

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Cindy Redmond - Talkeetna
Julie Endle – Vice Chair - Sutton
Chad Scott – Secretary - At Large 1

Karen Crandall – Chair - Big Lake
Laura Anderson - Wasilla
Mark Spohn - Willow

Sally Pollen - Palmer
Vacant – Trapper Creek
Martha Kincaid – At Large 2



AGENDA

Wasilla Public Library and Teams

Dial in: 907-290-7880 Conference ID: 993 810 560#

REGULAR MEETING

1:00 PM

MARCH 10, 2026

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. February 10, 2026

VI. STAFF REPORTS

A. Jillian Morrissey – Community Development Director

B. Librarians

VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)

VIII. UNFINISHED BUSINESS

A. Items pulled from February list

B. Robert’s Rules of Order, 48:2 regarding minutes content (M Kincaid)

C. Possible letter from the board to Legislators recommending and requesting funding to support the Alaska Library Catalog system changes for an automatic opt-in to parental notifications (M Kincaid)

D. Review of the Mat-Su Borough Library Strategic Plan FY 2026-2030 (J. Endle)

1. Clarification on bullet points

2. Documented Authors of the FY 2026-2030 plan

IX. NEW BUSINESS

- A. March library materials list
- B. Departmental Date Stamp pertaining to the Library Board on all communication received by mail, email, or text. (J. Endle)
- C. SB 238 (K. Crandall)
- D. Discuss book purchase schedule (M. Spohn)

X. MEMBER COMMENTS - (3 minutes per person)

XI. NEXT MEETING

- A. April 14, 2026 – Talkeetna Public Library

XII. ADJOURNMENT