AkLA-Anchorage
Meeting Minutes
January 10, 2012, 5:30-6:30 p.m.
UAA/APU Consortium Library, Room 307, Anchorage

Attendance:
1. Sigrid Brudie
2. Coral Sheldon-Hess
3. Elizabeth Haskett
4. Stephanie Schott
5. Patience Frederiksen
6. Nina Prockish
7. Doug McAllister
8. Rebecca Moorman
9. Christie Ericson
10. Mike Robinson
11. Anne Freitag
12. Patti Thorne
13. Jodi Jacques

Call to Order: Meeting called to order by Jodi.

New Business:

- **Introductions of board members.** Jodi introduced herself and other board members:
  - Jodi Jacques, President
  - Elizabeth Haskett, Vice President
  - Coral Sheldon-Hess, Past President
  - Nina Prockish, Treasurer
  - Sigrid Brudie, Secretary

- **Proposed 2012 AkLA-A schedule.** Elizabeth announced that board members had met the week prior and drawn up a tentative meeting schedule through January 2013, as follows:
  - February 2012—no meeting (AkLA conference month)
  - March 2012—meeting at Loussac Library with tour of Teen Underground
  - April 2012—panel discussion with long-distance education as topic
  - May 2012—First Friday walk, then meet and eat at Snow Goose downtown
  - June 2012—Annual party at Doug McAllister’s house, to include silent auction and book talk
  - July 2012—field trip to AkLA-A flower basket by Nordstrom and meal to follow
  - August 2012—no meeting
  - September 2012—meet to discuss legislative priorities
  - October 2012—continuing education program, or arrange tour of museum library
  - November 2012—continuing education program, or arrange tour of museum library
  - December 2013—Saturday breakfast meeting, location to be determined
  - January 2013—board meeting only
Jodi and Elizabeth encouraged members to weigh in on any preferences, and they will finalize dates and times. Meetings will generally be the second Tuesday of the month, with exceptions.


- **Chapter standing committees.** Jodi asked if current committee chairs were willing to continue 2011 roles.
  - Elizabeth Haskett will serve as chair of the Continuing Education Committee.
  - Anne Freitag will continue to chair the Web Committee but would gladly let anyone step in to help at any time.
  - Nina will continue to chair the Membership Committee, and Carrie Keene will continue to serve as co-chair.

**Old Business:**

- **AkLA and AkLA-A on the Web.** Jodi reminded the group of social media available to members:
  - Statewide AkLA is on Facebook ([http://j.mp/fk2qhp](http://j.mp/fk2qhp)).
  - Statewide AkLA is on Twitter (@AKLibraryAssoc).
  - AkLA -A Google calendar ([http://j.mp/euzT6D](http://j.mp/euzT6D))

  Mike Robinson said he is working on the statewide AkLA website, making it multi-user, allowing chapters to add items, so it will soon have a different look and feel.

**Additional Items:**

- Nina reminded the group that Beyond the Stacks is February 10, 11:30 a.m., at the Hilton. She said all seats had been sold for the AkLA-A table ($50 per seat).

- Rebecca Moorman announced that Linda Clark from the U.S. Census Bureau in Seattle will be giving an all-day workshop Friday, January 27, at UAA/APU Consortium Library on locating and using census data. Those who can’t participate in person can participate via e-Live.

**Second Life.** Ann Morgester, Library Curriculum Coordinator for the Anchorage School District, gave a presentation on the educational and professional uses of Second Life and some of the pros and cons of this virtual-world website.

Jodi adjourned the meeting at 6:20 p.m.

Sigrid Brudie, Secretary
1/16/12