ALASKA CENTER FOR THE BOOK BOARD OF DIRECTORS ANNUAL MEETING June 15, 2021

ATTENDING VIA ZOOM: Page Brannon, Christina Gheen, Trish Jenkins, Sara Juday, Camille Oliver, Sue Sherif, Rayette Sterling, Carol Sturgulewski, Mark Weber, Toby Widdicombe.

ACB Annual Report: Page is collecting items to prepare the annual report required by the Library of Congress Center for the Book, and everyone was reminded to submit updates on projects to her. Trish is sending her overview of Alaska Book Week. Lila, who was unable to attend the meeting, said she is preparing an Alaska Reads report. Sara Juday is sending information on this year's creative writing contest, and Carol Surgulewski will send updates on the CLIA winners. Christina Gheen suggested we include the new partnership with the School of Nonfunctional Studies at Bivy for the Reading Books Cover-to-Cover project.

Project Updates:

- **Reading Books Cover-to-Cover project:** Rayette Sterling provided a letter of support to Bivy for the grant proposal they submitted to the Alaska Humanities Forum. A decision about funding is expected in July?
- Contributions to Literacy in Alaska (CLIA) awards: Carol reported 13 nominations were received. Winners will be announced during Alaska Book Week. The selection committee (Sue Sherif, Lila Vogt, Carol, and possibly Page Brannon) will discuss nominations in July and make the selections.
- Alaska Book Week: Trish Jenkins is beginning to contact potential

