



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

**Alaska Library Association
Executive Council Meeting**
Thursday, July 15, 2010 4:00 p.m.

AGENDA

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes: May 20, 2010
4. Brief Reports:
 - 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 Update: Linda Thibodeau
 - PNLA Report: Helen Hill
 - ALA Report: Charlotte Glover
 - Committees and Roundtables
5. Unfinished business
 - Construction Grant: Patty Linville
 - SB222: June Pinnell-Stephens
 - Strategic Plan: David Ongley
6. New Business
 - Conference Report 2011: MJ Grande
 - Fairbanks Conference 2012: David Ongley
 - AkLA on Facebook and Twitter: Mike Robinson
7. Announcements
8. Next meeting – Face to Face September 25 and 26, 2010

Please have all reports submitted to the wiki by Thursday, noon July 15 so that others may read them before the meeting begins.