Library Association – Juneau chapter
October 27th, 2015
Role Call: Caroline Hassler, Connor Berry, Sam Bornstein, Freya Anderson, Linda Wynne, Ginny Jacobs, Amy Carney, Bethany Wilkes, and Elise Tomlinson.

Meeting called to order 5:36pm

1. Approval of Past Minutes:
June 2, 2015. Caroline moves to accept the past minutes. Ginny seconds.

Juneau Makerspace is located at 1759 Anka Street. There’s a Facebook group and mailing list for promotion. Search Juneau Makerspace.

Daniel & Louise Cornwall donated a warehouse to the Makerspace people (they just needed to clear out the 4,000 ceramic molds in the warehouse first). Connor and Sam are still working to remove the molds, but they’re making headway on setting up the space for the future Makerspace. It is shaping up into a space where they can start having projects. It will be primarily metal/wood/messy work. Would hope in the future to have a "clean space" for fancier tech (computers/tech that doesn't like dust). There’s a thought to pair with the library for the tech classes.

They still need to gather enough money to get the initial insurance, about $500 more, and to find a safety officer. Insurance should come in within a month. There will be a Kickstarter to fund additional equipment once the insurance comes in. They’ve recently begun receiving donations of tools, including glue guns, drills, hand tools, and the loan of a 3D printer from the Juneau Economic Development Council (JEDC) who ran the Saturday Thing program. They have plans to restart the Saturday Thing. The Juneau Makerspace will operate like a gym membership. Annual or monthly fee to use the space and equipment. Fees are still being decided, but it might be around $100/month? Discussion on the need to make sure people are trained on equipment before use. Under 18 members will need to have a family membership to ensure adult supervision.

Questions: Membership for the new or single purpose people?
- Single project people could buy a one month membership. Hopes to have classes eventually. Working with JEDC for scheduling the Saturday Thing again.

Will there be room for people to store their wood/projects?
- Will have space when more molds cleared out, but no space for large things (no canoes). There will be space to rent out storage space.

3. Announcements
Chapter donation in memory of John Symons – The donation hasn’t gone out yet, but it will be made to the Japanese Garden. The card is still going around for signatures.

Treasurer’s Report:
Number of AkLA Juneau members: 16
Amount in checking account: $483
Book Group meeting November 2nd at Island Pub. Read anything, anything at all, just read a book and come to discuss. Tuesday November 3rd, 6pm at the Douglas Island Pub.

4. **Bylaws discussion.**
   Purpose:
   Removing article 2.2 due to duplication in subject. Rolling part of it into article 2.1.
   Membership:
   Should we have student members? Our dues are $10, which is already low enough.
   Student memberships would be exactly the same as regular members, so no one really saw the point for this. Discussing Sponsoring membership. Would be a wonderful idea if we were growing and becoming more active, but we didn’t think it was necessary at the moment. Agreed that we don’t need any classes of membership.
   Some discussion of wording on the membership section.
   Discussion of when membership renews. Decided on the beginning of the calendar year. Dues payable in January.
   A quick discussion on the merits of garlic on pizzas.
   Titling:
   What do we call the Web person? (Calling it the Web Coordinator)
   Should the Treasurer keep track of the membership?
   Should it be the Chair or the Secretary? Could retitle it Treasurer/Membership or Secretary/Membership? We want to make sure no one person is having too many job duties. Duties of keeping the roster of members goes to the Chair. Will insert "track membership" to Chair duties.
   Small changes to other articles.
   Discussion on electronic voting. Will allow.
   No need to use the AkLA wiki.
   Linda will come up with a retention schedule for our official records. She’ll note which documents are and aren’t considered official, how to dispose of records, and what to do with old financial records.

5. **Web site updates**
   Amy has separated our website out from the main AkLA page in order to make our site more flexible. She’s open to suggestions for what should be on their website. No one particularly wants their photos online, but we might do a group photo or photos of our events.

6. **Round Robin library reports**
   Linda W is learning her records software. It is all fun and very useful!
   Alaska State Library – we are tearing down walls! This is to help move items out of the library.

8. **Next Meeting** will be in January. Date/time TBD.

9. **Adjournment** – Caroline moved to adjourn, Linda seconded. Meeting adjourned at 6:45pm.