AzLA Board Meeting
January 16 2015

○ Present
   ○ Dan Stanton
   ○ Debbie Hanson-Trip
   ○ Matthew Harp
   ○ Joyce Martin
   ○ Dana Shreve
   ○ Amber Kent
   ○ Denise Keller
   ○ Amber Mathewson
   ○ Dale Savage
   ○ Jasper Halt
   ○ Sandy Edwards
   ○ Cindy McQuien
   ○ PJ Purchase
   ○ Mariana Van Meter
   ○ Lauren Regenhardt
   ○ Alexis Skidmore
   ○ Christine Tuttle
   ○ Erin MacFarlane
   ○ Gina Macaluso
   ○ Amanda Brite
   ○ Joan Clark
   ○ Holly Henley
   ○ Rebecca Blakiston
   ○ Naomi Bishop

○ Call to Order 1:00 PM

○ Approval of Agenda
   ○ unanimously approved

○ Approval of October 17th, 2014 minutes
   ○ Misspellings will be corrected by new secretary
   ○ Minutes unanimously approved as amended

○ Approval of November 13, 2014 Annual Business Meeting
   ○ Minutes unanimously approved
Arizona State Library, Archives & Public Records Report: Joan Clark
  - New leadership in the state of Arizona including the new Secretary of State Michele Reagan to whom the State Librarian reports
  - All money spent is under new scrutiny
  - The Arizona State Library is continuing their ambitious continuing education
  - The Arizona State Library, Archives, and Public Records is celebrating 100 years as the official state library this year. The library will produce a retrospective by decade featuring highlights from the Arizona State Library.

President’s Action item: Dan Stanton
  - Flagstaff site high country conference center
  - Discussion of room sizes exhibitors some may be in hallway
  - Nov 11, 12, 13
  - Vote to hold the next AzLA meeting in Flagstaff
    - All ayes

Treasurer’s Report: Denise Keller
  - 2014 AzLA Conference made a profit

President-Elect’s Action item: Amber Mathewson
  - Amber was approached by representatives from the Utah Library Associate to see if Arizona Library Association would enter a reciprocal agreement regarding price for their respective state conferences
  - Discussion re: the need for a third category on the registration paperwork in addition to member and non-member
  - Discussion regarding opening up such an agreement with all interested states within the Mountain Plains Library Association
  - Discussion regarding opening up to all states who wish to have a reciprocal agreement
  - A vote was taken to charge member prices for library conference attendees who are members of any state’s library association with a reciprocal agreement with AzLA
    - The ayes have it

Regional Forum Action item: Holly Henley
  - Looking for a volunteer to host the next regional forum
  - Discussion of responsibilities of host library
  - Bull Head City is the next possible location

Governance issues
  - Dan suggested tabling this action item as he would prefer Stephen Stillwell to lead this discussion.
  - A motion was made to table this discussion until the February online meeting.
A vote was taken and the motion passed unanimously.

**ALA Conference**
- ALA pays for one free member registration for each member state’s library association
- AZLA pays to send the ALA Councilor and the President-Elect to attend the annual ALA Conference
- So there is the potential for another member of AzLA to attend the ALA conference or to save AzLA some funds

**Additional Announcements**
- A subcommittee will report back next meeting on the new ways to communicate among members and groups
- Suggestion to note in the email subject line if action is required
  - For example if a report is due by a certain date please note that fact in the subject line
- AZLA is hosting a booth at the Tucson Festival of the Book
  - Marketing and Advocacy Committee Co-chair Alexis Skidmore described their marketing plan for the Festival
  - The Marketing and Advocacy Committee is looking for volunteers to staff the table, please contact Co-chairs Alexis Skidmore or Christine Tuttle

- The next face-to-face board meeting will be in Surprise on Friday, April 17th, 9:30 AM to 3:00 PM.

- Adjourned 2:44PM