



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

## Executive Council Meeting

Thursday May 19, 2011 4pm

### AGENDA

1. Call to Order
2. Additions to and approval of Agenda
3. Approval of Minutes: Feb 17<sup>th</sup> & 19<sup>th</sup> 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: Sarah Saxton  
ALA Report: Sue Sherif  
Committees, Roundtables, or Chapters

5. Unfinished business

Conference 2011: MJ Grande

6. New business

Conference 2012: Diane Ruess  
Require AkLA scholarship recipients to be members  
Community Engagement Roundtable: June Pinell-Stephens  
New Member Roundtable: Coral Sheldon-Hess  
Switch from RegOnline to Avectra: Mary Jennings  
Mailing List: Elise Thomlinson

7. Announcements

8. Next meeting – July 21<sup>st</sup>, 2011 4pm

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