

Minutes
Alaska Library Network Board of Directors Meeting
July 7, 2014
4:00-5:00 PM

❖ Meeting called to order at 4:05 PM

❖ Minutes: Shannon Clouse, Secretary

❖ Attendance: Tracy Swaim, KJ Martin-Albright, Steve Rollins

1. 5/5/14 Board meeting minutes approved (*Approved with change to "Rasmusen"*)

2. Treasurer's report (Steve sent by email, May and June reports)

a. ALN's cash on hand is very healthy with \$380,351, most of it is reserved for ListenAlaska, Digital Pipeline, Digital Archives, Joint Library Catalog and Homework Help.

b. ALN has about \$45,000 in unrestricted funds.

3. Director's report (Tracy sent via email)

a. Working on getting all Invoice information into a new program called Simple Invoices.. Will automatically send out invoices for ALN. Everything is now digitized, will be able to provide quickly who is updated with membership.

b. Working on updates to website, new list of ALN and ListenAlaska libraries to be posted soon.

c. Outreach: A&LA Directory, Broadband meeting, Rasmusen Collection Grant (needs of reluctant readers)

d. Technology: ALN has been accepted into the Google Apps for Non-Profits program, setting up a mailing list for ListenAlaska, working on a "Director's Blog."

e. Listen Alaska- circulation for FY14 has topped 1/3 million! Overall cost per checkout is about \$.35 per checkout, the per checkout cost ranges from \$.24 to \$19.53. McGrath library will join July 8th.

f. EBSCO- Two issues reported concerning password protection. A school district was issuing personal user logins and passwords to students.

g. *Auto Repair Reference Center; database did not include any vehicles after 2000. Was able to negotiate a 10% discount.*

h. *MISC.: Tracy took time off, looking into the ARSL conference, looking to subscribe to a tech training site Lynda.com.*

3. State Library Update (Linda)

a. *Tabled at this time.*

4. Old business

a. *None*

5. New business

a. *Face to Face on Friday, August 8, 10-ish to 5-ish*

b. *New contract with Overdrive in a year Tracy working to keep price down*

c. *BiblioTemps -type service (cataloging Alaskana) Working to gather a roster of librarians who would be interested in part time work and are "experts" in this area. ALN would be able to fund this type of project. The library would be able to contact a group of people to contract to do this.*

6. New Products, Services, or Ideas

a. *ALN role in developing eBook platform for the State (Steve). OverDrive is the principle contact for ListenAlaska, an easier way to access the content. Looking for a way for Alaska authors to self publish, a common eBook platform across the state.*

b. *New SLED page*

c. *Dillingham Public librarians asked that Battle of the Books be a part of the selection for Listen Alaska collection development.*

7. Next Board Audio Conferences:

★ *Monday, September 8, 4:00 PM - 5:00 PM*

★ *Monday, November 3, 4:00 PM - 5:00 PM*

8. Adjourn meeting at 4:51 PM