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**Alaska Center for the Book
Board of Directors Annual Meeting
MINUTES - DRAFT
June 15, 2023**

Present: Page Brannon, Sara Juday, Lila Vogt, Patience Frederiksen, Robin Brooks.

Convened 6:35 PM or so.

May minutes: reviewed and approved as submitted.

Financial reports reviewed.

Reading Rendezvous report reviewed.

Project Updates:

National Book Festival – Robin Brooks attending. Camille w from Alaska Serigraphics. Sara is working on adult and juvenile Grei handouts for the booth. Carol will get 500 Alaska flag pins. Robin w map placemats; people always ask for map of Alaska at booth.

Consortium Library and ACB Partnership to celebrate 50th I Maria Williams on the November 15th panel, which is titled: *Writer: Research and Writing in Alaska Native History and Culture*. Will incl done research at UAA Archives. Ian Hartman, and Arlene Schmulan has been booked for 4 to 8:30 p.m. Book parking lot for the night. 5