

ALN General Membership Meeting (at AkLA 2017) Friday, February 24, 2017 at 7:00 A.M.

Minutes prepared by Tracy Swaim, Executive Director, ALN

1. Ten members and 3 guests present (State Library, Soldotna, Skagway, Unalaska, Juneau, Tuzzy, Haines, UAA, UAF) – *Informational only meeting because not a quorum*
2. Report on Election, Board, & Meetings
 - A. Thanks to Joyce McCombs for a term on the Board; welcome to Robert Barr as new Board member!
 - B. Quarterly meeting continue via audioconference (Jan, April, July, Oct), 2nd Monday at 4:00 PM
3. Fiscal Agency
 - A. Treasurer's Report
 - B. Discussion of many grants and Project Choice accounts
4. Programs/Projects
 - A. Alaska Digital Library highlights (more Saturday at 3:30)
 - B. OCLC GSA continues following the initial contract (from 2006)
 - C. Visit ALN Money (<http://www.aklib.net/money/>) to find discounts for some big vendors.
5. Technology and Services
 - A. The ALN website (<http://www.aklib.net>) has grown.
 - B. ALN sponsors Mailing Lists (<https://www.aklib.net/about-2/mailling-lists/>)
6. SLED Statewide Database Committee report.