



ALASKA LIBRARY ASSOCIATION • P. O. BOX 81084, FAIRBANKS, AK 99708 • WWW.AKLA.ORG

Executive Council Meeting

Monday November 14, 2011 4pm

AGENDA

1. Call to Order
2. Additions to and approval of Agenda
3. Approval of Minutes: September 17th & 18th 2011
4. Brief Reports: Verbal reports by officers and chairs of committees, roundtables, or chapters should be brief accounts of activities summarizing the highlights, indicating problems, presenting any actionable resolutions or requesting funding.

President's Report: Mike Robinson
Past-President's Report: David Ongley
President-Elect's Report: Linda Wynne
Treasurer's Report: Patricia Linville
State Library Report: Linda Thibobean
PNLA Report: Sara Saxton
ALA Report: Sue Sherif
Committees, Roundtables, or Chapters

5. Unfinished business

Conference 2012: Diane Ruess
Legislative Priorities 2012: Sue Sherif
Budget 2012: Patricia Linville
Bookkeeper: Patricia Linville
Inactive Committees: Linda Wynne

6. New business

SLAM Resolution: Mike Robinson
Strategic Planning Retreat: Linda Wynne
Valdez Proposal to Host Conference: Mike Robinson
Library SnapShot Day: Sue Sherif

7. Announcements

8. Next meeting – January 19st, 2011 4pm

Please have all reports submitted to the wiki by the meeting start time.