



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

Alaska Library Association Executive Council Meeting

Thursday Thursday November 18th 4:00 p.m.

AGENDA

1. Call to Order
2. Additions to and approval of Agenda
3. Approval of Minutes: September 25/26, 2010
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: David Ongley
Past-President's Report Mary Jo Joiner
Vice President's Report: Michael Robinson
Treasurer's Report: Patricia Linville
State Library Report: Linda Thibodeau
PNLA Report: Helen Hill
ALA Report: Sue Sherif
Committees and Roundtables

5. Unfinished business
 - AkACLU Award Banquet: David Ongley
 - Construction Grant: Patty Linville and David Ongley
 - SB222: June Pinnell-Stephens
 - Strategic Plan Update and Distribution : David Ongley
 - Conference Report 2011: MJ Grande
 - Fairbanks Conference Update: Anne Christie
6. New Business
 - Elections: Mary Jennings
7. Announcements
8. Next meeting – Teleconference January 20

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