

MINUTES  
ALN Board of Directors Meeting  
Monday, November 2, 2015  
4:00 PM

*In Attendance: Tracy, Joyce, KJ, Linda, Susan and Shannon. Steve joined us after his meeting in the Mat-Su.*

1. Call to order at 4:01 p.m.
2. Additions to Agenda- *None at this time.*
3. Approval of 9/14/15 Board meeting minutes: *Joyce makes a motion, seconded by Susan. Motion passes.*
4. Treasurer's report (Steve): *Steve is in the Mat-Su at a meeting. He submitted a written report.*
5. Nominating Committee Progress Report: *Nancy Bartell (librarian from Sutton Public Library) has joined the committee.*
6. Office Move and Opportunities/Challenges/Details: *(Tracy submitted a written director report that includes details concerning his office move research, and planning). The Anchorage State Library office will be closing and moving to Juneau. Tracy has proposed moving to his home in Port Angeles, WA and working from there. He will commute to Juneau as necessary. He will begin the process on April 16, 2016. Details of office relocation are: Telephone number & line, a PO Box, Banking (another account with Wells Fargo is suggested, in addition to our Credit Union 1), new business cards, Internet, misc. office equipment & software and teleconferencing.*
7. Meetings and Communication
  - A. Face to Face at AkLA 2016 or...: *A great deal of uncertainty due to attendance uncertainty and time slot issues. Tracy suggested we do our regular audio conference on March 7th to verify board elections.*
  - B. Future meeting/travel ideas: *Put on your thinking hats, and try to come up with creative ways to meet. Skype & OWL were both suggested. Will we have a physical face to face? What is the best way to connect with one another?*
8. Director's Activities: *(Tracy submitted a written report) Final stages of changing Listen Alaska to Alaska Digital Library. A team of graphic designers are working to update the logo. September and October were third (27,992) and fourth (27,925) for check out statistics. Cantwell and Chiniak are both going live with the Alaska Digital Library. Chiniak lost its library a few months ago and ALN has been collection donations through the Chiniak Phoenix Fund. OverDrive is nominating Tracy for the "LJ's Movers and Shakers 2016 List." Yeah! Congratulations Tracy!*
9. Next meeting January 11, 2016
10. Steve moves to adjourn @ 4:30 and Susan seconds. All in favor, motion passes.