

Alaska Library Association - Juneau Chapter  
Meeting Minutes  
February 11, 2003, Noon  
Juneau Public Library, Small Meeting Room

Attendance: Daniel Cornwall, ASL; Freya Anderson, ASL; George Smith, ASL; James Simard, UAS&SLJ; Kay Shelton, ASL; Lynn Shepherd, UAS; Paula Johnson, Auke Bay Labs; Jennifer Brown, UAS; Amelia Jenkins, UAS.

The meeting was called to order at 12:04pm. No additions were made to the agenda.

#### APPROVAL OF MINUTES

The January 2003 meeting minutes, prepared by Chair Freya Anderson (Secretary's Note: THANK YOU!) were presented. Freya noted that the minutes should have read that a written Treasurer's report was submitted, not that there was no treasurer's report. No further changes were offered and Daniel moved that the minutes be accepted as amended. Paula seconded and the minutes were approved without objection.

#### OLD BUSINESS

Conference Packet Stuffing Party - Freya informed those present that we would once again have a conference packet stuffing party once the conference materials were ready. Last time the conference was in Juneau we had a pizza party. Daniel made a motion that AkLA-J should pay for an appropriate number of pizzas for this all volunteer, after hours event. Jennifer seconded the motion, which was passed without objection.

Room assignments - Freya reported that the next major task for her and Deb was finalizing room assignments.

#### Conference Reports:

Legislative Jim reported that the "Make your voice heard" preconference would include AkLA's lobbyist Clark Gruening and Dave Donaldson of APRN. Invitations to legislators have not gone out yet. Mayor Smith has agreed to address the opening reception and we have not heard back from Governor Murkowski.

Dessert Reception Lyn reported that the planning for the dessert reception was going well and that the UAS bookstore had agreed to handle author book sales. A number of tickets will be reserved for the public and Carol Hedlin

has approached a musician to provide music during the reception.

Auction Kay reported that the auction committee has received a number of donations, but that more are always welcome. Kay asked if we had approached bookstores for donations and Brita said she had contacted Hearthside. Kay will coordinate vendor contacts with Kay so that vendors are only solicited once. Kay reported that Lois Peterson was bringing Alaska Native ivory pieces. Kay credited Laura with much of the work that the committee had done.

Equipment Daniel is still looking for e-mail terminals.

Entertainment Jennifer needs volunteers for banquet and band set up. Tour planning is going well, although she needs attendance numbers. Backroom Cinema was unable to come up with "Desk Set" through their normal channels but are trying alternatives. Jennifer also reported that few Perseverance tickets had been sold yet.

#### NEW BUSINESS

USA PATRIOT Resolution before CBJ Assembly [Secretary's Note: Passed 4/28/2003 as Resolution 2201, see <http://www.juneau.org/assembly/agendas/2003/2003-04-28/Res2201.pdf> for text.] Jim Simard reported that the January 27, 2003 meeting of the CBJ Human Resources Committee was well attended and that Lynn Shepherd was one of many articulate speakers who spoke in support of the resolution and against the USA PATRIOT Act. Freya encouraged AkLA-J members to see the ARL USA PATRIOT video if they haven't already.

#### ANNOUNCEMENTS

UAS Lynn announced that Amelia Jenkins had been hired as an adjunct reference librarian. Jennifer mentioned that she had given a presentation to NAEYAC.

ASL George reported that in light of budget cuts, he was reviewing programs run by the State Library. He was hoping to know what the Governor's proposal for the division was by February 27th.

Kay moved that we adjourn, Jim seconded, and the meeting was declared adjourned at 12:42pm.

Respectfully Submitted  
Daniel Cornwall  
Secretary, AkLA-J