

Alaska Center for the Book  
Minutes  
November 21, 2019  
Anchorage Public Library, Loussac, Salmon Room  
6pm

- Page Brannon, Trish Jenkins, Sara Juday, Lila Vogt, Camille Oliver, Sarah Preskitt, Carol Sturgulewski
- Additions to Agenda
  - none
- Approve Minutes
  - Minor amendments
  - Approved as amended
- Financial Report - Lila
  - No updates
- State Literacy Awards - application due Jan 2020 – Page
  - <http://www.read.gov/literacyawards/apply.html>
  - 2 potential nominations to pick from
  - Due December 13, 2019
  - Two nominations in – Best Beginnings and Alaska Literacy Project
  - Form is up on website – rules
  - Extended deadline for statewide nominations to December 4 from November 30 to give people more time since it wasn't up a full 30 days. Page will reach out to nominated organizations for supporting documents (press clippings, letters of recommendation, etc) to help us make a decision and pass them along with our nomination.
- Creative Writing Contest – Sara
  - Ads will run starting Monday 11/25.
  - Grades were changed to k-2, 3-5, 6-8, 9-12, public
  - Have gathered 5 coordinators, Sara J has set up the infrastructure for the coordinators
  - Will work on language for judges in the event they get work that appears to be a call for help
  - Sara will send list of judges to members
- Alaska Native Heritage Month
  - Celebrations appear to be quiet in Anchorage
- Other topics for this or future meetings?
- Announcements
  - Alaska State Parks having event: Tails for Trails
    - Half hour of presentation on something having to do with state park trails
    - 12/11, 6:30-7:30, Wendy will talk about Poems in Place

- Page suggested we put it on our Facebook page
    - Lila will forward information
- Gabriela accepted a job offer in Prince Rupert
  - Has since discovered that it is very rainy, but the job is great with benefits
- Next all-states meeting of Centers for the Book is December 19.
  - Page will send link to anyone interested in attending
- Mail
  - Sarah can handle any mail still being delivered to Loussac
  - Anything financial, Sarah will contact Lila
  - Will toss anything obviously unnecessary, bring the rest to monthly meetings
- Traveling to Book Festival
  - At another meeting, need to clarify who pays for what and what financial limits are
  - Re: postage, GSS same price as going to post office unless one has an account
  - Next year's Festival is August 29
  - We need to determine sooner who will be attending so we can purchase airline tickets.
- Annual potluck on December 12 at Carol's house 6pm
- Meeting adjourned at 7:12pm

#### Ongoing Business ( May discuss or may wait till appropriate time)

- ACB Records and Archives – updated document with borrow back language
- ACB Bylaws – Sara, Lila
- Annie Boochever Tour - Rayette
- IDEA Exchange follow-up - Page
- National Book Festival – Page, Toby
- Alaska Book Week – Trish
- Alaska Reads - Rayette
- Letters About Literature – Zeb