identity of the person can be verified as a guardian listed on the minor's account.

Under no circumstances should a minor's address or telephone number be given to anyone, including a parent or guardian. A minor is anyone under the age of 18. All notices sent to patrons will be in envelopes or otherwise suitably masked to maintain confidentiality. ~~All patron circulation records are cleared immediately after materials are returned and fines are paid.~~ If at any time there is a question about giving out information from library patron ~~files and records~~accounts, the staff member will check with the library director.

Approved by the LAB on May 7, 2002

Adopted by the HCC on June 10, 2002

Revised 12/8/2017



## City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

## Office of the Mayor

491 East Pioneer Avenue  
Homer, Alaska 99603

[mayor@ci.homer.ak.us](mailto:mayor@ci.homer.ak.us)

(p) 907-235-3130

(f) 907-235-3143

January 10, 2018

Byron Sansom  
P.O. Box 1440  
Homer, AK 99603

Dear Byron,

Congratulations! Council confirmed/approved your appointment to the Library Advisory Board during their Regular Meeting of January 8, 2018 via Memorandum 18-001.

Included is the 2018 Public Official Conflict of Interest Disclosure Statement. It is a public document and may be requested by any member of the public. In the event the Public Official Conflict of Interest Disclosure Statement is requested by a member of the public, you will be notified of the requestor's name.

Also included is the Code of Ethics as outlined in Homer City Code 1.18. This provides important guidelines in your role as a board member as to conduct and conflicts of interest. A copy of the Library Advisory Board By-laws are also included as well as a copy of Robert's Rules of Order Handbook.

Thank you for your willingness to serve the City of Homer on the Library Advisory Board. There certainly are exciting times ahead!

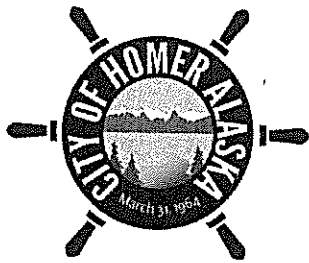
Your term will expire April 1, 2020.

Cordially,

Donna Aderhold, Mayor Pro Tempore

Enc: Memorandum 18-001  
Certificate of Appointment  
HCC 1.18 Conflicts of Interest, Partiality & Code of Ethics  
Robert's Rules of Order Handbook  
Library Advisory Board Bylaws

Cc: Library Advisory Board



## City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

### Office of the Mayor

491 East Pioneer Avenue  
Homer, Alaska 99603

[mayor@ci.homer.ak.us](mailto:mayor@ci.homer.ak.us)

(p) 907-235-3130

(f) 907-235-3143

## Memorandum 18-001

TO: HOMER CITY COUNCIL  
FROM: DONNA ADERHOLD, MAYOR PRO TEMPORE  
DATE: JANUARY 3, 2018  
SUBJECT: APPOINTMENT OF BYRON SANSOM TO THE LIBRARY ADVISORY BOARD AND  
CAITLIN WALLS TO THE PARKS ART RECREATION AND CULTURE ADVISORY  
COMMISSION

---

Byron Sansom is appointed to the Library Advisory Board to fill the seat vacated by Sue Fallon. The term will expire in 2020.

Caitlin Walls is appointed to the Parks Art Recreation and Culture Advisory Commission to fill the seat vacated by Dixie Hart. The term will expire in October 2018

### RECOMMENDATION:

Confirm the appointment of Byron Sansom to the Library Advisory Board and Caitlin Walls to the Parks Art Recreation and Culture Advisory Commission.

Fiscal Note: N/A

*City of Homer*

*Homer, Alaska*

Mayor's Certificate of Appointment

Be It Known That

***Byron Sansom***

Has been appointed to  
serve as

***“Board member”***

on the

***“Library Advisory Board”***

*This appointment is made because of your dedication to the cause of  
good government, your contributions to your community and your  
willingness to serve your fellow man.*

*In Witness whereof I hereunto set my hand  
this 8th day of January, 2018.*



A blue ink signature of Donna Aderhold, written in a cursive style.

*Donna Aderhold, Mayor Pro Tempore*

Attest:

A blue ink signature of Melissa Jacobsen, written in a cursive style.

*Melissa Jacobsen, MMC, City Clerk*

Published on *City of Homer Alaska Official Website* (<https://www.cityofhomer-ak.gov>)

[Home](#) > [Application for Appointment to an Advisory Body](#) > [Webform results](#) > Application for Appointment to an Advisory Body

#### Submission information

Form: Application for Appointment to an Advisory Body  
Submitted by Visitor (not verified)  
Thursday, December 21, 2017 - 3:21pm  
124.197.19.202

#### Applicant Information

**Name**

Byron Sansom

**Physical Address**

2400 Paradise Place

**Mailing Address**

PO Box 1440

**Email**

byronak@gmail.com

**Phone**

9073991477

Please select the bodies you are interested in serving on

**Advisory Bodies**

Library Advisory Board 1st Tuesday of the month at 5:30 p.m.

**I have been a resident of the city for**  
10 years

**I have been a resident of the area for**  
14 years

**Special Training & Education**

I have a BS degree in Electrical Engineering from UCLA. Libraries were a factor in my high school and college work.

**Prior Service**

Have you ever served on a similar advisory body? If so please list when, where and how long:

JANUARY 18, 2018

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## Librarians Use “Ready to Code” Grants, Learn From Each Other

By [Kara Yorlano](#) on January 17, 2018 [Leave a Comment](#)

In October, the American Library Association (ALA) announced the recipients of \$500,000 in grants as part of their [Libraries Ready to Code](#) initiative sponsored by Google. The goal is to promote computer science and computational thinking among youth K-12.

In the three months since, those 28 public and school libraries, representing a variety of communities from a tribal library to a large urban one and every kind in between, have begun implementing programs for their kids, as well as participating in weekly calls and surveys.

The end result of this project will be a toolkit that can be a resource for all libraries to build the best coding programs for their specific communities. ALA will launch a BETA version during [National Library Week](#) in April. It should be as helpful to the small rural public library as the big urban high school library.

