

**Alaska Center for the Book
Boards of Directors Meeting
November 25, 2015**

Attending - Camille Oliver, Trish Jenkins, Sara Juday, Christina Gheen, Rayette Sterling, Patience Frederiksen, Carol Sturgulewski

Minutes for October 28, 2015 - approved as amended to read that auction at Alaska Book Week final event raised \$1,066, not \$1,056.

Financial report - Submitted by Lila Vogt. Board appreciates Lila's detailed report on ACB finances.

Alaska Book Week - Jathan Day submitted a written report. Board discussed who will serve as the next event coordinator for 2016. Sara said she would write up the duties for the Book Week chair and that Jathan has already written the coordinator's duties and the timeline for preparing and running Book Week. Trish reported that she is thinking about approaching a specific UAA adjunct faculty member to take on this role. If the adjunct does not accept, she may look for an intern from the department to coordinate ABW.

Alaska Reads - The Board looked at the poster and bookmark template Frank Soos sent out shortly before the meeting. Board discussed Frank's email message concerning the travel itinerary for Ernestine Hayes. Patience suggested that one of her Anchorage sites might be at the Alaska Native Heritage Center with ACB and Anchorage Public Library serving as co-sponsors for the event. Patience has 400 copies of the book at the State Library and has had libraries request 350 copies of it so far. The State Library paid for the book and will be covering the shipping costs.

Alaska Native Heritage Event - Four scholars (Sven Haakanson, Alvin Amason, Ann Fienup-Riordan, and Anna Mossolova) will speak about Alaska Native Masks on December 1 at the UAA/APU Consortium Library Room 307. The UAA Campus Bookstore, Anchorage Public Library and ACB are co-sponsoring this event. Rayette gave Camille a speaker honorarium from the Public Library that will be delivered to Sven at the event.

Reading Rendezvous - Camille will work with Elizabeth Nicolai to get the contract redone for Robin Brooks, who wants to chair this event again.

Creative Writing Contest - Everyone liked the ad that has appeared in the Dispatch News for the Writing Contest. Sara said she would get the ad to Patience, who will send it out to school librarians 2-3 times until the deadline for submissions. Page is handling the judges for fiction, Camille is taking care of judges for nonfiction, and Heather is doing the poetry. A list of judges is being developed and will be posted in the ACB dropbox.

Letters About Literature - Jathan submitted a written report. Trish is planning to ask a term instructor at UAA to coordinate this event next year. She has invited this woman to the Christmas party at Carol's house in December. This is position with a stipend of \$1,200. Trish will urge this the candidate to make a decision over the next two weeks.

CLIA - Carol reported that the CLIA nomination form has been updated and posted on the web. She said that Lila will take blank forms to the Alaska Native Masks event at the Consortium Library next week.

New Board Members - The Board discussed ways to recruit new members and volunteers. Sara reports that Tricia Brown has moved back to Anchorage, so Sara will ask if she is interested in rejoining the Board. Trish said she would approach Kyle Hampton at UAA to see if he can suggest any back-up treasurers or apprentice treasurers from among his students to help Lila out. Patience suggested setting up a profile on at <http://www.volunteermatch.org>, a web page she used to solicit volunteers for the Talking Book Center with good results.

Thank You Cards - Trish reported she sent thank you notes to the Pick-Click-Give donors. Christina sent thank you notes to people who donated materials to the silent auction in October.

Love Between the Covers - Camille described an email she got about having a showing of this 86 minute film Love Between the Covers as a fundraiser/event. No action taken on this offer.

Next meeting will be a December 8th Christmas potluck dinner at Carol Sturgulewski's house. Carol will send out details and a map next week.