



Alaska Library Association – Juneau Chapter Minutes, January 16, 2002 Mendenhall Valley Library

Meeting called to order at 5:22pm by Tish Orr, Chapter Chair.

Present: Freya Anderson, Paula Johnson, Barb Kreher, Rebecca Moorman, Tish Orr, Rose Welton.

Additions to agenda

Committee Chairs for AkLA Conference 2003
AkLA 2002 Conference scholarship

Minutes: December 12, 2001

Rose moved to approve the December 12th minutes. Rebecca seconded, and the motion passed with no objections.

Treasurer's Report

We welcomed our new Treasurer, Rose Welton, who reported a beginning balance of \$417.74. During the month, a \$50 check was written to support the Ketchikan Book Bonanza, and deposits of \$40 for chapter dues were made. The ending balance was \$407.74.

Old Business

Book Bonanza – We've made the payment to the Book Bonanza, and the chapter received a nice thank you from the Ketchikan chapter for contributing \$50.

New Business

AkLA 2002 Conference scholarship – Last year AkLA-J awarded two \$150 scholarships to AkLA-J members to attend the AkLA Conference in Sitka. Rebecca raised the question of whether we should offer scholarships again this year. After some discussion, we decided not to offer scholarships this year; we don't have much money, and we will focus instead on helping people attend the AkLA Juneau conference in 2003.

Committee Chairs for AkLA Conference 2003 – Freya Anderson and Lynn Shepherd are the Local Arrangements Co-Chairs for AkLA Conference 2003. They just had a teleconference with Debbie Mole, who will be Vice President for Conference next year. Freya brought a sign-up sheet for conference duties. Anyone interested in coordinating or helping with the following areas, please contact Freya or Lynn: Accommodations, AkLA Store, Candidates Forum, Catering, Entertainment, Equipment, Exhibits, Hospitality, Printing, Program, Publicity, Registration, Silent Auction, Speakers, Tours, Transportation, or Treasurer. The conference dates will be approximately March 6-9, 2003. For a conference slogan, the plan is "[A good acronym] @ your library." Email Freya your ideas!! The last time the conference was in Juneau, Patience Frederiksen set up a calendar with deadlines, timelines, responsibilities, etc. She would bring it to AkLA-J meetings to keep people on task. We agreed this sounds like a good idea.

AkLA Statewide e-council agenda – This meeting will be held January 17. Items on the agenda include approving next year’s budget, hiring a bookkeeper to help the treasurer (for \$2,000 or \$2,500 annually), and honorary memberships.

ALA Licensing workshop information – ALA is offering a new online workshop on Copyright for Librarians. Participation is free for ALA members, \$25 for others. Tish will take the course and share what she learns.

2002 AkLA-J dues are due – Annual chapter dues of \$10 are due. Please send or give your payments to Rose.

Announcements

College of DuPage continuing education opportunity “Virtual Reference Services... What, Why and How?” – Tish will distribute more information soon.

Alaska Association of School Librarians (AkASL) Report – Barb reported on the audioconference held earlier today. They’ve been working with Karen Crane to develop a scholarship for School Library Media Specialists. AkLA Statewide might provide matching funds to the proposed “Jo Morse Scholarship” for school library staff who want to add a Library Endorsement to their teaching credentials. University of Washington offers a 28 quarter-hour program. AkASL is hoping a scholarship will encourage more library staff to go for the endorsement.

@ Your Library pins – Bill Spear is making “@your library” pins, which can only be ordered through whoever commissioned them. Freya will investigate the situation, and report back to the group.

Auke Bay Lab Library goes online – Paula reported that 10,918 records were transferred today to the OPAC at NOAA’s Central Library. She’s really close to having a live online catalog, and she will have Karen Crane announce it through the Friday Bulletin once it’s ready.

Web page – Elise Tomlinson has been updating and restructuring the AkLA-J web page. She expects to have all changes completed within the next couple of weeks.

Next Meeting

Feb 20th 2002, 12:00 – 1:00pm, downtown Juneau Public Library large meeting room.

Adjournment: The meeting was adjourned at 6:15pm.

Respectfully submitted,

Rebecca Moorman, AkLA-J Secretary