

Minutes  
ALN Board Meeting  
Monday, January 9, 2017, 4:00 p.m.

1. Call to Order at 4:01 p.m. & Roll Call: *Julene, Joyce, Steve, Susan, Shannon, Tracy and Patience*
2. Additions/Changes to Agenda? *None*
3. Approval of November 7, 2016 Minutes (separate report): *Joyce moves to approve. Susan seconds. Motion passes.*
4. Board Business
  - a. Nominating committee presentation of slate:
    - *Nominating committee did meet. Discussion of seats that needed to be filled and Tracy sent out an email to see if there was any interest. There was interest from Robert Barr from the Juneau Public library.*
    - *Steve Rollins moves to accept the following candidates to accept the following board nominations: Robert Barr for the At Large Library, Julene Brown for small public libraries and Susan Hahn for the Academic library position. Joyce seconds.*
5. Treasurer's Report (separate report): *Steve submitted a written report in advance. Highlights \$138,000 thanks to the Live Homework Help, Expenses were limited.*  
*We have about \$800,000 in cash and we have a large invoice coming in to pay in November.*  
*Joyce moves to accept the Treasurers Report, Steve seconds. All in favor.*
6. Director's Report (separate report): *Tracy submitted a written report in advance.*

*Highlights: Created Poster for the “Do IT Yourself” databases, Tracy has registered for AkLA and will be giving a class called “Between the Sheets” on February 24<sup>th</sup>. Most of his time was taken with the Alaska Digital Library (ADL).*

## 7. Discussion & Ideas (separate report):

### A. Governance of Alaska Digital Library (ADL)

- *Should the ALN Board be the de facto policy-making entity for the Alaska Digital Library, which has grown to 46 paying organizations representing 64 library branches/buildings?*
- *Discussion: Unless it becomes taxing to the board it should stay within the board and developed by the ALN director with input from members and will be approved by the ALN Board.*
- *Joyce makes a motion that the Alaska Digital Library is a program coordinated by the Alaska Library Network. The policies needed to create a fair and successful program will be developed by the ALN Director based on input from members and will be approved by the ALN Board. Susan seconds. Motion passes.*

### B. Price increase for ADL:

- In the last 5 years our circulation has increased 133%. Grown from 28 members to 46 now. Proposal that there be a 5% increase for FY18 to meet contractual requirements. Discussion that most of the dues go towards new titles and libraries can justify the cost because they are getting new books.
- Joyce moves that in order to meet the contractual payment to Overdrive for FY18 of \$95,000 a 5% across the board price increase should be instituted. Libraries moving up

in the tier schedule (because of population) at the time of this increase will have the increase waived for one year. Steve seconds. Motion passes.

C. ADL Incentive to non-members for remainder of FY17:

- The best way to maintain a fair and adequate budget is to encourage more libraries to join and to offer an incentive. For the remaining FY17 Tracy would like to offer any non-member the opportunity to join for only the \$100 content buy in fee and their ALN membership.
- Steve makes a motion in order to increase the membership of the Alaska Digital Library an Incentive Program will be offered to allow non- members to join the Alaska Digital Library for \$100 and their prorated ALN membership fee. The ADL per person fee for the remainder of FY17 will be waived. Susan seconds. Motion passes.

D. Collection Development Plan for ADL

- Tracy will be creating some surveys and sending them to the membership. Currently member patrons are able to make up to five recommendations a month. Member Libraries have asked that their staff recommendations be given more weight than patron.

8. Next Meeting (AKLA February 24<sup>th</sup> at 7:00 a.m. - Monday, April 10, 4:00 p.m., audioconference)

9. Adjourn Meeting at 4:50 p.m.