



**Alaska Library Association – Juneau Chapter
Minutes, May 15, 2002
Mendenhall Valley Library**

Meeting called to order at 5:23pm by Tish Orr, Chapter Chair.

Present: Cathy Boutin, Rebecca Moorman, Tish Orr, Carol Race, Lynn Shepherd, James Simard, Rose Welton.

Additions to the Agenda

nothing added

Minutes: March 21, 2002, April 17, 2002

Both sets of minutes were approved.

Treasurer's Report

Report Period: 4/18/02 – 5/15/02

The balance of the Chapter savings account is: **\$0.00**
The balance of the Chapter checking account is: **\$548.74**

Deposits for this report period:

\$30.00 2002 chapter dues paid

Old Business

Juneau AkLA Conference 2003 report – Lynn and Freya have been working up a list of potential speakers, which Deb Mole will be presenting to the AkLA Executive Board tomorrow afternoon. There is no update on the logo at this time. A conference website is coming soon, which will include the theme, the logo, and a session proposal form. Elise Tomlinson will create and maintain the conference website. Carol McCabe is working on accommodations with the Convention & Visitors Bureau. The group brainstormed tour ideas: public, special, and school libraries, the brewery, the Capitol. Entertainment ideas suggested included: Collette Costa (“a character,” “a diva,” “loves libraries”), 20th Century Bluescast, Martha & Jim Stay (folk musicians), Betsy Sims & the Glacial Erratics, Brett Dillingham (storytelling). Possible legislative type events could include: having the Governor and/or Lieutenant Governor introduce a panel, give people a chance to meet their legislators, host an information booth explaining how to contact legislators and what to talk to them about.

Subcommittee Chair reports – Freya contacted the Convention & Visitors Bureau about catering, and she’ll be putting out feelers in about a month. Tish is looking for someone to take over the arrangements she has begun making. More Subcommittee Chair positions have been filled: Brita Rice - Exhibits, Rose Welton - Treasurer, Daniel Cornwall – Equipment.

Juneau Chapter Chair replacement – The Chapter won’t meet in June, so the next meeting will be in July. Tish will have completed her job by then, and will be stepping down from the President position. Freya has volunteered to chair the AkLA-Juneau Chapter for the remainder of the year. Traditionally, the Local Arrangements Chair for Conference is also AkLA-J Chair,

since meetings will be dominated by conference planning activities. Carol moved that Freya become chair at the July meeting, and Cathy seconded. The motion was carried with no objections.

New Business

State budget update – The legislature is still in session, so anything goes.

Announcements

- [Several upcoming events at the Public Library and the State Library were announced. Since these minutes are so late, all those events have passed. – rlm]
- Next week is Juneau Jazz & Classics – there will be free music in the State Office Building's 8th floor atrium at lunch times. Saturday, May 25th is UAS day at Jazz & Classics.
- The UAS Flukes softball team is playing in a benefit tournament for Ray Bradley, Jr., son of Egan Library's Tina Bradley. Contact Rebecca Moorman for more information.
- The Public Library's Summer Reading Program starts June 1 with a Wizard of Oz costume party at Juneau Public Library. School will be out June 5.

Next Meeting

Our next meeting will be Wednesday, July 17, 2002, from 12:00 – 1:00pm, at the Juneau Public Library Conference Room. [Meeting rescheduled for July 24, from 12:00 – 1:00pm at JPL]

Adjournment: The meeting was adjourned at 6:29pm.

Respectfully submitted,
Rebecca Moorman, AkLA-J Secretary