

Alaska Center for the Book
Board of Directors Meeting
Minutes
March 21, 2018

ATTENDING: Gabriella Halas, Trish Jenkins, Lila Vogt, Sara Juday

Gabriella presided at the request of Page Brannon who was unable to attend.

FINANCIAL REPORT: Pick-Click-Give paperwork filed so ACB will continue to be an option for giving. Charitable Organization registration filed with the Alaska Department of Law. Income Statement and Balance Sheet presented. Reading Rendezvous donations are strong.

CREATIVE WRITING CONTEST: Sara reported that entries are with the judges now.

ALASKA BOOK WEEK: Trish reported that the committee had met and are tossing ideas around. Both Anchorage School District and 49 Writers were invited to participate on the committee but there has been no response. It was suggested that Alaska Women Speak might want to be involved. Sara volunteered to contact Alaska Northwest Books/Graphic Arts Center about sponsorship. Rayette had shared an email from Theresa Quiner at the Kuskokwim Consortium Library in Bethel about the possibility of touring the authors of the new Elizabeth Peratrovich book during Alaska Book Week. Rayette encouraged Quiner to pursue an Alaska Humanities Forum grant to help with travel.

ALASKA LIBRARY ASSOCIATION CONFERENCE: Some discussion about the need to be more visible at this annual conference. Need to start planning early to see about getting a slot for a presentation. Gabriela volunteered to put together a PowerPoint presentation. ACB should at least share a table at the conference to recruit members, gather ideas for programming, and more.

ALASKA READS: Need to check in with Fairbanks Arts Association about plans. Typically the book selection process begins about now. Sara will follow-up with Rayette who has participated in the selection committee in the past.

With so many folks absent, there were no reports on Reading Rendezvous, Letters about Literature, or the Review of Records.

NEXT MEETING: April 18