

## Minutes

### ALN Board of Directors Meeting

Monday, January 11, 2016; 4:00 p.m.

Minutes: Shannon Clouse

Present: Steve, Joyce, Tracy, TJ, Susan, Linda

Call to order at 4:05 p.m.

2. Approval of November 13, 2015 minutes: *Steve moves to accept the minutes, Joyce seconds. Motion passes, no discussion.*

### 3. Reports/Committees

A. Treasurer's Report: *Steve submitted a written report. We are in good shape, many accounts that were in the red are now in black. ALN received the remaining funds for the SLED account and the Digital Library Intensive grant. The ALN cash balance is over \$700,000, there will be approximately \$200,000 in expenses for SLED and the JLC before the end of this fiscal year.*

B. Nominating Committee: *Librarian in Unalaska is excited about getting involved with ALN. There has been no luck in finding a school librarian. Discussion concerning Shannon not currently being in a school library position.*

C. Director's Report: *Tracy submitted a written report. Tracy has been very busy and a lot of his work has been done from Port Angeles, WA. Alaska Digital Library has had another record month.*

4. Old Business: *None at this time.*

### 5. New Business

#### A. AKLA Conference 2016

i. ALN General Membership and Statewide Database Committee, Saturday 7:30-8:30 a.m.

- *Tracy will be giving an overview of what we have been working on over the year. He will also introduce our board members.*

ii. Alaska Digital Library Partners (Mo Hamden the Overdrive rep will be there), Friday 7:00-8:00 a.m.

- *Alaska Digital Library will be an exhibitor this year. He will talk about what is new with Overdrive.*

*B. Board Meetings Idea: We often have short meetings and setting up a Face to Face has been challenging. Proposal for a quarterly meeting schedule. Using OWL videoconferencing and focus meetings with board members as a face-to-face alternative. Tracy will do further research, the board seems positive to the change.*

6. Next meeting (March 7, 2016, 4:00 p.m.)

7. Adjourn at 4:37 p.m.