JTEL Board Meeting – June 10, 2019

Meeting called to order at 6:43 PM. Present: ST, Alex, Mindy, Gary, Karla, Ritchie and Sherri

Approval of minutes from May – approved

President’s Report – Frank’s Place the big discussion, so let’s get on with it!

1. Committee Reports
2. Finances (Alex) – we need to dip the fuel tank at Frank’s and get credit for the remaining fuel
3. Collections (Mindy)
4. We’re done adding Dewey Decimal numbers to the Alaska Collection; now we’re starting on the Women’s Studies collection and will complete the non-fiction books
5. Labels for the Four Winds books were added and they were integrated with the rest of the non-fiction books
6. 10,310 total books in the online system! No visitors this month

2. Catalogers included Kay Sisson, Janet Thompson, Karyn Holder, Suzann Suzawith, and Mindy Gallagher.

4. Plans for June are to identify Alaska books from Four Winds and complete cataloging on the remaining oversize Alaska books from Frank’s Place.

5. Frank’s Place discussion – since we are losing this at the end of the month, we decided to have the board members be assigned sections and to cull worthy books from those sections during the week June 10-16. The week June 17-23 will be open to the public for free books, while the last week (June 24-30) will be the large institutions (Literacy Council, FRA)

B. Facilities (Gary)

1. Gutters – 2 estimates presented. Motion to accept bid for $1234.00 for gutters was presented by ST, second: Sherri; approved

2. Grants – Jeff Weltzin is going to present a letter of introduction on our behalf to the legislature

C. Children’s Reading (Sherri/Karla)

1. 4H person has not been heard of since the original contact

2. Papa Murphy’s 10 punch card – Papa Murphy’s contact has not provided marketing materials after 2 requests. If no contact, this program will be sidelined.

1. New business
2. July 4 events – Sherri and Mindy to set up at Clausen

Next Meeting July 9, 2019

Meeting adjourned @ 8:28 PM