### A RANGE OF RESOURCES

“You might think of it as almost a choose your own adventure,” says Marijke Visser, who has been the ALA project lead ever since the collaboration with Google started two years ago. “[Say] I’m a small rural library and I want to design a program for middle school girls. In theory, I will be able to go into this toolkit and pick and choose different things we know have been successful in other instances with that kind of program. Or ‘I want to have a program that uses mentors from the local community college.’ In theory, you would be able to go in and see that and a handful of things would come back to you that you could pick and choose from.”

The grant recipients from public and school libraries across the country are using the money and resources in different ways. Some are creating new programs, while others are adding to already established ones, all looking to find the best plan for the future.

At Belmar (NJ) Elementary School, Danielle Arnold started a coding club for fourth through eighth graders at her small, suburban K-8 school. The club was supposed to be one day a week, but enrollment was so overwhelming that she now runs three separate clubs. Had she known how popular it would be, she



Courtesy of ALA

LIBRARYJOURNAL | School Library Journal

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[Pyrite Time Is Here Again!](#)

[MakerSpace: DIY Metal Stamping \(A metal stamping kit review\)](#)

[Review: ‘Gumby: 50 Shades of Clay’](#)

[Book Review: Truly Devious by Maureen Johnson](#)

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might have made it a few shorter programs instead of a yearlong curriculum. It's just one of the lessons so far.

“It's all stuff I'm learning,” says Arnold, who is thrilled at the response, particularly among kids who are normally more reserved at school.”

All of her club kids are anxiously awaiting the new 2-in-1 computers that were purchased with the grant money, and the local public library has even chipped in to provide more devices for the program. But her real goal goes beyond adding equipment.

“Our ultimate goal [is that] it's going to be a mentoring program,” she says.

By early February, the fourth through eighth graders will run a workshop for the younger kids, with each partnered to help an individual student.

“I just want the little ones to get exposed to it,” she says. “The older kids are actually really excited to work with the younger ones, and that was kind of the basis of the whole grant.”

Throughout Ready to Code, Visser has learned that staff capacity is a big issue for librarians who want to begin coding and computer science programs. Bringing in mentors can help with that need.

At the Homer (AK) Public Library, Claudia Haines is using mentors as well.

“Our initiative is called Makers to Mentors. I start there because our initiative is really targeting computational thinking in computer science, programming, coding from preschool through high school and multiple family programs,” she says.

With a few exceptions, Haines is using the grant to add to and modify existing programs.

“What we decided was we wanted to build off what we were already doing and make talking about computational thinking, talking about computer science more intentional in the things we were already doing and then add in either tools or opportunities that would build off of those,” she says.

### MORE THAN MONEY

Grantees of this cohort manage their individual library project(s), but they also have weekly webinar conversations that allow them to learn from each other and discuss challenges and solutions. With such difference in experience among the libraries, Haines wondered how they could help each other. How, for example, would a large, urban library's issues, relate to hers? It turns out, there is common ground.

“We really know our community and our library, so when someone asks a question – maybe they're from a big urban library – I'm able to pull out pieces I know are relevant,” Haines says. “These weekly conversations allow us the space to figure out what is replicable with different tools or in a different space. Talking about outcomes – is the outcome really that you just want 75 kids or are there different outcomes? If you only have 12 teenagers in your community, you can still reach that outcome? I've been really happy with the questions and the feedback we've been giving each other in that light.”

Visser is thrilled as well.

“To have this community of practice really growing and supporting one another, it's really exciting to see,” she says.

Thanks to a travel stipend, many of the grantees will meet in person at ALA's MidWinter Conference in Denver in February.

“They'll have a workshop where we're really going to get down and dirty with their feedback,” says Visser. “We're working on the way that resources will be curated and organized in the toolkit and a framework of how it will actually look when you go online to check out the resources, what might be missing.”

The toolkit is not just going to be coding curriculum, but also the information on how to connect with the needed community resources.

“It's a lot more than just CS First or Hour of Code,” says Visser. “It's package deal.”

LIBRARYJOURNAL School Library Journal

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Repository Librarian  
St. John's University  
01.12.18 | Queens

Data Librarian and Assistant/Associate  
Professor  
Western Michigan University  
01.11.18 | Kalamazoo, MI

Learning Central Manager  
Orange County Library System  
01.03.18 | Orlando



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2. Don't use obscene, profane, or vulgar language.
3. Stay on point. Comments that stray from the topic at hand may be deleted.

We are not able to monitor every comment that comes through (though some comments with links to multiple URLs are held for spam-check moderation by the system). If you see something objectionable, please [let us know](#). Once a comment has been flagged, a staff member will investigate.

We accept clean XHTML in comments, but don't overdo it and please limit the number of links submitted in your comment. For more info, see the full [Terms of Use](#).

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Name \*

Email \*

Website

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Lead Librarian  
 Worthington Libraries  
 12.20.17 | Central Ohio

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 By [Sharon McKellar](#) on January 18, 2018

##### Teen Librarian Toolbox

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##### Teen Librarian Toolbox

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# Advocacy for Collection Development

