AkLA-Anchorage
Meeting Agenda
February 10, 2011, 4:30-6:00 p.m.
UAA/APU Consortium Library, rm. 307

Call to Order

Old Business:

• Approve January minutes and Treasurer’s Report.

New Business:

• Tentative Meeting Schedule – Patience will discuss. We also have a Google calendar for tracking events: http://j.mp/euzT6D. With the exception of the September business meeting, the goal is to keep the General Meeting down to the first 30 minutes, allowing ample time for programs afterward.

• Bylaw change. The board discussed and is suggesting three changes. Discuss and vote.

• Chapter Handbook. Can we approve this today, or is more time needed for commentary, with a final version to be approved during April’s meeting?

• Chapter Committees. We need volunteers for Continuing Education (member or chair), Fundraising (at least two members), Government Relations (chair and member); Membership (member)

• Statewide Committees. Our chapter representative is supposed to recommend people for statewide committee membership, at E-Council. Anyone interested? The list of active AkLA Committees: Awards, Continuing Education, Federal Relations*, Government Relations, Intellectual Freedom, Membership, Nominations, Publicity* (* means it is vacant right now)

• Social Media Reminder: Statewide AkLA has a Facebook (http://j.mp/fK2qhp) and Twitter (@AKLibraryAssoc). We will try to make sure events and items of interest get announced there. Email Coral if you have something you’d like to see announced to the whole membership, via social media or Newspoke.

Additional items?