

Minutes
Alaska Library Network Board of Directors Meeting
Monday, January 12, 2015
4:00-5:00 PM

Attendance: Tracy, Steve, Patty, Shannon, Julene, Linda, Bella

Minutes: Shannon Clouse, Secretary

1. Call to order & call for additional agenda items:

No additional items. Meeting called to order 4:06 p.m.

2. Approval of 11/3/14 Board meeting minutes:

- Patty makes a motion to approve the minutes, Steve seconds. Motion passes.

3. SLED Demo/Update:

- Training happening in February in Libguides that support the new SLED. Categories made available, making patron user friendly.
- Unveiling at the winter AKLA conference.

4. Treasurer's report (Steve, submitted a written report)

- December revenue about \$3200
- Expenditures for Listen Alaska about \$9200

5. Director's report (Tracy)

- Two new member libraries for Listen Alaska; Tok and Bethel
- Proposal to OverDrive for the next contract to change the levels of libraries who have a population under 250 to give them an equal chance to join. Resets the level every two years, based on population. Gave OverDrive the opportunity to present us with a state contract.
 - Been working on virtual team building- searching for volunteers for various things (like recommending titles for Collection Development in Listen Alaska)
 - Rasmuson Small Library Collection Enhancement Grant Pilot- interested in supporting a pilot project supporting 4-6 libraries a year and collection development.

6. Old business

- Strategic Plan update pending revision for OCLC:
 - Updated to make sense and is reasonable. One piece that needed to be fixed, we are now able to approve the plan. Bella moved to approve the Strategic Plan and Linda seconds. Motion carries unanimously.
- Update on Bella's vacancy on the board
 - Suzan Hahn is interested. Tracy will contact her.

7. **New business**

-Rasmuson Small Library Collection Enhancement Grant Pilot

- Tracy will write a letter of inquiry. We will wait until we get a response back before we go forth with a motion. Bella makes a motion to approve the letter of inquiry, Linda seconds. All in favor, motion passes.