## Homer Public Library

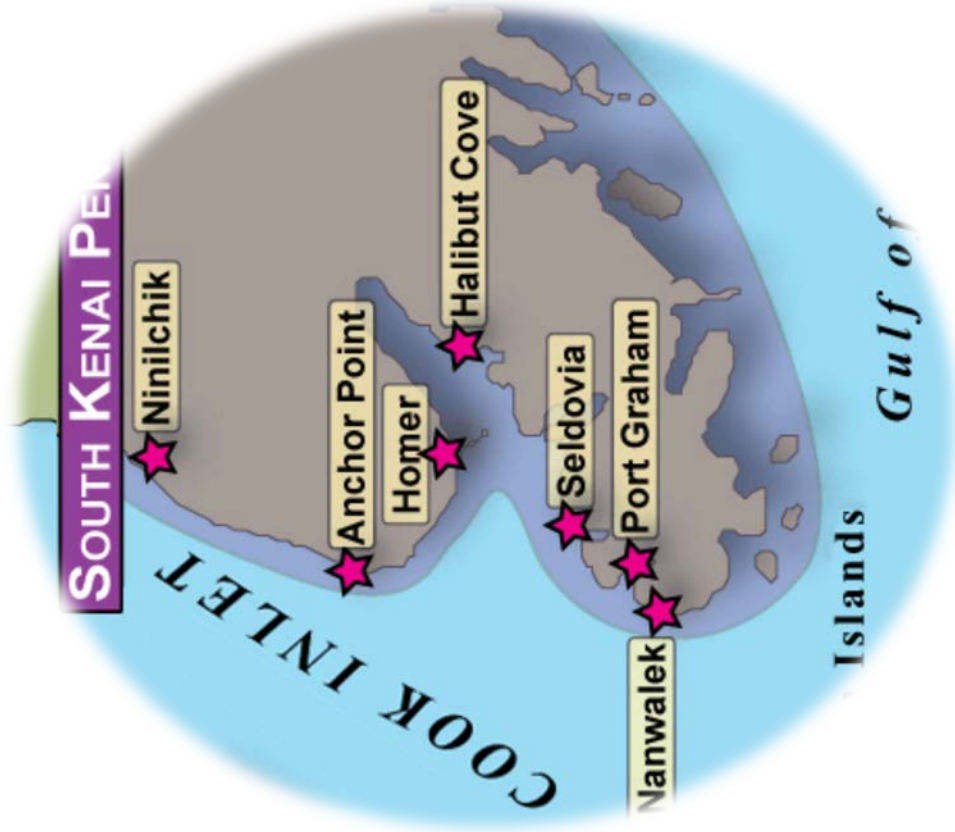
51



A Presentation by the Library Advisory Board

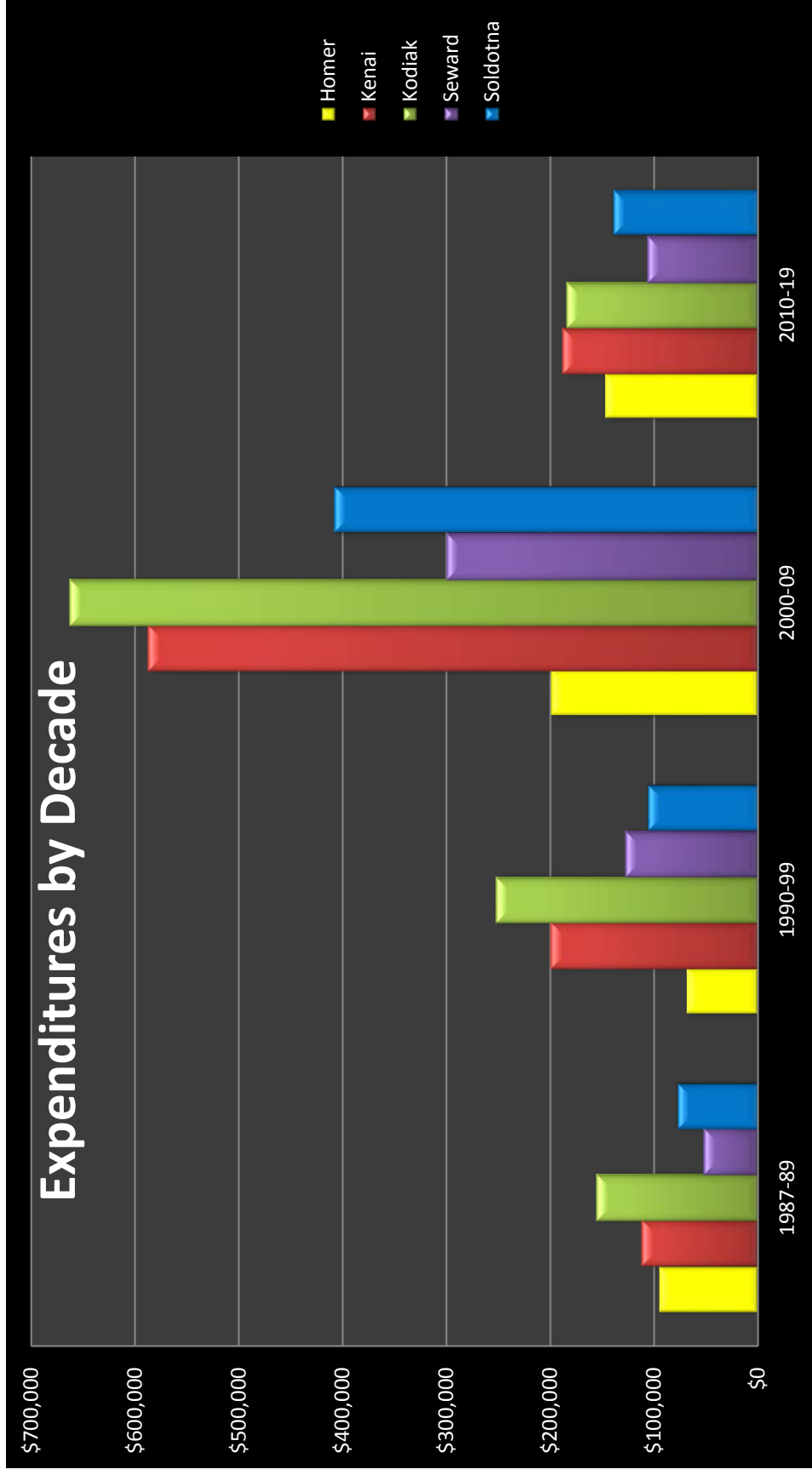
# Homer Public Library





Our Library serves the communities of the Southern Kenai Peninsula from Ninilchik south to across the Bay as far as Nanwalek.

# Comparison of Library Expenditures



Homer's  
neighboring  
communities  
increased their  
budgets with  
inflation



Decreased spending  
fails to provide the  
basic maintenance  
of a service that our  
community  
deserves



The deficit shown in the 1990's cannot be repaired by the increase reflected in the 2000's.

The Library will continue to offer non-fiction materials two decades or more out of date if a steady growth is not continued.

This will prevent the Library from meeting the needs of the community.



