

Minutes
Alaska Library Network Board of Directors Meeting
Monday, November 3, 2014
4:00-5:00 PM

Attendance: Tracy, Bella, Linda, Steve, Patty
Minutes: Shannon Clouse, Secretary

1. Call to order at 4:05 p.m
2. Approval of 7/7/14 Board meeting minutes; approved at Face to Face meeting in August
3. **Treasurer's report (Steve, submitted a written report):** Highlights are two big expenditures Live Homework Help and AWE. We went from about \$700,000 on hand to about \$400,000. We had \$41,205 in revenues from primarily ListenAlaska and the Joint Library Catalog programs.
4. **Director's Report (Tracy, submitted a written report):**
 - Attended numerous meetings and webinars.
 - Has been busy building our identity & infrastructure with business cards, mail lists, wordpress website, obtaining Quickbooks and Microsoft Project through Tech Soup.
 - There has been discussion about a "Buy it Now" button being added to Listen Alaska, with positive response.
 - Trying to figure out a fair "cost per circ" for smaller libraries that are paying for Listen Alaska. Looking into smaller libraries creating a consortium to lower costs.
5. **Old Business**
 - None at this time
6. **New Business**
 - **Review of Strategic Plan updates:** reword verbage, "Work to allow all libraries in Alaska to access OCLC at an affordable price."
 - **Review of FY15 Workplan:** Figuring out what is needed to make the "information clearinghouse" useful to users. Strengthen and promote ALN's role as a fiscal agent and establish clear policies, procedures and reporting options.
 - **Academic Representative for ALN:** Bella will be leaving to go to Texas Tech to be the Dean of Libraries (the Fairbanks of Texas). Bella recommends Susan Hahn as a possible replacement.

Bella moves to adjourn, Shannon seconds.
Meeting adjourns at 4:56 p.m.