AkLA-Anchorage
Meeting Minutes
March 9, 2013 8:00-9:40 a.m.
Terra Bella Café & Bakery, Anchorage

Attendance:

1. Jodi Jacques
2. Anne Freitag
3. Patience Frederiksen
4. Sue Sherif
5. Christie Ericson

Call to Order. Meeting began 8:05 am

Introductions, Ice Breaker. Introduced ourselves and talked about the first books we remember reading or being read to.


Additions to Agenda:

- Anne brought to the chapter’s attention that GCI missed a payment due to PO Box being locked. Jodi assured that the PO Box is now open. Anne and Jodi will work together to resolve payment issue. Movement of AkLA-A website to AkLA.org is in process.

- Someone (Anne?) was contacted regarding a corporate sponsorship to the chapter. The chapter currently does not have a corporate sponsorship, so corporations are welcome to join at the individual level/price.

Approval of Minutes. Minutes were unavailable for previous meeting, it will be on agenda for next meeting.

New Business. Jodi gave a brief Treasurer’s report. Account balance is unchanged since January’s meeting. Upcoming expenses include Jamie LaRue’s talk at APL/$1,000 and Beyond the Stacks dinner table/$tbd.

- Jodi asked if the chapter wanted to purchase a table at 2013’s Beyond the Stacks. The consensus was that the chapter should support FOL and this fundraiser. Jodi will contact Sherri Douglas with ideas how to fill the table, contact members on the listserv and ask members to commit to buying tickets.
Old Business: Jodi will follow up with Lynn McNamara about Nina Prockish’s Memorial Resolution to introduce at the AkLA Conference later in the month.

Announcements:

- Sue distributed handouts with information about OWL and Live Homework Help and encouraged members to contact state legislators and urge them to support funding of these programs – and get others to do the same.
- Patience distributed a flier about Jamie LaRue’s talk “The Big Picture” on Monday, March 25 from 5-6pm at Loussac Library.

Next meetings, events, and activities:

- March 21st-March 24th AkLA Conference, Valdez
- April (day TBD) Meeting: Post-AkLA Conference Wrap-Up
- April 19th (Friday) Event: Beyond the Stacks, 6pm @Hilton downtown.
- April or May? Activity: Anchorage Citywide Cleanup. Join AkLA-A’s Cleanup Team! Talk to Coral if you think you’d like to volunteer.
- May 18th (Saturday) Event: 13th Annual Reading Rendezvous. Loussac Lawn, time TBD. AkLA-A will have a booth. Talk to Jodi if you think you’d like to volunteer at this event.
- June (day TBD) Event: AkLA-A BBQ at Doug’s!
- July (day TBD) Meeting: 2014 AkLA Conference Kickoff work session.
- August (day TBD) Meeting: Special Education Service Agency Tour/Legislative Priorities
- September (day TBD) Meeting
- October (day TBD) Meeting: AkLA-A Open House
- November (day TBD) Meeting: Libraries Build Communities Talk
- December (day TBD) Meeting: 2013 Budget and Planning. With margaritas ☺ @Pancho’s on Spenard.

Jodi Jacques, President
3/16/13