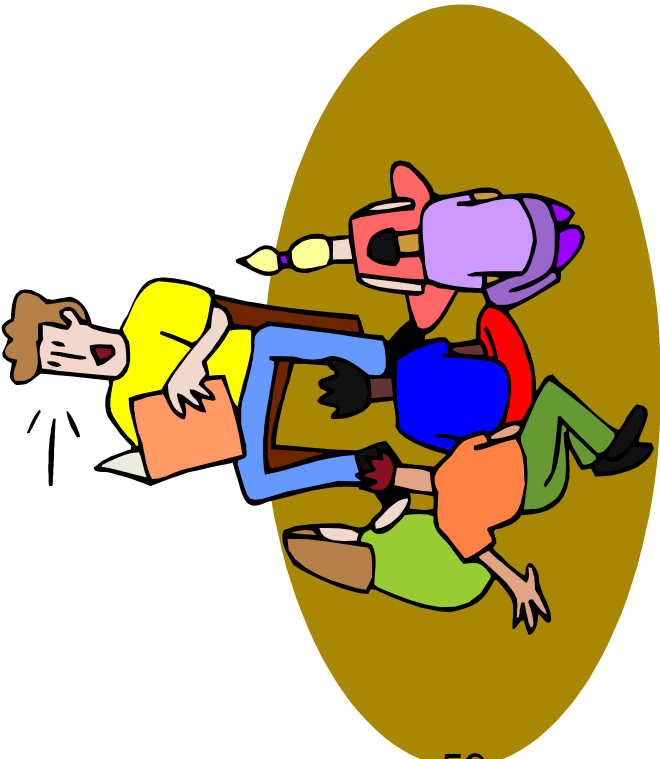
# Public Input

While the vast majority of the comments in our Library's guest book are really positive – “beautiful library” “wonderful librarians” and “thanks for the Internet”

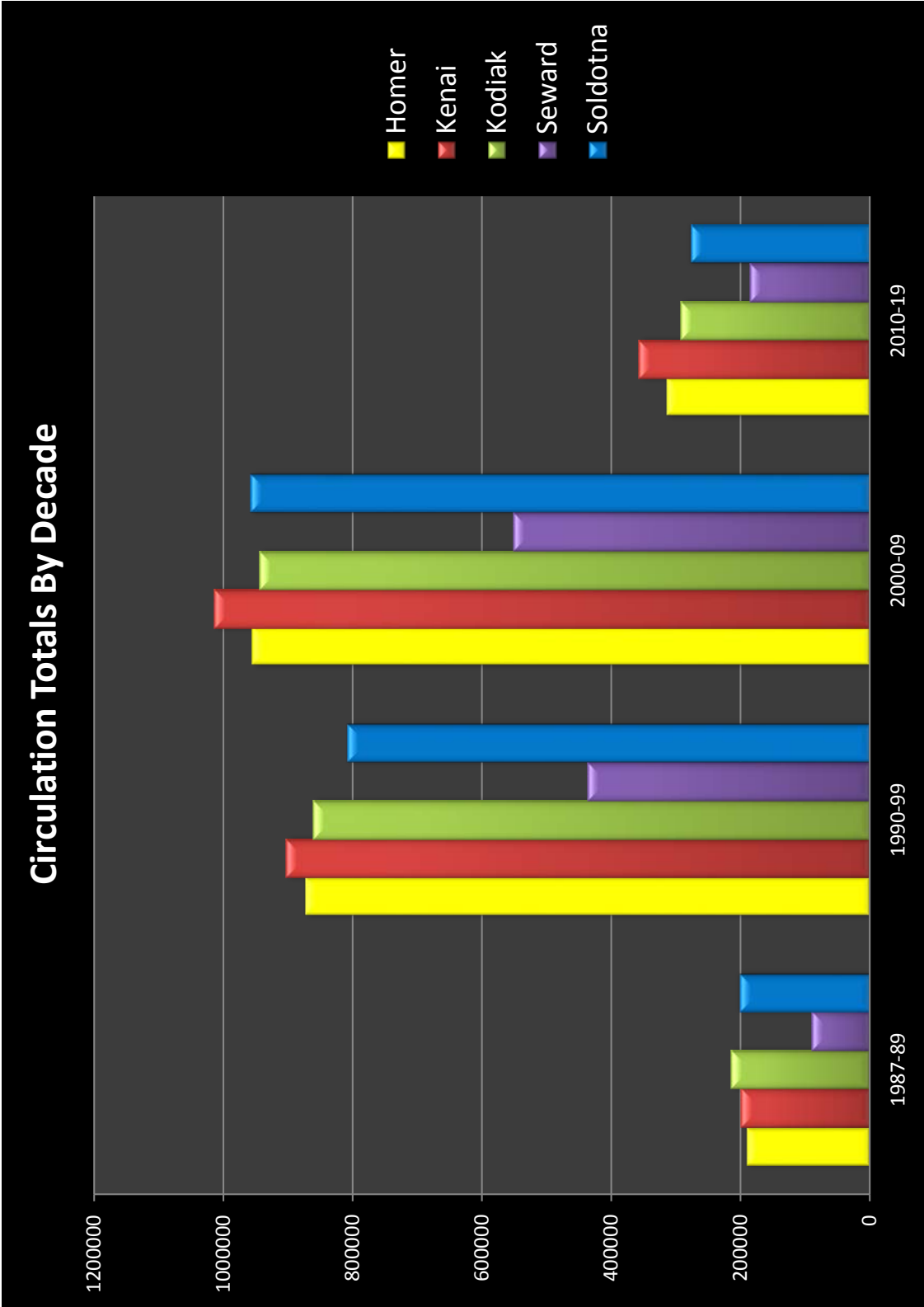
There are comments asking for more materials:

- “Please, more books and videos. Thank you.”
- 
- “Why are there no books on the bottom shelves?”
- 
- “Need more Christian books.”
- 
- “Inadequate, outdated book collection.” (Ouch!)

