KETCHIKAN PUBLIC LIBRARY ADVISORY BOARD
QUARTERLY MEETING AGENDA
Wednesday, January 10, 2024, 6pm, City Hall Council Chambers

Members: p/a
June Dahl (Chair) Sharli Arntzen (Assembly representative)
Jack Finnegan (Council representative) Deborah Simon (Borough resident)
Nina Hopps (Friends representative) Vacancy (At-Large)
Sharon Montgomery (At-Large) Vacancy - High school representative
Kate Govaars (At-Large)

Staff: p/a
Pat Tully (Director)

1) CALL TO ORDER – ESTABLISH A QUORUM
2) INTRODUCTION OF BOARD MEMBERS
3) PLEDGE OF ALLEGIANCE
4) LAND ACKNOWLEDGEMENT: We are on Tlingit land and we would like to acknowledge and give honor
   and respect to the traditional landowners, the Tlingit elders, and past, present and future generations.
   We honor the relationships that exist between Tlingit, Haida, and Tsimshian peoples.
5) APPROVAL OF AGENDA
6) APPROVAL OF OCTOBER 11, 2023 MINUTES
7) PUBLIC HEARING ON AGENDA ITEM 12a: There are currently two requests to move a book from the
   Teen collection to the Adult collection: Flamer, by Mike Curato; and Red Hood, by Elana Arnold. After
   going through the reconsideration process, the person who submitted the requests has asked the
   Board to conduct this public hearing.
   a) CORRESPONDENCE
   b) PUBLIC COMMENT (3-MINUTE LIMIT PER SPEAKER)
8) CORRESPONDENCE
9) PUBLIC COMMENT – 3 MINUTE LIMIT PER SPEAKER
10) REPORTS:
    a) FRIENDS OF THE LIBRARY        NINA HOPPS
    b) CITY COUNCIL                JACK FINNEGAN
    c) BOROUGH ASSEMBLY            SHARLI ARNTZEN
    d) LIBRARIAN                  PAT TULLY
11) **UNFINISHED BUSINESS:**
   a) PROPOSED NEW RESOURCE PLACEMENT SECTION IN THE LIBRARY’S COLLECTION DEVELOPMENT POLICY

12) **NEW BUSINESS:**
   a) BOARD DISCUSSION AND RECOMMENDATION OF REQUESTS TO MOVE TWO BOOKS FROM THE TEEN TO THE ADULT COLLECTION: FLAMER, BY MIKE CURATO; AND RED HOOD, BY ELANA ARNOLD.
   b) CITY SOCIAL MEDIA POLICY
   c) DISCUSSION OF BEGINNING BOARD MEETINGS WITH A LAND ACKNOWLEDGEMENT
   d) DISCUSSION OF STAFF MEMO REGARDING THE LOCATION OF THE TEEN NONFICTION COLLECTION, AND THE PROPORTION OF FICTION TO NONFICTION BOOKS IN THE TEEN ROOM
   e) DISCUSSION OF PROPOSED ORGANIZATIONAL/TRAINING MEETING TO TAKE PLACE BEFORE THE QUARTERLY MEETING IN APRIL, TO INCLUDE THE FOLLOWING AGENDA ITEMS:
      i) PROCESS FOR CALLING A SPECIAL MEETING
      ii) OPEN MEETINGS ACT – BOARD MOTIONS AND VOTING VIA EMAIL
      iii) AUTHORITY AND CAPACITY OF BOROUGH ASSEMBLY AND CITY COUNCIL BOARD REPRESENTATIVES

13) **BOARD MEMBER COMMENTS**
14) **FUTURE AGENDA ITEMS**
15) **ADJOURNMENT**