

## **ACB Jan 2020 Meeting Minutes**

**Attendees:** Trish, Lila, Mark, Carol, Page, Christina, Rayette

### **Additions to Agenda**

Beyond the Stacks - Carol

### **Minutes**

We'll approve the minutes next time

### **Financial Reports – Lila**

Distributed financial reports via email

Donations reminder for Board Members now that it's 2020.

### **Creative Writing Contest**

Sara reported that we have only 30 entries. Sent Sara an email to ask for a flyer that can be distributed.

### **Reading Rendezvous**

Robin asked Mark to mention that there are different tiers for sponsors because it's the 20<sup>th</sup> year so they added an extra tier \$1500 which will provide extra recognition for higher sponsors on one side of the tote bag that would be the prize this year when they complete the task. Mark's going to share the tiers. Carol brought up an idea regarding the image. Recognition of people originally involved in the original RR 20 years ago.

### **30 Anniversary of the Center for the Book**

Lila brought up that 2021 – anniversary next year 2021, have some kind of event honoring the original Board Members. Proclamation from the Mayor, Governor, etc.

### **Alaska READS**

Rayette – Heather Lende has agreed. Find the Good is the book. Get something at the AkLA conference. Kickoff at the AkLA/PNLA conference August 2020. Events will occur after kids go to school. Frank has reached out to Jess Pena, Fairbanks Arts Council to arrange travel. ILC grant to get books to send around the state, plus shipping, plus ebooks on Alaska Digital Library. Heather Lende – Alaska Book Week. ILC grant due in April. Christina expressed interest. Rayette also said that we can get microgrants from Alaska Humanities Forum. Waiting to see how the travel will work to see if we need a grant for travel or not.

### **CLIA**

Carol will send out stuff out in early April with deadline end of May.

### **Native Heritage Month**

Carol is going to talk with Irene Rowen. APU is becoming a Tribal College. Contact Tess Williams – Native Heritage Month event at Tuzzy Consortium Library.

**IDEA Exchange**

In DC May 4/5 in conjunction with Library Legislative Day. Is anyone heading to DC that time frame.

**Beyond the Stacks**

Sat April 11, Ron will be doing a table again. Ron will pay for half that table. \$75/person for the other 4 seats. Speaker is Marc Cameron.

**State Literacy Awards**

We have submitted, received confirmation of receipt and are waiting for the decision on whether our nominated organization has won the \$2225 award.

**National Book Festival**

Who is going to go this year, we want to buy the tickets. August 29, 2020. Carol and Christina will attend.

**Alaska Book Week - Trish**

First full week of October, 3-10 roughly. Trish is working on the committee. Roseanne and Dave are going to continue on the committee. Booking venues is getting easier. Carol probably going to participate. No coordinator this year. Will engage with graduate student interns again.