

Presented by: The Manager
Introduced: 9-03-81
Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 784

A RESOLUTION ESTABLISHING AN
AD HOC JUNEAU LIBRARY ADVISORY COMMITTEE.

WHEREAS, the library function is an areawide function,
and

WHEREAS, the City and Borough of Juneau owns and
operates the Memorial Library, the Douglas Branch Library,
and the Floyd Dryden Community Library, and

WHEREAS, the City and Borough of Juneau has an interest
in providing public library services to the entire community
of Juneau, and

WHEREAS, the Alaska State Library is encouraging
Juneau to become the site for a Southeast regional resource
library;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE
CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That there is established the ad hoc Juneau
Library Advisory Committee consisting of nine persons
appointed by the Assembly. At least two members of the
Committee shall represent the Alaska State Library and/or
the region of Southeast Alaska.
2. (a) That the Committee shall develop and submit to
the Assembly recommendations concerning the Juneau Public
Library System. The Committee shall report to the Assembly,
as appropriate, concerning the progress of the Committee's
work, as well as any recommendations the Committee may have
developed and the reasons therefor.

(b) The scope of the Committee's work shall include,
but not necessarily be limited to: (1) program and collec-
tion; (2) operations; (3) locations and use of facilities;
and, (4) for any new facilities recommended, the probable
capital and operating costs, potential funding sources and
mechanisms, land requirements and planning process needed.

(c) In addition to its interim reports and recommen-
dations, the Committee shall provide the Assembly with a

final summary report by April 30, 1982. That report shall also include a recommendation on the State's proposal to locate a regional resource library in Juneau, with recommendations for policies relating to a potential combined regional resource library and Juneau public library and the respective responsibilities of the City and the State for planning, staffing, operation and maintenance, and capital expenditure if such a joint venture should take place.

3. That unless sooner extended or dissolved by the Assembly by motion, the Committee shall be dissolved 60 days after submission of its final summary report.

ADOPTED this 3rd day of September, 1981.



Mayor

Attest:



Clerk