# Staff



Comparisons of All Library Materials Circulated

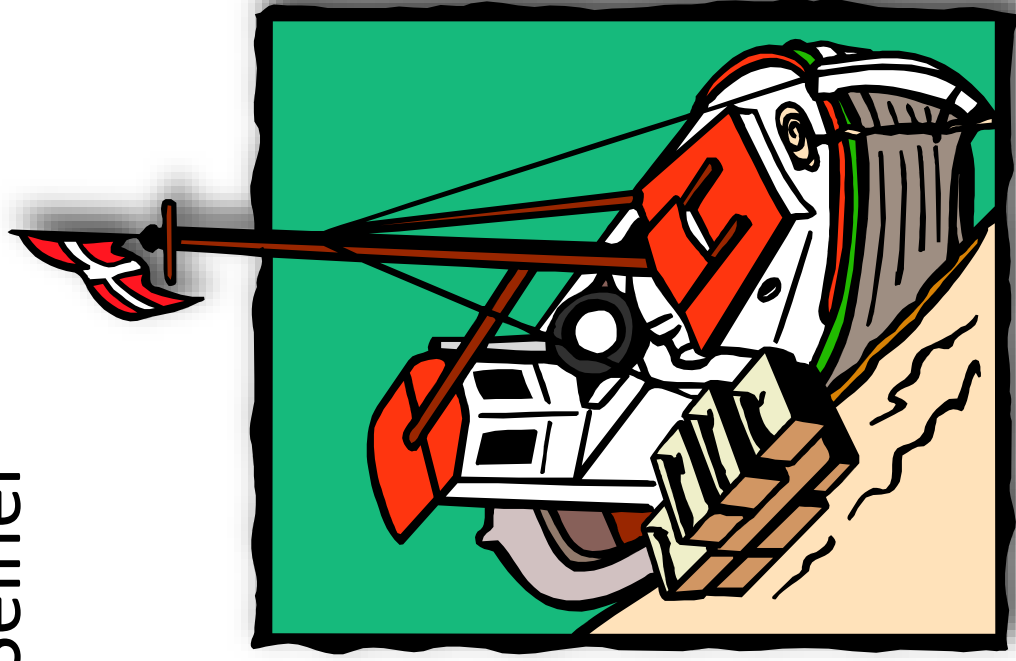


# Volunteers & Friends



# Volunteers

If the Homer Public Library  
were a Seiner



We'd have a  
great crew,  
a fine boat,  
good location,  
plenty of  
equipment, and a  
skookum  
skiff...but...



Our nets would be 20 years old and  
riddled with holes

#### Collection Expenditures

| City      | 1987  | 1988  | 1989  | total         | 1990  | 1991  | 1992  | 1993  |
|-----------|-------|-------|-------|---------------|-------|-------|-------|-------|
| Homer     | 32997 | 32402 | 30018 | \$ 95,417.00  | 37751 | 31982 | 27638 | 22414 |
| Kenai     | 29618 | 37024 | 45080 | \$ 111,722.00 | 35571 | 38755 | 42292 | 46690 |
| Kodiak    | 52355 | 53428 | 49601 | \$ 155,384.00 | 55441 | 52214 | 56954 | 52048 |
| Palmer    | 27700 | 29500 | 23600 | \$ 80,800.00  | 31570 | 28407 | 32284 | 39445 |
| Seward    | 13461 | 14254 | 24131 | \$ 51,846.00  | 19343 | 20462 | 19692 | 19844 |
| Soldotna  | 24618 | 26942 | 28095 | \$ 79,655.00  | 28926 | 35019 | 31064 | 30647 |
| Talkeetna | 7262  | 9100  | 8100  | \$ 24,462.00  | 9665  | 7543  | 10681 | 7287  |

#### Circulation Totals

| City      | 1987  | 1988  | 1989  |        | 1990  | 1991  | 1992   | 1993  |
|-----------|-------|-------|-------|--------|-------|-------|--------|-------|
| Homer     | 61921 | 63022 | 68361 | 193304 | 68144 | 72335 | 71325  | 75507 |
| Kenai     | 73222 | 67505 | 58796 | 199523 | 59493 | 71749 | 81689  | 91842 |
| Kodiak    | 74719 | 70406 | 69498 | 214623 | 72094 | 83231 | 85065  | 86294 |
| Palmer    | 82427 | 82578 | 70911 | 235916 | 71560 | 79065 | 82868  | 87060 |
| Seward    | 29017 | 29687 | 31270 | 89974  | 33271 | 38191 | 41853  | 44273 |
| Soldotna  | 78505 | 69240 | 58757 | 206502 | 50032 | 84904 | 102586 | 99271 |
| Talkeetna | 11456 | 10203 | 9602  | 31261  | 9886  | 11805 | 11112  | 12663 |

| 1994  | 1995  | 1996  | 1997  | 1998  | 1999  |               | 2000   | 2001  |
|-------|-------|-------|-------|-------|-------|---------------|--------|-------|
| 17149 | 17535 | 15325 | 14464 | 17594 | 21716 | \$ 223,568.00 | 20581  | 19124 |
| 39430 | 38545 | 51388 | 51093 | 54637 | 42473 | \$ 440,874.00 | 47793  | 57753 |
| 49447 | 48362 | 51183 | 62000 | 72618 | 66300 | \$ 566,567.00 | 64370  | 63002 |
| 24645 | 24800 | 20000 | 21117 | 42224 | 29254 | \$ 293,746.00 | 38575  | 33451 |
| 19803 | 25613 | 31455 | 38717 | 36435 | 21237 | \$ 252,601.00 | 26237  | 26963 |
| 29157 | 21776 | 24692 | 23646 | 31385 | 28401 | \$ 284,713.00 | 551459 | 29576 |
| 9093  | 12831 | 9779  | 12374 | 4020  | 15015 | \$ 98,288.00  | 14211  | 15977 |

| 1994  | 1995  | 1996   | 1997   | 1998   | 1999   |        | 2000   | 2001   |
|-------|-------|--------|--------|--------|--------|--------|--------|--------|
| 80342 | 89961 | 100965 | 99987  | 107032 | 108323 | 873921 | 98783  | 104190 |
| 96454 | 97971 | 97931  | 100767 | 106235 | 98557  | 902688 | 87925  | 86955  |
| 84759 | 86296 | 88945  | 86667  | 93233  | 93998  | 860582 | 90295  | 92820  |
| 78110 | 73317 | 83638  | 89024  | 97545  | 101377 | 843564 | 103527 | 103314 |
| 43945 | 51902 | 46780  | 50370  | 48558  | 37507  | 436650 | 39984  | 31082  |
| 87067 | 61968 | 74473  | 81569  | 76457  | 91557  | 809884 | 103934 | 75498  |
| 9672  | 6498  | 8603   | 11139  | 11684  | 11037  | 104099 | 10502  | 15277  |

