



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

## AGENDA

AkLA Face-to-Face Business Meeting 9/25 -9/26/2010

9 am – 4 pm Saturday Sept 25<sup>rd</sup>

9 am – 1 pm Sunday Sept 26<sup>th</sup>

1. Call Meeting to Order
2. Introductions
3. Additions to and Approval of the Agenda
4. Approval of Minutes
5. 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.
6. Unfinished Business  
Conference 2012 and 2013  
Ad hoc committee on ALA Representative Travel  
Strategic Plan Review  
Construction Grant  
School Library Grant Program
7. Break-out sessions to discuss and present on:  
Budget – 2011 Review with Finance Subcommittee  
Nominating Committees  
Legislative Priorities 2011  
AkLA Award Nominations
8. New Business  
Conference 2011: Approve exhibitor's fees , On-line registration/payment  
Finalize and approve Conference budget  
Evaluating and Improving PNLA's Support of AkLA  
Proposed social media plan
9. Announcements
10. Next Meeting Date- Teleconferences  
November 18, 2010 4 – 5 pm  
January 20, 2011. 4 – 5 pm