



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

Executive Council Meeting

Thursday January 19, 2012 4pm

AGENDA

1. Call to Order
2. Additions to and approval of Agenda
3. Approval of Minutes: November 14th 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 Thibobea
PNLA Report: Sara Saxton
ALA Report: Sue Sherif
Committees, Roundtables, or Chapters

5. Unfinished business

Conference 2012: Diane Ruess

Inactive Committees: Linda Wynne

Strategic Planning Retreat (\$1050 appropriation): Mike Robinson

Valdez Proposal to Host Conference: Mike Robinson

6. New business

Mailing list management

List of attendees / exhibitors at conference

7. Announcements

8. Next meeting – February 23rd, 2012 7:15pm

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