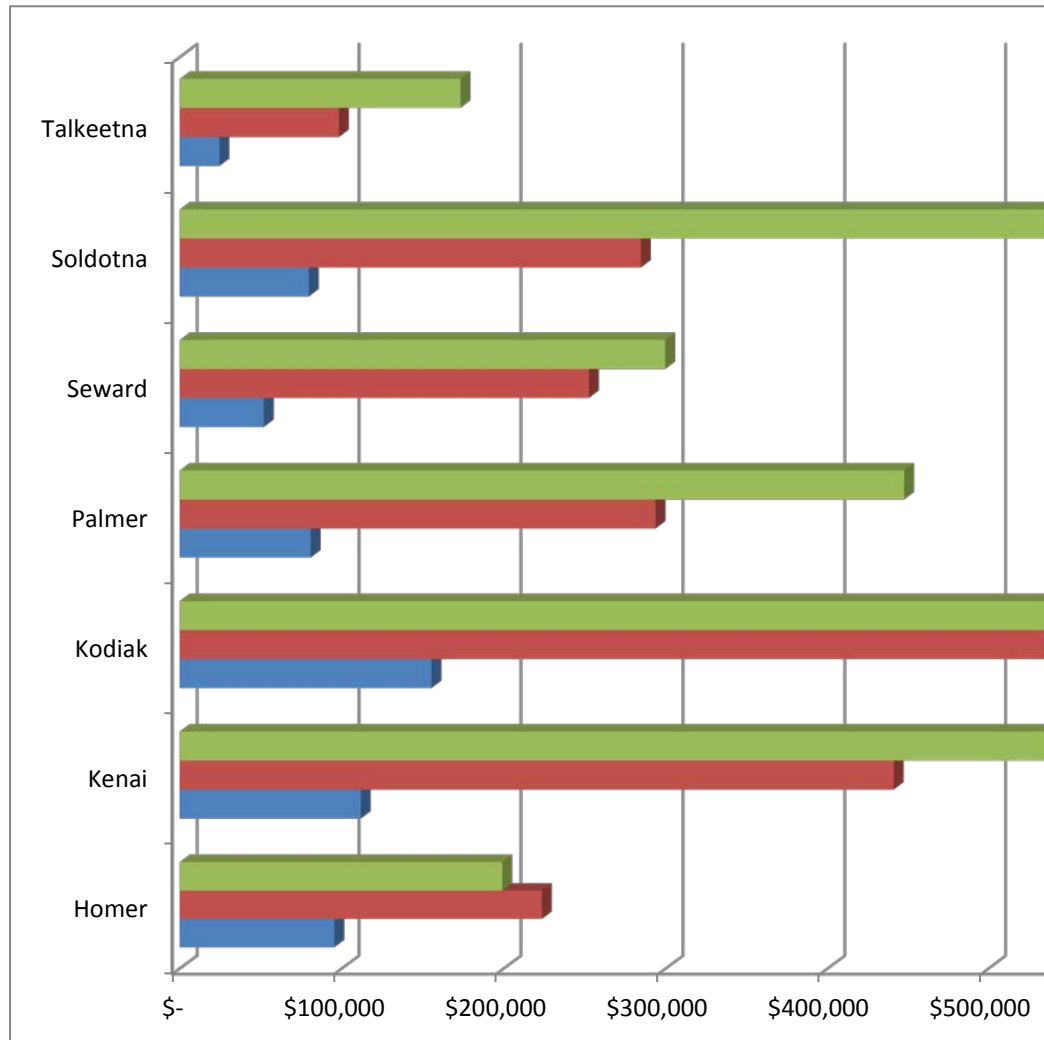
| 2002  | 2003  | 2004  | 2005  | 2006  | 2007  | 2008  | 2009  |    |            |
|-------|-------|-------|-------|-------|-------|-------|-------|----|------------|
| 15598 | 16127 | 15984 | 17751 | 23951 | 21145 | 22021 | 26886 | \$ | 199,168.00 |
| 58967 | 54295 | 36319 | 52852 | 53919 | 74872 | 84333 | 66009 | \$ | 587,112.00 |
| 65489 | 70937 | 83816 | 65631 | 59432 | 61214 | 64352 | 64350 | \$ | 662,593.00 |
| 31061 | 50000 | 42204 | 50000 | 50000 | 51000 | 50000 | 51000 | \$ | 447,291.00 |
| 22976 | 30124 | 28526 | 26379 | 32229 | 28688 | 34609 | 42981 | \$ | 299,712.00 |
| 27475 | 33375 | 40095 | 46250 | 42860 | 36400 | 50420 | 50437 | \$ | 908,347.00 |
| 16180 | 17309 | 16911 | 16975 | 17823 | 18625 | 19505 | 19742 | \$ | 173,258.00 |

