



Alaska Center for the Book
Board of Directors Meeting Minutes
February 3, 2022

Attendees: Sara Juday, Page Brannon, Toby Widdicombe, Lila Vo Jenkins, Mark Weber, Camille Oliver, Carol Sturgulewski, Sue She

We welcome Delynne Chambers who is considering joining the Bo

Minutes from the January 6 meeting were approved.

Financial Report - Lila

- Lila completed the 990 which shows our income and expen
- Robin Brooks, Reading Rendezvou coordinator had shared tight year for donation related to Reading Rendezvous
- Alaska Community Foundation - should we be reaching out could be included in their list of organizations, or possibly lo <https://alaskacf.org/grants/>

Reading Rendezvous

Lila sent the 2019 contract for Robin. The group is meeting soon ar be reviewed and the contract may be adjusted. The president typic ACB.

Alaska Library Association Conference

- Presentation: Page, Toby, Rayette will work on the draft an
- Surviving Bear Island - invite author for Alaska READS boo minutes to introduce his book and/or have a brief video, Sue see if he's available <https://edl.everdrive.com/search?query=>