

MINUTES

ALN Board of Directors Meeting

Monday, January 13, 2014; 4:00 PM

- ▶ **Minutes:** Shannon Clouse
- ▶ **Call to order:** *Patty calls meeting to order at 4:00*
- ▶ **Introductions/ Present:** *Patty, Steve Rollins, Bella Gerlich, Kathy Martin- Albright , Nina Malyshev, Linda Thibodeau*
- ▶ **Approval of 10/28/13 Board meeting minutes**
 - *Bella moves to approve minutes, Linda seconds. No discussion, motion passes.*
 - **Treasurer's report:** *Submitted in writing by Steve Rollins*
 - **Director's report:** *Submitted in writing by Nina Malyshev*
- **Old business**
 - **Director's recruitment news**

Steve Rollins: closed application process with 6 applicants. From these candidates there are two future phone interviews and then a possible third on Friday also by phone. All are familiar applicants. Would like to have the final interview face to face and not on the phone. Will be wrapped up by March when Nina will be retired.
 - **Conference program sponsorship proposal review**

Nina and Kathy finalized the proposal based on comments from the Board from the previous meeting. Updated proposal was read and reviewed.

Kathy moves to approve draft proposal, Steve Rollins seconds. No discussion, motion passes.

- **New business**

- **AKLA Conference; Service Award**

- *Nina proposes that we award the ALN service award to Mary Jo Joiner (Kenai Public Library) Laura Salisbury (Fairbanks North Star Borough Library). We also traditionally present recipients with a monetary gift certificate.*
 - *Nina proposes that the ALN service award to Mary Jo Joiner and Laura Salisbury and that they are awarded gift certificates in the amount of \$50 apiece. Bella seconds. Vote, no one opposes, proposal carries.*
 - *Door Prizes at Membership meeting; mugs, gift certificates and other “prizes.” We have nothing on hand and need to purchase door prizes and certificates to hand out for the meeting. Thoughts: the reasoning behind the door prizes were to entice others to come to the meeting and to get the word out about ALN. Nina said it will be a shared meeting with the Database Committee so this might be a good time to not do gifts because of a fast paced meeting. Consensus is to just let this part of our meeting go this year due to time constraints.*

- **Board elections**

- *School Libraries and At-Large Member positions are ending and will need to be filled.*
 - *Shannon is the current School Libraries rep, but is not currently working in a library. Dillingham City Schools is an ALN member. She will continue another term as the School Librarian representative.*
 - *Steve’s term is also up but will run for the At Large Member seat. Nina feels it is vitally important that he continues with the board and work with the new ALN director.*

- **Next Board Audio Conference – AKLA Conference, February 28th at 7:30 a.m.**

- **Adjourn at 4:52 p.m.**