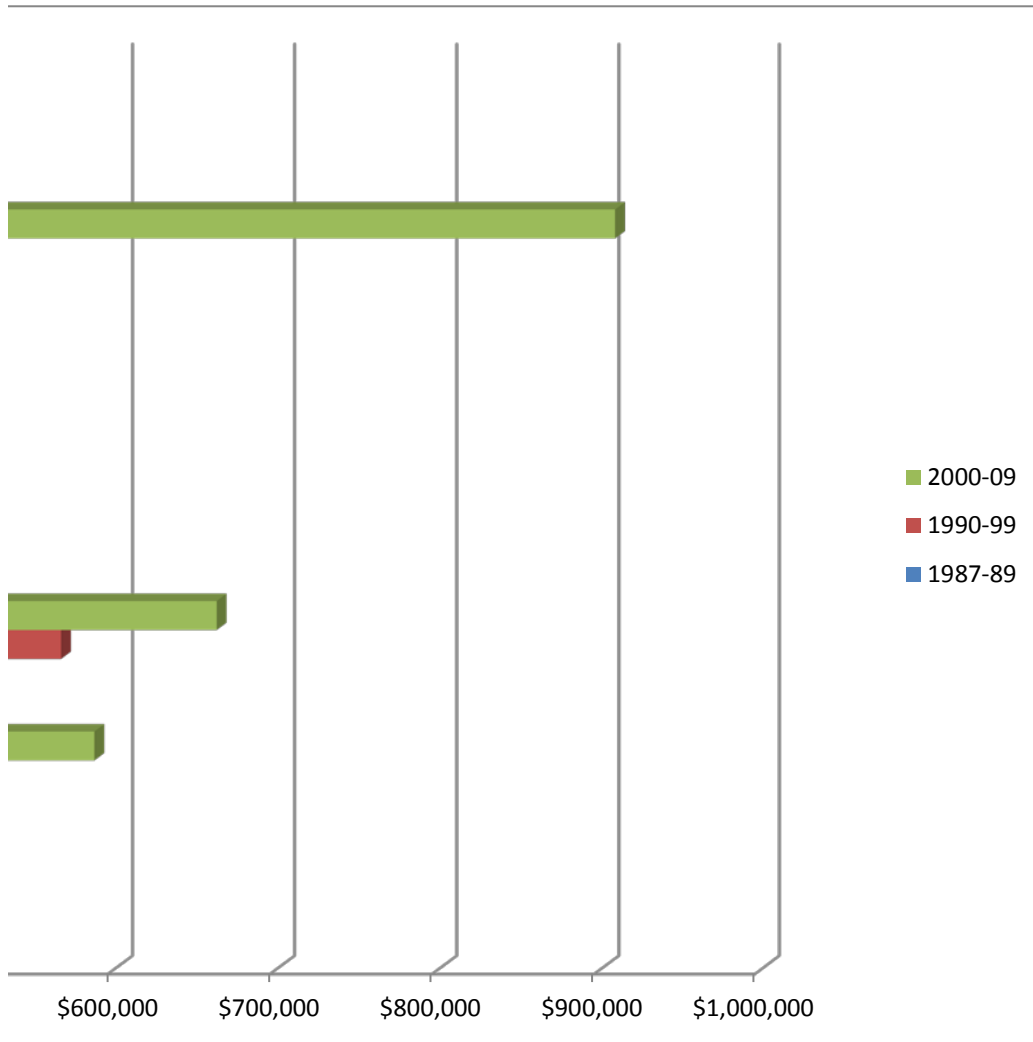
| 2002   | 2003   | 2004   | 2005   | 2006   | 2007   | 2008   | 2009   |
|--------|--------|--------|--------|--------|--------|--------|--------|
| 96490  | 95082  | 89637  | 91894  | 89964  | 91301  | 98815  | 99727  |
| 91543  | 103985 | 103985 | 105001 | 107713 | 98260  | 115232 | 113994 |
| 93274  | 94569  | 94496  | 95097  | 95427  | 95743  | 95667  | 96615  |
| 104014 | 126804 | 128258 | 52488  | 113169 | 124032 | 128263 | 121887 |
| 59053  | 51266  | 44963  | 59301  | 62865  | 65649  | 66921  | 70811  |
| 81064  | 89566  | 100345 | 101973 | 90841  | 98168  | 102936 | 113811 |
| 23828  | 19324  | 20856  | 21104  | 21951  | 21897  | 23692  | 37219  |

| 2010  | 2011  |               |
|-------|-------|---------------|
| 39511 | 55859 | \$ 95,370.00  |
| 64160 | 59099 | \$ 123,259.00 |
| 56183 | 63364 | \$ 119,547.00 |
| 49571 | 40000 | \$ 89,571.00  |
| 40009 | 30428 | \$ 70,437.00  |
| 49450 | 45475 | \$ 94,925.00  |
| 23183 | 27033 | \$ 50,216.00  |

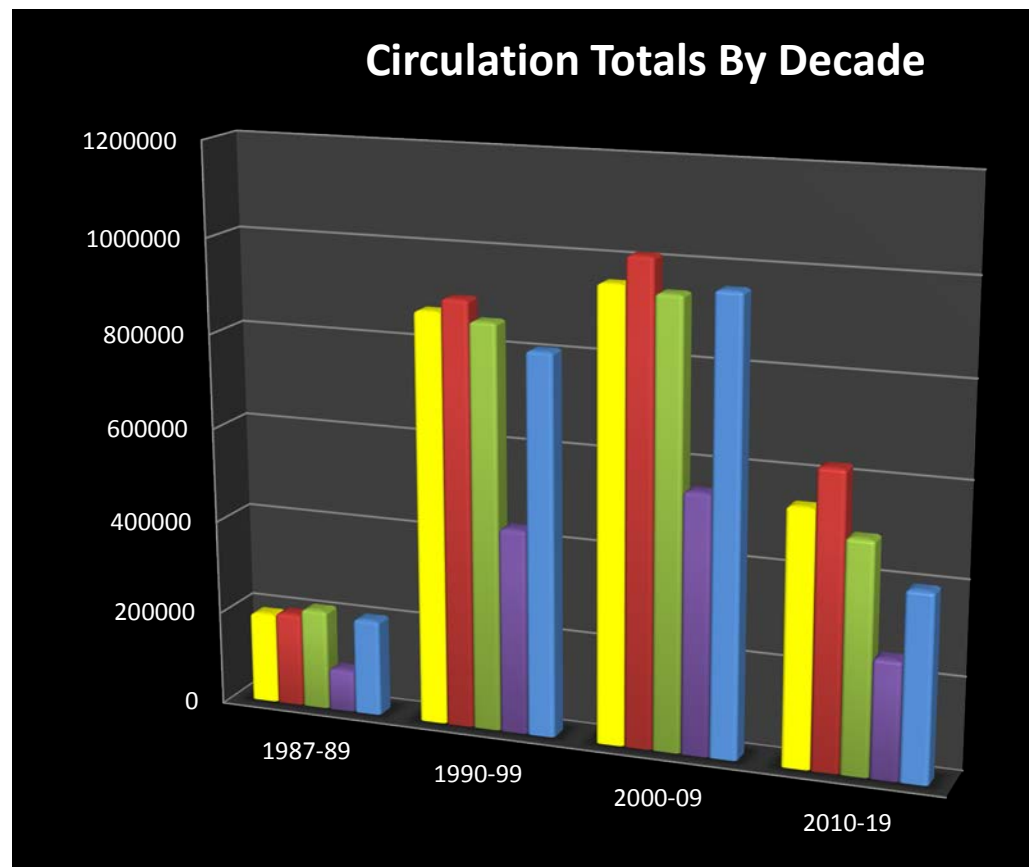
| 2010   | 2011   |         |
|--------|--------|---------|
| 103096 | 107287 | 1166266 |
| 122052 | 112062 | 1248707 |
| 96601  | 97160  | 1137764 |
| 129330 | 141329 | 1376415 |
| 64458  | 61890  | 678243  |
| 98638  | 100063 | 1156837 |
| 39334  | 46824  | 301808  |

