



# Alaska Library Association – Juneau Chapter

## Minutes, February 20, 2002

### Juneau Public Library

Meeting called to order at 12:10pm by Tish Orr, Chapter Chair.

**Present:** Carol Hedlin, Paula Johnson, Rebecca Moorman, Tish Orr, Lynn Shepherd, Jim Simard, Rose Welton.

#### **Additions to agenda**

Committee of the Whole meeting

#### **Minutes: January 16, 2002**

The minutes were approved and the motion passed with no objections.

#### **Treasurer's Report**

Report Period: 1/1/02 – 2/20/02

The balance of the Chapter savings account is: **\$30.00**

The balance of the Chapter checking account is: **\$512.74**

Expenditures for this report period:

\$50.00	Cook Inlet Book Co. for Ketchikan Book Bonanza
\$5.00	Monthly Bank Fee

Deposits for this report period:

\$150.00	2002 chapter dues
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#### **Old Business**

*Virtual Reference Teleconference Report* – The February 8 Juneau downlink of the teleconference “Virtual Reference Services ... What, Why and How?” was well attended. Tish returned eighteen evaluations to the sponsor, DuPage College Library. Carol H. attended in Anchorage. Reaction to the teleconference was varied, but generally favorable. Part Two of the series will be broadcast on April 19 at 8:00am Alaska time, and will be available in Egan Library Room 104. Part Two will focus on library policies and staffing issues. More information about the series is available at <http://www.cod.edu/teleconf/VIRTUAL/>, or contact Tish to borrow a videorecording of Part One.

#### **New Business**

*AkLA statewide e-council's meeting on January 17, 2002* – Highlights of the meeting include:

- The budget was passed, and is posted on the AkLA website at: [http://www.akla.org/handbook/II\\_3budget.htm#Proposed 2002 Budget](http://www.akla.org/handbook/II_3budget.htm#Proposed 2002 Budget)
- Voted on honorary memberships, which will be announced at AkLA Conference
- Cataloging Roundtable passed. Rebecca Moorman is Chair, Julie Iliff is Vice-Chair. After a December teleconference, 21 people voted “Yes” to support the formation of the Cataloging Roundtable of the Alaska Library Association. 62% of those who voted are statewide AkLA members. 45 people signed up for the new Catalogers' Listserv.

*Library Security Workshop* – Bruce Shuman will be presenting a workshop on library security issues at the Douglas Library Meeting Room, Friday March 8, from 8:00am – 4:00pm. The room holds 49 people, so attendance is encouraged. Shuman is a very accessible speaker, and the session should be a good one. The first two hours will be devoted to “front line” library security issues.

*SLED Bookmarks* – 10,000 SLED bookmarks are coming soon. Tish will distribute them to libraries in Juneau, plus she has photo-ready masters available for anyone wanting to produce more bookmarks. One side advertises SLED, and the other side advertises the Databases for Alaskans.

*School Librarians Meeting* – Tish will be attending a local school librarians' meeting today. She will be telling them about the upcoming training opportunities we have been discussing.

*Committee of the Whole meeting* – The City & Borough of Juneau's Committee of the Whole meeting will be February 26, from 12:00-1:00pm at the Council Chambers. All librarians are invited to attend. The Proposed Valley Library/Diamond Park merger is on the agenda, which the public library supports. A show of support from the library community would be considered a plus.

### **Announcements**

*Census Workshop* – Cam McIntosh from the US Census will be doing a workshop in Juneau on Tuesday, March 5, from 1:00-4:00pm at the Department of Labor.

*Egan Library events* – Winona LaDuke recently spoke to an audience of nearly 300 people in Egan Library. During March and April the library will host more speakers in conjunction with Women's History Month and the UAS Humanities Conference. Rebecca will distribute details to the list.

*Auke Bay Lab Library catalog migration continues* – Paula reported that call numbers have now been added to the online records in the OPAC at NOAA's Central Library. It's still not quite ready to be announced widely, but progress is being made.

*Gale databases* – Thanks to a grant from the State Library, two new databases have been licensed city-wide, and one has been licensed for UAS users. They will be available until March 2003.

- *AncestryPlus* is the most comprehensive online source of information for conducting genealogical and local history research available. Will be available in all CCL libraries. Off-site access is not available.

- *RDS TableBase* – Access strategically oriented business information in tabular format. The tables provide information such as: market share, market size, capacity, production, imports, exports, sales, product and brand rankings, forecasts, healthcare statistics and demographics. Will be available in all CCL libraries and off-site with username and password.

- *Literature Resource Center* provides access to biographies, bibliographies, and critical analyses of authors from every age and literary discipline. Has been licensed for UAS users, including community members using Egan Library.

*@ Your Library campaign* – There is still about \$1,000 worth of newspaper advertising available. Get any theme ideas to Tish. For example, "Trace your ancestors @ the Library."

### **Next Meeting**

March 21<sup>st</sup>, 2002, 5:15 – 6:15pm, Egan Library technical services area.

Adjournment: The meeting was adjourned at 12:51pm.

Respectfully submitted,  
Rebecca Moorman, AkLA-J Secretary