



**Alaska Library Association – Juneau Chapter
Minutes, April 17, 2002
Alaska State Library**

Meeting called to order at 12:08pm by Tish Orr, Chapter Chair.

Present: Freya Anderson, Paula Johnson, Carol McCabe, Rebecca Moorman, Tish Orr, Lynn Shepherd, Rose Welton, Laura Wood.

Additions to the Agenda

nothing added

Minutes: March 21, 2002

The minutes were not yet completed, so they will be voted upon at the May meeting.
[Rebecca apologizes for the delay]

Treasurer's Report

Report Period: 3/22/02 – 4/17/02

The balance of the Chapter savings account is:	\$30.00
The balance of the Chapter checking account is:	\$488.74

Expenditures for this report period:

2002 Web Space Fee to Statewide AkLA	\$84.00
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Deposits for this report period:

\$30.00	2002 chapter dues paid
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Old Business

Juneau AkLA Conference 2003 report – Lynn and Freya reported on conference planning activities. They have been contacting possible speakers, including Father Oleksa, who has agreed to speak at the conference. Lynn passed around the list of committee chair openings, and Freya distributed planning binders to volunteers. More committee chairs and other volunteers are still needed! Carol volunteered Patrick, the public library's web technician with a graphic design background, to prepare a logo for the conference. The theme of AkLA 2003 will be *Achieving Excellence @ Your Library*. Freya will let Deb Mole know about Carol's offer. On a related note, *@ Your Library* enameled pins designed by Bill Spear are available through ALA.

Juneau @ your library campaign report – Monday through Sunday of this week (4/15-4/21) a continuing ad is running in the Juneau Empire. Holly Keen from the State Library designed the campaign for National Library Week. Tish is pretty sure this series of ads has exhausted the credit we have with the newspaper. If there is any money left we will run another ad or two; maybe a promotion for *AncestryPlus*, the new CCL Gale database.

New Business

Virtual Reference Teleconference part 2 – This Friday (4/19) at 8:00am, part two of *Virtual Reference Services ... What, Why and How?* will be broadcast from the College of DuPage. The downlink will be carried live in Room 104 of Egan Library, and a videorecording will be available through Tish. Part two is billed as a “candid discussion of the problems involved in providing virtual reference services.” The College of DuPage has posted slides on the web from both teleconferences at <http://www.cod.edu/teleconf/Virtual/> .

Alaska Reads Program – Communities around the state are getting involved in a program through which a whole community reads the same book. For more information, see <http://www.alaskareads.com/> .

Announcements

4th of July Parade – If anyone wants to pull together a float or a project for the Fourth of July, Tish and Freya will happily pass the baton.

Statewide @ your library campaign – Patience Frederiksen, formerly of Juneau, is chair of the statewide promotional campaign.

New Online Catalog Name – Katie Wallen passed on the suggestion that CCL have a contest for the public to name the new *Sirsi* catalog. Who would judge? Would there be a prize? AkLA-J could take on judging, coordination, getting boxes into libraries, etc. The plan was passed unanimously. Directly after our AkLA-J meeting the CCL Directors meet; Carol will bring up the idea at their meeting.

Auke Bay Lab Library – Paula reported that the Auke Bay Lab library now has 10,000 records in the NOAA Libraries’ *Sirsi* catalog.

UAS Outreach Services Librarian – Egan Library has hired Jennifer Brown as the new Outreach Services Librarian. Jennifer is a recent graduate of the University of Hawaii’s Library and Information Science Program. She has worked in libraries in Hawaii, Petersburg, AK, Oregon, and Massachusetts, and was the 2000 recipient of an Alaska Library Association scholarship. She starts work at UAS on May 20. Welcome, Jennifer!

Next Meeting

Our next meeting will be Wednesday, May 15, 2002, from 5:15 – 6:15pm, at the Mendenhall Valley Library Conference Room.

Respectfully submitted,
Rebecca Moorman, AkLA-J Secretary