



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Library Advisory Board Regular Meeting

Wednesday, May 25, 2022

12:00 PM

Ruth Sandvik Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/89921134248>

1. Call to Order / Roll Call

2. Approval of Minutes

3. Amendment and Approval of Meeting Agenda

4. Persons to be Heard Related / Unrelated to Agenda

5. Director's Report

- Stevie Schmidt has left her position as a part time library clerk and Barb Steltz has rejoined the staff. We are excited to have her back!

- Summer STREAM and Baby Bookworms starts May 29. The adult/teen program starts in early June.

- Voices of Seetka Kwan has had some wonderful episodes in the last month, including one on Missing & Murdered Indigenous Women & Girls Day (May 5th)

- GOAT (Group of Advisory Teens) is still going strong. They had a pizza party last month where they revisited their name and decided to keep it. A group of about 7 teens continues to host a radio show on Friday. Later this summer some of the teens will learn how to use the iPads/Lego kits that we will purchase with grant funds, then go on to teach this to elementary school students in the fall.

- In May the library hosted a gardening presentation from the author of Gardening Near Glaciers and a container gardening workshop with Andrea Weathers.

6. Unfinished Business

A. The FY23 General Fund passed in its first reading. Two more readings are scheduled.

7. New Business

A. Elisa Teodori has submitted her letter of resignation from the Board, see attached. The seat will not be refilled until the October 2022 regular Borough Election.

B. Board Members Barb Fish and Alec McMurren have terms that will expire in October 2022.

C. A proposed Social Media Policy is attached for review.

8. Discussion Items

A. Friends of the Library Updates

B. Next Meeting

The Board will not meet again until the fall. A date for the next meeting will be determined in September.

9. Adjourn

SOCIAL MEDIA POLICY

The following policy applies to all the Petersburg Public Library’s social media channels. Social media is defined as any platform for online publication and commentary, such as blogs, wikis, and social networking sites. The library’s social media sites are not intended to be traditional public forums for the general exchange of ideas and viewpoints, but a limited forum for discussing library programs, events and materials.

The library is not responsible for enforcing restrictions which a parent or guardian may place on a minor’s use of this resource. The library is not responsible for the content on the pages of friends, fans, or followers of the library.

Comments, posts, and messages are allowed on the library's social networking sites as long as they conform to the library's social media policy. By commenting and posting on library social media sites, users agree to the library’s social media policy. User comments expressed on social media platforms do not necessarily reflect the views of positions of the library. All interactions will be regularly monitored and reviewed for content and relevance. The library reserves the right to monitor posted content and remove any messages that:

- are off topic
- are deemed abusive, vulgar, or defamatory
- are in violation of copyright or trademark
- are solicitations for commercial products, services, or political campaigns
- contain confidential information
- violates the law, the rights of any third party, or library policies

The library reserves the right to refrain from posting user submissions or comments or to remove or edit them at any time. Postings which the library in its sole discretion deems unpermitted under this policy may be removed in whole or in part by the library immediately upon discovery by the library without prior notice. The library reserves the right to ban or block users who have posted in violation of this policy.