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Alaska Center for the Book
Minutes
May 21, 2020
Online via Zoom
6pm

Attending: Zeb, Page, Mark, Toby, Sara, Christina, Rayette, Camille, Trish, Carol

- Additions to Agenda
 - None
- Approve Minutes - approved
- Financial Report – Lila
 - Emailed to members, Lila not in attendance at meeting. Discussed the deficit in the report, due to refunds for RR and other items usually bringing in funding. Discussed “supplies” cost of 3390.00 and whether it was for the book order for AR.
 - Pick.Click.Give: Rayette brought up the question about the pfd going out early and the hit to our funding. Discussed the money brought in with pcg, and how we might get people to consider giving in light of this news.
- Creative Writing Contest (end of contest update?) - Sara
 - Sara provided a final overview, announcements appeared in the paper for winners but the winning entries are currently posted online on litsite but not yet on ADN. Checks are out, certificates sent. CWC is done for the year. Discussed posting the winning entries on our FB page once they are up on ADN.
- CLIA – Carol
 - Never received nominations based on solicitations this year. That isn’t exactly surprising, given the circumstances. Board discussed using a nominee from the past that were not selected. Also discussed giving award to health workers or virtual storytellers/librarians, and people helping with distance socializing. Also discussed David and a posthumous recognition for Phyllis bast (name?), others from the list of past nominees that would help broaden the nominees for this year beyond anchorage. Discussed judging/awarding committee and when to pick (June) and announce (July or at ABW). Sara volunteered to be on the awarding committee.
 - Virtual Ceremony: Rayette discussed how we might do a virtual event with WebX or FB Live. Those options limit interactions, Zoom and other options allow more interaction but need personal account that allows more hosted participants. This bit put on hold until winners are discussed and selected, as it will be based largely on who gets the awards.
- National Book Festival - Page
 - Great READS Book selection
 - Guidelines needed still for book we want to pick
 - We need to provide a high qual image of the book once we pick
 - We selected “Find the Good” as the book for the year. We are waiting on confirmation it is an acceptable choice.
 - Virtual Summer program w/ Great READS book?
 - Question raised about doing a summer program with the book selected in lieu of the NBF promotion chance. It could bring in out of state readership for the book. It