

## **Minutes**

### ALN Board of Meeting

Monday, November 7, 2016, 4:00 p.m.

1. Call to Order at 4:03 p.m. & Roll Call:

- *Steve Rollins, Joyce McCombs, Julene Brown, Karen Kresh and Tracy Swaim, Susan Hahn (difficulty getting into meeting). Patience absent.*

2. Approval of April 11, 2016 Minutes (separate report):

- *Steve moves to approve minutes, Joyce seconds. All in favor, motion passes.*

### **3. Board Business**

A. Vice-President (see attached PDF-Officers Info):

- *Discussion of board duties; vice president takes over when the president is not available. Karen Kresh volunteers to be Vice-President. Steve moves to accept Karen as our vice-president. Julene moves to second. Motion passes.*

B. Nominating Committee (see attached PDF-Board Nominating Info):

- *Joyce, Julene are currently on the nominating committee. Any ALN member can be on the committee; Academic, at large and Small Public Libraries. Names should be available by the next meeting. Susan is willing to continue in her position.*

4. Treasurer's Report (separate report): *Steve submitted a written report via email.* Highlights:

- *Some of the miscellaneous accounts had cents remaining; Tracy was able to clean some of them up.*
- *AK History Web Project grant is showing as negative, but it is balanced as of now.*
- *Any library that is wanting to put money towards future purchases are able to do so now with ALN. This is a nice way to spend money immediately, and use as you wish later on.*

- *Karen moves to approve the Treasurers report, Susan seconds. All in favor, motion passes.*

5. Director's Report (separate report):

- 

6. Discussion & Ideas

A. Face to Face (see attached PDF-Face to Face options):

- *Discussion about the best way to do our meeting; in Ketchikan at the conference? In Juneau at the new state building? We need at least three hours dedicated time for our meeting.*
- *Tracy will create a Doodle survey with our options for a face to face meeting and send it out via email.*

B. What does a board member do? (see attached PDF-Board Duties)

- *This is carry over from a past meeting.*
- *A great topic for a board retreat; what kind of programs should ALN be offering to our member libraries? How do we help them to operate effectively?*
- *Read over the duties Tracy outlines and decide which ones are most relevant. To consider: if ALN gets serious about applying for Rasmussen grants there is verbage that each board member will contribute “significantly” to the program.*

7. Next Meeting (Monday, January 9, 4:00 p.m., audioconference)

8. *Joyce moves to Adjourn Meeting at 4:44. Karen seconds. All in favor. Meeting adjourned at 4:44.*