



Alaska Library Association – Juneau Chapter Minutes, September 12th, 2002 Alaska State Library

AkLA-J Meeting Minutes September 12, 2002
Alaska State Library 12:00pm

Attendance: Freya Anderson, ASL; Daniel Cornwall, ASL; Lynn Shepard, UAS; Paula Johnson, Auke Bay Labs; Bonnie Hubold, Auke Bay Labs; Jennifer Brown, UAS; James Simard, UAS.

The meeting was called to order at 12:08pm. Approval of minutes from the previous meeting was the first item on the agenda. Jennifer Brown moved to accept the minutes as written, Lynn Shepherd seconded, and the motion passed without objection.

Old Business:

The main order of old business were reports from 2003 Conference Chairs:

Equipment: Daniel reported that Centennial Hall was wired for high-speed access. This led to a discussion of where the registration desk should be located, since the desk would benefit from network and phone connections. No decision was made.

Entertainment: Jennifer reported that she was working with Juneau Arts and Humanities Council to find performers who would be in town next March. She is also trying to find demo tapes of performers. She was also looking into book store tours and sales venues for local authors. Freya noted that anything that needed to go into the registration form should be turned in by the next meeting.

Auction – Kay reported that the committee would soon be sending a first solicitation for items used in the silent auction.

Legislative/Gov't relations – Jim reported that Sally Smith will be invited to Conference. An invitation to the next governor will be issued after the new governor takes office. At the suggestion of those present, Jim will compile a list of talking points for local librarians who plan on talking to their legislators while they are in Juneau. Lobbying information for the national level has been ordered from ALA.

New Business

Ad Ideas – Freya announced we still had money in our newspaper advertising budgeting and asked for ideas suitable for 2x2 and 2x4 inch ads.

Legislative Priorities – After much discussion, the following legislative priorities were agreed to for Freya to take to AkLA Face to Face in Anchorage next week:

Fully fund State Library budget request.

Fully fund University of Alaska libraries budget request
Fully fund library development budget

AkLA Priorities - After much discussion, the following priorities for AkLA were agreed to for Freya to take to the F2F visioning workshop:

Raise the number of school librarians who are AkLA members

Provide more advocacy training on all levels.

Provide opportunities for federal advocacy based on member interests.

Announcements

Lynn announced that “Evenings at Egan” would start September 18th and run for ten weeks.

The next meeting date was to be arranged to coincide with a visit by Deb Mole, Vice-President for Conferences.

The meeting adjourned at 12:55pm.