

**ACB meeting
February 23, 2017**

In Attendance: Rayette, Elizabeth, Lila, Sara, Beth, Trish, Camille, Zeb, Mark

Financial Report: sent out to members and in drop box.

We also discussed the P.O. Box and the missed mail from Zeb.

Discussed online donations payments and preferred methods (stripe) and ease of access/levels of donations/

Updates:

AK Book Week

Square and donations levels discussed. Individuals versus corporate donors and sponsorship need to be discussed. Whether or not

Meeting for AK committee next week: David Stephenson, Rosanne Pagano, Doug McAllister, Martina Hinke (ASD), Trish Jenkins, Beth Weatjen, Sara Juday.

Alaska Reads

Discussion of criteria and whether or not to consider Alaskan authors who are willing to travel across the state only.

Contribution to Literature/Literacy In Alaska (CLIA):

No news

Creative Writing Contest:

No final count, but the number is about a hundred more entries than last year.

Mike Dunham retired from ADN, and he served in a finance cap as well. We need to find someone new to work with us on CWC.

Right now it is Ron Spatz, Sara Juday, and we need a third grand prize judge.

We also discussed the need for someone to take over parts of the CWC, and an eventual takeover for the program from Sara.

Letters About Literature (LAL):

Received the letters from national and will send to the judges tomorrow.

Discussed whether to send levels 2 and 3 to judges or save the effort by just sending the 3's.

Reading Rendezvous (RR):

We are getting new sponsors and more sponsorship than in previous years, which makes us pretty close to fully funded for 2017. FOL funds could potentially be rerouted if we keep getting funds.

Booths are being sent out for registration.

We are doing a tape measure for the RR because we are going to have the "build a better world" theme and creating a better world.

We need a poem to use for the scavenger hunt

Rosemary Wells:

Waiting on a response from Rosemary about timing and funding.

Tricia sent an update and it needs to be added to Dropbox.

Beth asked about artwork display at Museum still waiting on response.

Lila is working on the Interlibrary Cooperation (ILC) from the Alaska State Library

Next meeting: March 23