

Alaska Center for the Book
BOARD OF DIRECTORS MEETING

October 28, 2015

ATTENDING: Camille Oliver, Lila Vogt, Carol Sturgulewski, Trish Jenkins, Jathan Day, Sara Juday and Rayette Sterling.

MINUTES approved with correction under "Alaska Book Week" second line, delete "Altar call" and capitalize "That" to begin the sentence.

TREASURER'S REPORT:

- ☐ Pick-Click-Give raised \$800 from 13 contributors. Trish volunteered to write thank you notes.
- ☐ Auction raised \$1,056.
- ☐ Lila will send out full report.

UPDATES:

ALASKA BOOK WEEK

- ☐ **ACB Event:** Agreed the October 10 event at LIB 307 was a success. Thanks to Trish and Camille for their work on the silent auction. Highlighting the winners of writing contests worked out well and contributed to the attendance. The Google Hangouts call with Frank Soos in Fairbanks and Ernestine Hayes in Juneau went very well thanks to Jathan's technical skills and laptop! Thanks to Patience for getting the venue secured and to everyone for rallying to pull this off with really not much time.
- ☐ **Overall:** The week seems to be building momentum with more people participating.
- ☐ **Book Fair:** Partnership with Evan Swenson and The Sears Mall was also a success. Good turnout and people seemed happy. Would be nice if a sign could be placed outside.
- ☐ **Next Year:** Jathan will be heading to graduate school and will not be able to serve as coordinator, though he can help with the transition and planning with the new coordinator before he leaves. Sara will not be able to chair the committee again. Trish suggests we review the job description for the coordinator and make any changes and also create an outline of duties for the committee chair.

ALASKA READS

- ☐ Working on scheduling Ernestine's travel, the first step in getting funds.

ALASKA NATIVE HERITAGE MONTH

- ☐ Carol reported that just in the last couple of days an opportunity has developed for a program on Yupik masks with Sven Haakanson, Ann Fienup-Riordan, and Alvin Amason. Looking an either November 24 or December 1 for the event. Carol, who will not be here for November 24, can help promote the event but needs help the day of. Lila offered to help. Once again this is a partnership with the UAA Campus Bookstore and Rachel Epstein.

LETTERSABOUT LITERATURE

- ☐ Jathan is working on judges, and paying attention to geographic representation.
- ☐ December 4 is the deadline for 9-12th grades and January 11 is the deadline for the 4-6 and 7-8th grades.
- ☐ Once again, we will need a new coordinator for this program for next year.

READING RENDEZVOUS

- ☐ Need to contact Robin Brooks about returning as coordinator.
- ☐ It is possible that the lawn at Loussac where the event has been held will not be available. Options include Cuddy Park but we will have to book it through Parks & Rec, or use the lawn off 36th and Denali, though we would have to secure the perimeter to make sure little ones don't wander into the roadway. Camille offered to follow-up.

CREATIVE WRITING CONTEST

- ☐ Category managers are Heather Caldwell for Poetry, Page Brannon for Fiction, and Camille Oliver for Nonfiction.
- ☐ Alaska Dispatch plans to announce the contest on Friday, November 6 in Mike Dunham's Art Beat and follow-up with ads in We Alaskans.

POEMS IN PLACE

- ☐ Nice email from Wendy Erd expressing gratitude for the ACB involvement in the project. We would like to post this on the website and Trish texted Mark with the request.

CONTRIBUTIONS TO LITERACY IN ALASKA AWARDS (CLIA)

- ☐ Nomination form has been updated on the website.
- ☐ Should take forms to the Alaska Native Heritage Month event.

Next meeting: November 25, 6 p.m. at Loussac.

Holiday potluck planned for December 8 at Carol's house at 6 p.m. Camille will confirm that this will work with those who were unable to attend tonight's meeting.