

AkLA-Juneau Minutes
November 7, 2001
Auke Bay Lab Library

After a tour of the library, called to order at 6:00 by Chair Tish Orr

Present: Lynn Shepherd, Paula Johnson, Tish Orr, Rebecca Moorman, Jim Simard, Freya Anderson

Minutes from last meeting: Jim moved that they be approved. The motion passed.

Treasurer's Report: Some checks were deposited recently, and Tish provided receipts to Paula for reimbursable expenses approved at the previous meeting.

Discussion of old business: Tish provided an update on the Juneau Public Library Valley Branch situation. Options are being explored in addition to the Faith Lutheran site.

Discussion of new business: Tish solicited nominations or suggestions for the upcoming elections for Chair, Secretary, and Treasurer. Paula said that she was willing to continue as Treasurer if no one else wanted the position.

Door prizes were awarded.

Next Meeting: The next meeting is schedule for December 12th at the Alaska State Library, 7th floor conference room, 12:00-1:00.

Adjournment: The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Freya Anderson
AkLA-J Secretary