



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, December 7, 2021 at 5:30 PM

City Hall Cowles Council Chambers In-Person & via Zoom Webinar

Webinar ID: 991 8847 0047 Password: 125016

Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 5:30 P.M.

AGENDA APPROVAL

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. November 2, 2021 Regular Meeting Minutes

VISITORS/PRESENTATIONS (10 minute time limit)

- A. Carolyn Norton, REC Room Youth Program Manager – REC Room
- B. Cinda Nofziger, HPL – Meeting the New Youth Services Librarian

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports for November 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update
- C. Fundraising Update
 - i. Planned Giving Plan Update from Boardmember Kuszmaul
 - ii. Homer Foundation Quarterly Report
 - iii. Common Messaging Framework for Significant Gifts

PUBLIC HEARING

PENDING BUSINESS

- A. LAB Bylaw Amendments

- i. DRAFT LAB Bylaws
- ii. Current LAB Bylaws – Adopted September 23, 2019

NEW BUSINESS

- A. LAB Strategic Plan/Goals Update
 - i. DRAFT Library Advisory Board 2022 Strategic Plan & Goals
 - ii. Homer Public Library's 2020-2025 Strategic Plan
 - iii. LAB 2014 Strategic Plan
 - iv. LAB Goals from 2019 to 2021
- B. Accepting Grants from the Institute of Museum & Library Services for Purchase & Installation of Little Libraries & Wi-Fi Upgrades at the Library
 - i. Ordinance 21-67 Accepting ARPA Grant Monies

INFORMATIONAL MATERIALS

- A. Sister City Japan-Alaska Photo+Essay Campaign Flyer
- B. LAB 2022 Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE STAFF

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, JANUARY 18, 2022 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.