| City      | 1987-89       | 1990-99       | 2000-09       |
|-----------|---------------|---------------|---------------|
| Homer     | \$ 95,417.00  | \$ 223,568.00 | \$ 199,168.00 |
| Kenai     | \$ 111,722.00 | \$ 440,874.00 | \$ 587,112.00 |
| Kodiak    | \$ 155,384.00 | \$ 566,567.00 | \$ 662,593.00 |
| Palmer    | \$ 80,800.00  | \$ 293,746.00 | \$ 447,291.00 |
| Seward    | \$ 51,846.00  | \$ 252,601.00 | \$ 299,712.00 |
| Soldotna  | \$ 79,655.00  | \$ 284,713.00 | \$ 908,347.00 |
| Talkeetna | \$ 24,462.00  | \$ 98,288.00  | \$ 173,258.00 |





|          | 1987  | 1988  | 1989  | 1990  | 1991  | 1992   | 1993  | 1994  | 1995  |
|----------|-------|-------|-------|-------|-------|--------|-------|-------|-------|
| Homer    | 61921 | 63022 | 68361 | 68144 | 72335 | 71325  | 75507 | 80342 | 89961 |
| Kenai    | 73222 | 67505 | 58796 | 59493 | 71749 | 81689  | 91842 | 96454 | 97971 |
| Kodiak   | 74719 | 70406 | 69498 | 72094 | 83231 | 85065  | 86294 | 84759 | 86296 |
| Seward   | 29017 | 29687 | 31270 | 33271 | 38191 | 41853  | 44273 | 43945 | 51902 |
| Soldotna | 78505 | 69240 | 58757 | 50032 | 84904 | 102586 | 99271 | 87067 | 61968 |



| 1996   | 1997   | 1998     | 1999    | 2000    | 2001    | 2002    | 2003   | 2004   | 2005   |
|--------|--------|----------|---------|---------|---------|---------|--------|--------|--------|
| 100965 | 99987  | 107032   | 108323  | 98783   | 104190  | 96490   | 95082  | 89637  | 91894  |
| 97931  | 100767 | 106235   | 98557   | 87925   | 86955   | 91543   | 103985 | 103985 | 105001 |
| 88945  | 86667  | 93233    | 93998   | 90295   | 92820   | 93274   | 94569  | 94496  | 95097  |
| 46780  | 50370  | 48558    | 37507   | 39984   | 31082   | 59053   | 51266  | 44963  | 59301  |
| 74473  | 81569  | 76457    | 91557   | 103934  | 75498   | 81604   | 89566  | 100345 | 101973 |
|        |        | Homer    | 193304  | 873921  | 955883  | 542982  |        |        |        |
|        |        | Kenai    | 199523  | 902688  | 1014593 | 627460  |        |        |        |
|        |        | Kodiak   | 214623  | 860582  | 944003  | 491754  |        |        |        |
|        |        | Seward   | 89974   | 436650  | 551895  | 253470  |        |        |        |
|        |        | Soldotna | 206502  | 809884  | 958676  | 400102  |        |        |        |
|        |        |          | 1987-89 | 1990-99 | 2000-09 | 2010-19 |        |        |        |

- Homer
- Kenai
- Kodiak
- Seward
- Soldotna

| 2006   | 2007  | 2008   | 2009   | 2010   | 2011   | 2012   | 2013   | 2014   | 2015 |
|--------|-------|--------|--------|--------|--------|--------|--------|--------|------|
| 89964  | 91301 | 98815  | 99727  | 103096 | 107287 | 106705 | 107737 | 118157 |      |
| 107713 | 98260 | 115232 | 113994 | 122052 | 112062 | 123208 | 139822 | 130316 |      |
| 95427  | 95743 | 95667  | 96615  | 96601  | 97160  | 98991  | 136525 | 62477  |      |
| 62865  | 65649 | 66921  | 70811  | 64458  | 61890  | 59366  | 47481  | 20275  |      |
| 90841  | 98168 | 102936 | 113811 | 98638  | 100063 | 83252  | 47414  | 70735  |      |

| <b>FY1987 Library Name</b>    | <b>FY1987 City</b> | <b>FY1987 Total Circulation</b> | <b>FY1987 Total Collection Expenditures</b> |
|-------------------------------|--------------------|---------------------------------|---------------------------------------------|
| HOMER PUBLIC LIBRARY          | HOMER              | 61,921                          | \$32,997                                    |
| KENAI COMMUNITY LIBRARY       | KENAI              | 73,222                          | \$29,618                                    |
| A. HOLMES JOHNSON MEM LIBRARY | KODIAK             | 74,719                          | \$52,355                                    |
| PALMER PUBLIC LIBRARY         | PALMER             | 82,427                          | \$27,700                                    |
| SEWARD COMMUNITY LIBRARY      | SEWARD             | 29,017                          | \$13,461                                    |
| SOLDOTNA PUBLIC LIBRARY       | SOLDOTNA           | 78,505                          | \$24,618                                    |
| TALKEETNA PUBLIC LIBRARY      | TALKEETNA          | 11,456                          | \$7,262                                     |
| TOTAL                         | TOTAL              | 2,952,387                       | \$1,887,581                                 |
|                               |                    | OK                              | OK                                          |

**2018 HOMER CITY COUNCIL MEETINGS**  
**ADVISORY COMMISSION/ BOARD ATTENDANCE**

Commissions are invited to report to the City Council at the Council's regular meetings under Item 8. Announcements/Presentations/Borough Report/Commission Reports. This is the Commission's opportunity to give Council a brief update on their work. Generally the Commissioner who will be reporting will attend one of the two meetings for the month they are scheduled to attend.

The following Meeting Dates for City Council for 2018 is as follows:

|                  |       |
|------------------|-------|
| January 8, 22    | _____ |
| February 12, 26  | _____ |
| March 12, 27     | _____ |
| April 9, 23      | _____ |
| May 14, 29       | _____ |
| June 11, 25      | _____ |
| July 23          | _____ |
| August 13, 27    | _____ |
| September 10, 24 | _____ |
| October 8, 22    | _____ |
| November 26      | _____ |
| December 10      | _____ |