



**Alaska Library Association
Executive Council Meeting - Juneau**
Thursday, February 17, 2011 5:00 p.m.

AGENDA

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes: January 20, 2010
4. Brief Reports: Verbal reports by officers 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
 - Fairbanks Conference Update: Ann Christie
 - Conference Report 2011: MJ Grande
 - Conference 2013: David Ongley

6. New Business
 - Library Snapshot Day

7. Announcements

8. Next meeting – May 19, 2011 at 4:00 p.m.

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