

## ACB Meeting April 27, 2017

Camille, Trish, Rayette, Lila, Sara, Carol, Mark

Approval of minutes with corrections. Lila will correct in Dropbox

- Financial Report – Lila (ACB Dropbox)
  - Total \$17,151.44
  - 990 due May 15.
- Alaska Book Week
  - Next meeting in a week
  - Friesens will give \$1000 and Gerhard (?) would like to be part of a book panel. Trish will ask Doug (?) if he can coordinate that. Last year it was in the Innovation Lab. Maybe he could talk about the process of making a book from manuscript to final product. Include editor, graphic designer (possibly Trish Brown or Carol).
  - Ron Spatz is putting together an event, but won't give details on who it's with. The person can be here possibly Sept 30? This could be a kick-off or a pre-week event.
  - Jonathan Bartels, UAA College of Ed. Alaska Writing Project is regrouping and could potentially become involved.
  - Beth asked about putting levels consistent with Reading Rendezvous levels on Square for donations. The board agreed this would make sense. Camille will set it up.
  - Should we do an end of the week event? With Creative Writing Contest winners? We would need to do more promotion. Maybe we could partner with Alaska Dispatch or the Press. Board felt we should forgo the auction this year and just do an event for the CWC winners. Combine it with Alaska Reads announcement?
    - Location: Library 307 is a good space, maybe add music, youth orchestra group or Dimond High Glee Club?
  - Budget for media – general promotion (not specific event).
    - Set up meetings with Press in summer, brainstorm what they could do.
    - PR student at UAA could do an internship. Sara could help guide. Trish will ask Paola Banchemo from the UAA Department of Journalism and Communications.
- Alaska Reads Update
  - Committee has chosen Steam Laundry by Nicole O'Donnell, from Fairbanks. Boreal Editions. It would be great to do announcement at Book Week. Publisher has digital rights and may be able to release it digitally.
  - Sara reported that a grant proposal has been submitted to the Alaska State Library for \$7000 for books and shipping.
- CLIA
  - Carol has one nomination, although it hasn't come in through the website. Mark will check on that. Possible nominations, Sheri Douglas (retiring after 30 years at the library) Erin Kirkland (Read on the Fly), Heather Lende, Steve Rollins (founded SLED, suggestion from Page), David Stevensen (MFA program at UAA), Wrangell Mountain Center, North Words Writers Symposium, Arctic Entries. New Slate Library Archives Museum (SLAM).

- Plan is to do them at the Creative Writing Reading event again in July. Carol will let us know the date soon.
  - Lila and Sara can be on the review committee
- Creative Writing Contest Update
  - Lila has the checks and Sara is doing certificates to mail next week.
  - Feature will run May 14<sup>th</sup>.
- Letters About Literature
  - Zeb emailed report. He has sent the letters and LAL is essentially complete. He will get the winning letters for authors who sign the permission slips to Mark to post to the website as they come back. He asked participants to fill out and either scan or send back a form for their letter to be used.
- Reading Rendezvous – May 20
  - Poem is part of a poem from Francis Duggan
  - Need ACB volunteers for booth to give away prize and passports. Camille will email date and time details for volunteers.
- Rosemary Wells
  - Tricia emailed report. Rayette has the contract from Macmillan Speakers Bureau, and Lila as the ball in the funding phase.

Next meeting May 25