AkLA-Anchorage
Meeting Minutes
November 13, 2012, 5:30-6:30 p.m.
Anchorage Museum, Anchorage

Attendance:
1. Sigrid Brudie
2. Teressa Williams
3. Sofie Grant
4. Coral Sheldon-Hess
5. Patience Frederiksen

Program: Teressa Williams, librarian at the Atwood Resource Center at the Anchorage Museum, gave us a tour, including a walk through the vault in the basement, where some exciting photos are being prepared for an upcoming exhibit commemorating Anchorage’s centennial.

Call to order: Meeting called to order at 6:00 p.m. by Sigrid, as Jodi (President) and Erik (Vice President) could not be present at the meeting.

Welcome and introductions: We introduced ourselves.

Additions to agenda: No additions.

Approval of October 10 minutes: Coral moved to approve minutes, and Sofie seconded.

New business:
- In the next week or so, Coral will post a SurveyMonkey ballot to the listserv for 2013 AkLA-A elections, which will include write-in slots.
- Ideas for 2013 meetings will be finalized by the AkLA-A board in late December or early January, after 2013 board members have been elected.

Old business:
- Update on 2013 Anchorage municipal budget: Sigrid went to public hearings at the Municipal Assembly meetings and said there was good testimony in support of libraries. It appeared that the Assembly was not only going to support a budget that did not include any cuts but was considering adding money for Anchorage Public Library. The budget vote was to occur at that night’s Assembly meeting, November 13.

Announcements:
- Patience announced that construction of the new Alaska State Library/Alaska State Archives/Alaska State Museums building in Juneau will begin in January and that the Governor has given a verbal commitment to support the project.
- Coral announced that AkLA-A now has its own Facebook page.

Next meetings:
- Last 2012 meeting will be a breakfast on Saturday, December 8, at 8:00 a.m., Terra Bella, 601 E. Dimond Blvd., #6, phone 562-2259.

Meeting adjourned by Sigrid at 6:35 p.m.

Sigrid Brudie, Secretary
12/5/12