

ALN Minutes

ALN Board Meeting - April 10, 2017 - 4:00 p.m.

1. **Call to Order & Roll Call:** *Meeting called to order at 4:01*

Roll Call: Julene Brown, Karen Kresh, Steve Rollins, Susan Hah., Robert Barr, Tracy Swaim, Shannon Clouse, Patience Frederiksen. Addition of officers to board business, discussion.

2. **Additions/Changes to agenda:** *Karen moves to approve the agenda with the addition of officers to board business. Steve seconds. Motion passes.*

3. Approval of January 9, 2017 Minutes (separate report: 170109 minutes.pdf): *Steve moves to approve minutes. Susan seconds. Motion passes.*

4. Board Business

A. **Report and Acceptance of Voting results** (separate report: 1704-Discussion.pdf): *Twelve people voted via survey monkey, which was approximately the same as the last vote. Karen moves to accept the voting results. Steve seconds. Motion passes.*

B. **Comments from AkLA 2017 Meeting:** *Good turn- out at the conference in Ketchikan.*

C. **Officers:** *Are officers interested in keeping their current roles? Discussion. Yes, they are. Robert makes a motion to accept the slate as presented. Susan seconds. Motion passes.*

5. **Treasurer's Report** (separate report: ALN treasurer's report March 2017.xlsx): *There weren't considerable amounts of revenue; still a lot of activity although the amount was not high. One project account in the red.*

6. **Director's Report** (separate report: 2017_Jan-Mar.pdf): *Highlights include AkLA conference in Ketchikan, Grant work and research concerning an ADL Kiosk, ADL Alaskana advice, etc. In the process of adding Aniak, Naknek and Tok (Cooper Landing soon) to the digital library.*

7. **Discussion & Ideas**

A. **ADL Collection Survey Results and Plan** (separate report: 1704-Discussion.pdf)
Discussion about Alaska Digital Library and the collection survey; how books are added and how many books patrons are able to recommend. Discussion about maintaining a regular schedule for purchasing new titles. Discussion; do we have any information for single title circulation vs. multiple title circulation. The interest for this type of reading has increased as well as the cost of the books. Generous with how many books patrons are able to hold and check

out. Is this a good starting point for our collection development policy?

B. Continuation/funding scenarios for ALN (separate report: 1704-Discussion.pdf)

Planning for worst case scenarios; three continuation & funding scenarios included in report.

8. **Next Meeting:** July 10th, 4:00 p.m., audioconference

9. **Adjourn:** Karen moves to adjourn. Susan seconds. Meeting adjourns at 4:52 p.m.