AGENDA

1. Call to Order

2. Request a volunteer to take minutes

3. Introductions

4. Additions to and Approval of Agenda

5. Unfinished Business
   • Regarding previous meeting minutes: we do not have any minutes from the March 2018 meeting.

6. New Business
   • Proposal to add archivists to our roundtable: Special Libraries and Archives Roundtable
     Refer to: https://akla.org/handbook/organization/roundtables/special-libraries-roundtable/
     outlines purpose, membership, and meetings of the roundtable.
   • Chair and Chair-elect positions
   • Brainstorm session ideas for 2020 Joint Conference
   • Alaskana awards

7. Announcements
   • Any announcements from members/attendees

8. Adjourn
From the AkLA website:

Special Libraries Roundtable
The Special Libraries Roundtable is organized within the Alaska Library Association. The Roundtable is entitled to a voting representative on the Executive Council of AkLA.

Purpose
The purpose of the Roundtable is to:
1. Promote special libraries and their interests.
2. Encourage communication between the various special libraries within the state.
3. Provide input into AkLA programs, including Continuing Education courses, the annual meeting, and pre-conference programs.
4. Elect a nominee to the Governor’s Advisory Council on Libraries.

Membership
1. Membership in the Roundtable is open to any interested party. Roundtable members must be current members of AkLA
2. There will be at least three regional groups, reflecting the major concentrations of special libraries in Juneau, Fairbanks, and Anchorage.

Meetings
1. The major meeting of the Roundtable will be in conjunction with the annual AkLA conference.
2. Officers consisting of a Roundtable Chair and a Chair-Elect will be selected at this meeting. Regional representatives are elected by their region.
3. Regional meetings will be held at least quarterly, reflecting current topics of interest for the group. Regional representatives will report to each other on the regional meetings, as well as on any other matters of statewide Roundtable interest.
4. The regional groups will work together to provide a program of substance for the annual AkLA conference.