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Alaska Center for the Book  
Board of Directors Meeting  
January 6, 2022  
Minutes

Present: Trish Jenkins, Sara Juday, Lila Vogt, Sue Sherif, Mark Weber, T  
Carol Sturgulewski, Rayette Sterling, Amy Thomas, Camille Oliver

Meeting called to order by Sara at 6:34.

Rayette announced that she would be taking Sara Preskitt's place as pu

Minutes—Postponed until February meeting

### **Alaska Library Association Conference Presentation**

Page reported that the ACB program proposal was accepted for the conference. She, Toby, and others discussed possible content including collaboration with libraries, Alaska Reads, Alaska Native Reading Challe Alaska literary map project and possible recruitment of non-Anchorage conference software will allow uploading of handouts, ACB brochure, e

### **Review of Financial Reports**

Lila reported that Christine had been able to take advantage of her program, which resulted in a generous donation. She indicated that our expenditures slightly in the last year and that our bank account was ste

The group agreed that, before the January 11 deadline, Lila should appl Nonprofit Giving Fair in February or March. If ACB is accepted, we will representative at the event.