

**Kettleson Memorial Library Board Commission Meeting Minutes
November 7, 2007**

Location: West display room in Harrigan Centennial Hall

CALL TO ORDER: Jan Love called the meeting to order at 7:30 pm.

Roll Call: None

Board Members Present: Barbara Bingham, Alice Johnstone, Jan Love and Jane Eidler.

Staff Present: Catherine Parker, Acting Library Director

Quorum: Yes.

Members Absent: Curt Ledford (excused), Holly Keen (excused).

APPROVAL OF MINUTES:

The October meeting minutes were unanimously approved.

ADDITIONS/CHANGES TO AGENDA: None

AGENDA DISCUSSION ITEMS:

Calendar sales schedule at Lakeside and Sea Mart

Sea Mart--Saturday--November 10

9-11 Holly and Jane

11-1--Curt and Jan

1-3--Alice and Barb

Jane will pick up calendars from Kettleson and Jan will make a sign to put on the table.

Lakeside--Saturday--December 1

10-12--Barb and Jane

12-2--Curt and Jan

1-4--Alice and Holly

We can share a table with Barb at the Artisans Market on December 7,8, and/or 9. Barb is going to call SCAPS about a nonprofit table there--November 24.

SJC update

Cathy Parker presented notes she took from a meeting that she attended between the SJ Board of Trustees and interested parties the previous day. At this meeting board trustee Arlis Sturgulewski asked for an introduction and clarification of interested parties. Board trustee Heather McCarty instructed parties to clearly state what they wanted, what they were offering and what they needed. SJ does not want to be a short term solution to these needs. Interested parties were also instructed to narrow their focus and become more unified. A two hour discussion ensued where many ideas were exchanged.

Miscellaneous

Sitka Reads (Alaska Authors writing about Alaska). A discussion concerning book choice occurred; "Capital Offense" by Mike Doogan, columnist for the *Anchorage Times*, setting: Juneau was talked about.

Library Director's Report: none. Cheryl Pearson absent & excused

Adjournment:

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Catherine Parker
Acting Library Director