

Alaska Library Network Board Meeting

April 9, 2018 – Minutes

Submitted by Tracy Swaim, ALN Interim Coordinator

Present: Steve, Suzan, Julene, Sheryl, Patience, Robert, and Tracy

A. Meeting called to order at 4:04 PM.

B. Election of Officers was added to agenda. Motion to accept agenda by Steve/Suzan, unanimous.

C. Postponed approval of 1/8/18 minutes; minutes were unavailable.

D. Steve sent out the Treasurer's report.

E. Directors' Reports

1. Tracy as ALN Interim Coordinator

- a. Prepared for the ALN Face to Face at AkLA in Anchorage
- b. Depositing checks and processing reimbursements
- c. Alaska Digital Library (ADL) ordering, weeding, and questions
- d. Bringing Edna Bay and Kotzebue into ADL program

2. Steve as Interim Executive Director

- a. SLED discovery service—evaluation of EBSCO's version instead of Proquest—will send out link to board for your input.
- b. Rasmuson invited the consortium library to submit a tier II grant for \$80,000 for the Alaska Library Catalog...to help pay for FNSB and UAF migration
- c. ILC grants submitted to ALN Assoc. Director, for ALC, Digital Archives, and SLED (\$554,000 with \$400,000 from UAA)
- d. One ALN grant for archival collections with UAA
- e. One ALN grant for Lynda.com with APL
- f. One ALN grant for Homeless patrons in the library with Kenai Community Library

F. Hiring Process Update (Steve)

Three finalist identified. One from out of state and two from Alaska. Next step is to set up phone interviews with the finalists, Nina, Robert, Karen, and me.

G. Strategic Plan was reviewed and minor changes were made. Motion was made to accept Strategic Plan as modified at meeting by Robert/Sheryl, unanimous.

H. Robert volunteered to be Treasurer. The selection of the positions of President, Vice-President, and Secretary are postponed until the next meeting.

I Adjourned at 4:52 PM