



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

**Alaska Library Association  
Executive Council Meeting**

Thursday January 20<sup>th</sup> 4:00 p.m.

**AGENDA**

1. Call to Order
2. Additions to and approval of Agenda
3. Approval of Minutes: November 18, 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
  - Awards: Mary Jo Joiner
  - Conference Report 2011: MJ Grande
  - Construction Grant: David Ongley
  - Strategic Plan Distribution : David Ongley
  - Fairbanks Conference Update:

6. New Business
  - Elections Results: Mary Jennings

7. Announcements

8. Next meeting – E-Council Dinner Meeting in Juneau, February 17, 2011 at 5:00 p.m.

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