

ACB Meeting Minutes
September 14, 2017

In Attendance: Rayette, Sara, Page, Zeb, Trish, Camille, Doug, Carol, Beth

Approval of Minutes- Approved

Financial Report – Lila

- See attached report

Alaska Book Week – Trish/Beth

- Beth has issue with the link Mark sent not working correctly. Needs to be addressed.
- Went over schedule of events for the week.
- Had an issue with APU and being able to use space. They wanted to charge for the space.
- Carol had an event to add to Bookweek, where Eowyn Ivy will be speaking at the Annual Friends of meeting. Meeting starts 5:30, speaks at 7.
- Rayette suggested we start a social media presence. #Bookfest2017 for example.
- Beth said we may have book signings each night at Barnes & Noble
- Talked about having an ACB postcard size flyer for people with donation info and links during events
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CLIA - Carol

- Awards for Read on the Fly
- Sheri Douglas
- Talked about trying to do something university or otherwise for _____

Partnership with ADN

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Letters About Literature - Zeb

- Need to get the initial info for this year's contest to schools in the next two weeks and contact the national coordinator for changes. Haven't heard from anyone nationally, but Page helpfully linked the new info to me.

Creative Writing Contest

Don't know if it will continue because of what's happening at ADN. It is usually launched mid October/before Thanksgiving, Sara suggested that maybe it's time for a hiatus. The committee reviewed their role and ours: We do most of the work. They do advertising, submissions, and publishing winners. The committee decided that it might be worth it to ask them about it—but maybe wait a few months to ask. Sara suggested considering other sponsors (e.g., Alaska Public Media).

Rosemary Wells

Carol reported that the local events were well-received (e.g., Loussac, Rabbit Creek). She presented in Fairbanks, Palmer, and Juneau as well. Tricia Brown and Lila Vogt put in a lot of time to make her visit go smoothly.

Bookfest 2017

Camille reported that they ran out of items by 3:00 (they had put everything out). The pins were a bit hit. Most tables didn't have a lot of stuff. The committee discussed getting bookmarks at a discount from Custom Mousepads, getting more tattoos, and maybe doing a kids' Alaska cookbook. Maybe getting items donated from the Salmon Project. They also talked about having a map so visitors could see where Alaska is in relation to the rest of the US. Carol reported that there are bookmarks and postcards in the office. The committee talked about the stamp. Camille said that touristy stuff is nice but not necessary perhaps. She'd like to see a focus more on Alaska books.

Alaska Reads

The Fairbanks Art Association wants to take over running it so they have provided an MOU. They don't select the piece. Carol made a motion to accept the MOU and Sara seconded it.

Native Heritage Month

Carol is working on it with Rachel Epstein from the UAA Bookstore. One possible focus is women's work. Someone suggested reaching out to Ernestine Hayes, who is writer laureate.

Announcement

Friends of the Library is giving ACB their annual award