May 6, 2017

AkLA-J Annual Membership Meeting

Agenda
Call to order / Roll call
  9:40 AM - Amy Carney, MJ Grande, Ginny Jacobs, Patience Frederiksen, Freya Anderson, Jenna Guenther, Sheryl Wittig

Approval of the minutes from the 10/27/15 and 3/8/17 meetings
  Patience proposed and MJ seconded approving the 10/27/15 minutes.
  Sheryl proposed and MJ seconded approving the 3/8/17 minutes with typo corrections.

Treasurer’s report
  Ginny reported that $553.87 remained in the Chapter’s accounts. None had been added or spent so far this year. Up to $150 had been approved for the museum tour at the 3/8/17 meeting. Ginny has been working on outreach and recruitment with new librarians in town.

Round robin of Juneau libraries
  Sheryl – 3 weeks left of public school. Speakers came in to visit classes from the Juneau Mini-Con. AK Digital Library access being added by 2 local schools. 4 AkASL board members are currently Juneau librarians. Deborah Hull and Carolyn Kelley are retiring from local school libraries.
  MJ – Public library summer reading programs start soon (adult and juvenile). Stevens Puppets are returning to Juneau this summer. Author Lynne Rae Perkins is also visiting. LEAP program summer visits will start soon, and the May tour of the schools begins immediately. Eowyn Ivey is visiting Juneau this summer.
  Ginny – DoT collection sent to SLJ from UAF is being cataloged – over 5,000 items. Dash for the Stash contest to win retirement savings is also ongoing – there is a financial literacy event along with it on May 15. SLJ needs to complete the required captioning of all its online videos.
  Jenna – New ILL service (Tipasa) at the public libraries is online; UAS no longer does interlibrary loan for the public. ASL still offers interlibrary loan for the public.
  Freya – Alaska newspapers will be available at SLJ through Newsbank.
  Patience – The APK newsletter is now being published and can be subscribed to at list.state.ak.us titled at-apk-and-sjm. Patience attended Library Legislative Day in D.C., including training and presentations advocating for IMLS and E-Rate. Author Rosemary Wells is visiting Alaska and wants to loan her original art to AK libraries – coordinator needed for this project.

Announcements
The Four Points Sheraton (formerly Goldbelt Hotel) no longer has meeting rooms – only the Baranof Hotel has conference rooms available.
Talk of combining the 2019 AkLA and 2019 PNLA conferences – would have to be in Anchorage, and in August instead of February. Would require swapping AkLA locations out of cycle, and could cause attendance issues by being pushed back into the next fiscal year (after July 1).

Museum tour
  10:05-11:35 AM
Upcoming AkLA-J events

Privacy, with Mike Robinson via OWL
Tech Soup (contact a board member if you have a technology you’d like to share)
Language resources and programming (tentative)
Business (legislative priorities, budget priorities, potential projects)

Adjourn
12:55 PM