

AkLA-Juneau Minutes
January 10, 2001
Juneau Public Library, large conference room

Called to order at 12:12 by Chair Tish Orr

Present: Paula Johnson, George Smith, Karen Crane, Carol Race, Carol McCabe, Tish Orr, Barbara Berg, Jim Boone, Loraine Spear, Bonnie Herbold, and Freya Anderson.

Minutes from last meeting: Tish called for approval of the minutes. Loraine moved to accept them as written; Paula seconded the motion. They were approved unanimously.

Treasurer's Report: Balance listed as \$800.29 until new dues payments are added. Dues are due this month, and many paid at this meeting. \$50 and tax information will need to go to statewide AkLA, and Tish and Paula will work out details together.

Discussion of old business: Tish gave report from committee to discuss proposed grant for Sitka AkLA conference. They decided that the goal was to provide financial aid to help someone who would not otherwise be able to attend the conference. Tish handed out a proposed letter and grant application form. The only proposed requirements were:

- AkLA-J membership

- provision of short oral or written briefing of conference from recipient.

The proposed deadline for turning in application would be Jan. 30, 2001. The proposed selection committee would be the original committee (Rebecca Moorman, Aja Razumny, and Tish), with the addition of Carol Race to give a representative from JPL.

Barbara suggested pushing back the due date to Jan. 24, 2001, to allow an earlier notification date of Jan. 31, 2001, to allow recipients to take advantage of the early bird registration.

*Barbara moved to amend the dates as mentioned above. Jim seconded the motion, and it passed by acclamation.

*The amended form was passed by acclamation.

Tish said she would send out the amended letter and application forms to Juneau libraries via book bag or fax by Jan. 11, 2001

Discussion of new business: 2001 dues are currently due.

Tish presented a tentative meeting schedule for the year. The meetings are all set for Wednesdays, except for the February 6th meeting, which is on a Tuesday. The initial locations were set, and Tish called for suggestions for future locations, as well as for continuing education suggestions (to take place at the meetings themselves, or at other times). JPL's Douglas Branch was suggested as a possible meeting place, as were the

high school and DZ. George or Karen suggested that they provide a brief overview of the new Child Protection Act and its impact on libraries at a meeting, perhaps in February.

Karen briefly presented what she currently knows about the Child Protection Act:

Not much information on compliance is yet available.

It probably won't affect LSTA regional services grants.

ASL probably won't be affected, since we don't actually use any of the federal money itself, rather acting as a conduit.

It probably won't affect federal money that is not related to computers.

Rebecca moved that \$50 be donated to the Ketchikan chapter for their AkLA Book Bonanza. Discussion: We could do something else with the money, such as paying for Sitka registration... Brita recommended voting for the donation.

*The donation was approved unanimously.

Rebecca mentioned pictures on the new web site. Tish mentioned that the site included minutes, agenda, and chair's corner. Kudos to Elise for doing such a good job in getting the web page set up.

Aja asked the group if we wanted to support someone financially to go to AkLA in Sitka in March 2001. A committee was created, with Rebecca, Tish and Aja volunteering, to come up with some ideas by the January meeting.

Brita mentioned that it Alaska's turn to host PNLA was coming up. Tish mentioned that it had been discussed that it might be better to host PNLA in conjunction with statewide AkLA, as many would likely be unable to attend both. Dan Masoni was going to bring this idea back to PNLA. Aja recommended involvement in PNLA, stating that they're good for regional cooperation and new perspectives

Lynn provided a brief update on the director search at UAS. The search is actively underway, and they hope to begin interviewing by sometime in January.

Next Meeting: The next AkLA-J meeting was set for 12 noon on January 10, 2001 at Juneau Public Library downtown in the large conference room. The committee on supporting someone financially to go to the AkLA conference in Sitka will report.

Adjournment: The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Freya Anderson
AkLA-J Secretary

