

Alaska Center for the Book
Minutes
October 17, 2019
Anchorage Public Library, Loussac, Salmon Room
6pm

In attendance: Mark Weber, Page Brannon, Sara Juday, Trish Jenkins, Camille Oliver, Rayette Sterling, Sarah Preskitt

- Additions to Agenda
 - No additions
- Approve Minutes
 - Minutes approved
 - Later amendment – add Rayette Sterling to attendees
- Alaska Native Heritage Month - has anyone heard from Patience?
 - Page sent an email to Patience last week.
 - We may not do anything this year
- Alaska Book Week debrief – Trish
 - Trish presented reported
 - Attendees offered revisions
 - Many participants posted directly to Facebook instead of responding to emails, requiring some detective work to post events to the Alaska Book Week website.
 - Trish suggested that we put the money for a coordinator toward publicity instead.
 - Start Facebook campaign a few weeks before Book Week next year to promote early
 - Trish presented draft of a thank you letter.
 - Determined that she would send thank you to sponsors and David Onofrychuck, emails to locations who held events.
- State Literacy Awards - application due Dec 13, 2109 – Page
 - We need to hold a nominating period and then submit a nomination.
 - Sara will talk to Barbara Brown about Best Beginnings
 - If a board member nominates an organization, they should not be on the committee that decides on the board's nomination
 - Action Item: Sarah will amend nomination form to work for ACB to be fillable PDF with ACB contact info and deadlines.
 - Suggested posting locations:
 - Alaska State Council on the Arts
 - Akla Listserv
 - Anchorage Daily News and Anchorage Press
 - Alaska Humanities Forum
- State Affiliates of CFB
 - Would like to meet monthly

- Currently coordinate via Doodle poll
- Creative Writing Contest – Sara
 - Two coordinators so far, needs 6 more
 - Rayette, Sarah, and Trish will check with a few more people
- Other topics for this or future meetings?
 - Carol can hold holiday potluck. Probably December 12, pending responses from others
 - Gabriella is gone, so we no longer have a VP. Be thinking of who we could include
 - Book Fest
 - Page wanted to know if it saved us money if we use GSS vs the post office
 - This year's trip to the National Book Festival was more expensive for various reasons.
 - Be thinking of who we should send in 2020.
 - For next year's festival we will make sure policies have been drafted.
- Alaska Reads – Rayette
 - Going to make decisions the first week of November

Meeting adjourned at 7:48pm

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

- ACB Records and Archives – updated document with borrow back language
- ACB Bylaws – Sara, Lila
- IDEA Exchange follow-up - Page
- National Book Festival – Page, Toby
- Letters About Literature – Zeb
- Alaska Reads – Rayette
 - Going to make decisions the first week of November