

## **Alaska Center for the Book**

### **Minutes**

**January 18, 2018**

**Attendance: Sara, Trish, Zeb, Rayette, Doug, Camille, Lila, Gabriela, Mark, Carol,**

- Approval of Minutes
  - approved
- Financial Report – Lila
  - R Wells-currently shows in the hole 69\$, but owed 400 or so from FotL. Could let it go, and pay the 69 ourselves, but Carol said she would bring it up to get it paid.
  - R Wells was supposed to pay for books donated to schools, at 129, but discussed letting it go as well.
  - Discussed Library Youth Services donation for 400 to the R Wells visit. Need to reinvoice to Elizabeth at the lib.
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- Alaska Book Week – Trish/Beth
  - No new news.
  - Talked about needing to be on top of paying the coordinator for the year.
  - Decided to start on Oct. 7, rather than Sep 30.
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- CLIA - Carol
  - Accepting submissions, need to man table at March conference.
- Letters About Literature – Zeb
  - No news, competition closed and waiting for letters to be judged nationally. We should get them early March.
- CWC on hiatus.
  - For 2019, would need to begin this spring in order to be ready and get sponsorships. May also need to form committee to make it viable.
- Reading Rendezvous –
  - Starting and Robin is on board, need to figure out contract and stipend (we paid her 2000, and a 1000 bonus). Do we want to maintain 2k or increase the stipend? Could do a 2500 with an explicit bonus if revenue exceeds X dollars.
  - Motion to increase stipend for Robin to 3000 for RR. Motion passed.
  - Need to send her the beginning check.
  - Need a poem and an item to hand out for the “reading rocks” theme
- Alaska Reads Update – Rayette/Sara

- Haven't really heard anything
- Discussed bookmark money from the Fbks Arts Council, haven't heard from them
- Doug has two events scheduled, would like to get a third event like an author talk. Book group/Steamed Laundry this month, and Blackout Poetry in Feb,
- Fairbanks Arts Association has launched website, <http://alaskareads.org/>, and social media (Facebook, Twitter, #AlaskaReads)
- New Business
  - Rare book sale has been deferred for need of help developing a catalog.
  - ACB presence at AkLA Conference-SignupGenius by Rayette to get volunteers. Discussed manning a table for three days on March 8,9,10 at conf. Will discuss later and set up a survey for getting people. What are we going to have, besides CLIA? Banner? Slideshow of events and stuff? List of BookFest books? Camille volunteered for a photo montage for the table. WE would need a display device... Camille may have an extra iPad.
  - Discussed membership of cfb. No longer do paid member or anything, so we need to adjust to pickclickgive or donation model. Discussed need to review bylaws and decide from there.
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  - **Goal for next agenda: review bylaws and language for membership**
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  - Co-sponsor AQR WINTER & SPRING 2018 in April (see attached email from Ron Spatz)
    - Panel discussion on *identity*
    - Motion approved
    - Need representation at event though, did not happen last time
      - Rayette agreed to participate on panel
  - Mark's new email is [akwhen@gmail.com](mailto:akwhen@gmail.com)
  - Beyond the Stacks, if you would like to come inv will be send out or if you want to donate, auction items needed. FotL funds All kids programs, so donate!
  - We could buy a table as CFB, at 700 for nine people. It takes place Apr 7.

Hi Rayette--

I'm writing to you in your role in leadership of the Alaska Center for the Book.

AQR will be launching in its WINTER & SPRING 2018 in April with a focus on the powerful issue of *identity*. The launch event is titled "WHAT ARE YOU?" and will involve a staged reading of the book's powerful lead essay (same title) and a panel.

Will ACB be willing to co-sponsor (NOT a request for \$) and are you willing to be on the panel representing ACB?

All best,  
Ron