

Alaska Center for the Book

Board of Directors Meeting

November 9, 2011

Attending: Mark Weber, Trish Jenkins, Camille Oliver, Heather Caldwell, Karla Powell, Lila Vogt, and Sara Juday.

Treasurer's Report: Lila reported that we received the reimbursement from COSLA for our National Bookfest expenses. We have \$6,970 on hand, but have had no membership income and have spent \$135.04 more this year so far than we have collected.

Minutes from the October meeting were reviewed. Karla Powell moved to approve with a minor typo correction.. Heather seconded. Motion to approve passed unanimously.

Announcement: Trish wanted to know if we all wanted to have our December meeting at a restaurant as we have in the past. Everyone agreed. Trish will check out places that might have a separate room and see if that might work.

Alaska Book Week Event: Good turnout and everyone seemed to enjoy the event.

Native Heritage Month: Carol submitted a report. Had the biggest audience ever with 50 people. A podcast of the event will be available on the UAA website. She thanked Rachel Epstein for bringing together the panelists, Jack Dalton, Dr. Jeane Breinig, and Dr. Maria Shaa Tlaa Williams. She also thanked Lila Vogt for taking pictures and sending a report to 49 Writers.

Letters about Literature: Everything appears to be on schedule.

Query from Best Beginnings to participate in launch of the new Baby Board Books. Trish will talk with Barbara Brown to see if they have anything in mind??

UAA/Anchorage Daily News Creative Writing Contest: Contest has been launched. Need to recruit judges. Entries are beginning to come in slowly.

Community Reads: Confirmed Feb. 28 at 6:30 p.m. for the Jeopardy-related program. Need to schedule a meeting with Dean Brovald, Elizabeth Moreau, the specialists at the library on graphic novels. Jessie, Heather, and Karla said they could help. Camille and Sue have experience setting up the Jeopardy board and can help with that part. Will need to promote to get together teams. The Teen Underground might form a team. Could promote it at Boscos and with the Manga/ Anime club at UAA. Sue Sherif might be able to get the word out via the library list serv???

Reading Rendezvous: Call has gone out for a new coordinator. Hope to have that person hired by December.

Intern for ACB: Trish shared the draft intern description and everyone approved. She will work with Jeane Breinig who may have a candidate. The idea is to always have an intern who can help on annual events, new programs, etc.

Affiliation Renewal: Trish is working on a draft of the summary of activities. It is due in December. She will distribute before the next meeting for member review.

New Business: UAA's Books of the Year program asked if ACB might be willing to partner with 49 Writers on "Money and Morality in Contemporary Alaska Literature" or something like that. Trish will talk with Don Rearden who is on the board of 49 writers to see what their response is and how we might share such a program.

Next meeting: December 7, 6 p.m., at a restaurant to be named.