

Minutes

Special ALN Board Meeting – December 18, 2017 - 4:00 p.m.

1. Call to Order & Roll Call: *Present: Julene Brown, Suzan Hahn, Karen Kresh, Robert Barr, Steve Rollins, Patience Frederiksen and Tracy Swaim. Julene calls meeting to order at 4:03 p.m.*

- 1 **Executive Director's Resignation:** *Tracy submitted a letter of resignation to Steve Rollins. Robert moves to accept Tracy's resignation, and Karen seconds. All in favor, board accepts resignation.*
- 2 **Discussion about reorganization of ALN:**
 - *Steve Rollins leads discussion for reorganization of board. Bringing more state-wide organizations into ALN. Example: Having an executive Director (Steve, through UAA) and would oversee Managing Director (AK Library Catalog, Member Council) and Associate Director (ADL, SLED, AK Digital Archives, Advisory Boards, ALN Office)*
 - *Several staff members brought in to help*
 - *More staffing and funding support*
 - *Seems much more logical and organized.*
 - *Are there any conflicts with Bylaws?*
 - *Web Developer is not currently funded- in addition to what is already provided.*
 - *What does the board need to do to move forward? Approve flow chart: technical support (recruit) as well as Managing Director and Associate Director*
 - *Bylaws: mention the executive director, as well as officers. If Steve were to be the Executive Director he might have to resign as Treasurer. He is not sure if the position is needed since he will continue with the duties of Treasurer. Bylaws need to be updated, but they don't restrict us to one employee. Organization is not spelled out other than the officers.*
 - *This organization has a good home at UAA- or at the state library.*

3. **ALN Restructure:** *Steve moves to accept the reorganization of ALN as proposed, pending a review of the bylaws. Karen seconds. Motion passes.*

4. **Bylaw Committee Review:** *Steve, Karen (suggest changes to proposal, and make sure there are no conflicts)*

Adjourn meeting at 4:50 p.m.