

**AzLA Board Meeting  
May 20, 2015**

**Present**

- Dan Stanton
- Debbie Hanson-Trip
- Alexandra Humphreys
- Katherine Husser
- Cindy McQuien
- Sandy Edwards
- Rebecca Blakiston
- Amanda Brite
- PJ Purchase
- Amber Kent
- Lauren Regenhardt
- Michelle Simon
- Rich DiRusso
- Christine Tuttle
- Gina Macaluso
- Dana Braccia

**Call to Order 11:04 AM**

1. Welcome/Intros/Updates/Announcements:
  - a. Welcome to new chair of Intellectual Freedom Interest Group, Rich DiRusso.
  - b. Welcome to new newsletter chair, Niamh Wallace and new chair of AZLA Service Awards, Ingrid Trebisky.
  - c. Dan recently served as mentor at the AZ Libraries Leadership Institute, a four day training with 19 attendees.
  - d. Stephen Stillwell is working on an Interest Group Survey, and exploring the possibility of having SIRLS students lead interest groups.
  - e. There is no further information on Regional Forums at this time. Regional Reps will need to get together with AZ State Library to discuss possibilities.
  - f. There will be further information later about the Resource Sharing Interest Group.
  - g. Jasper and Ann have lined up good programs for the November Conference, are working with local sponsors, and have sent out interest surveys. There will be two keynote speakers, and possibly a behind-the-scenes tour of the observatory in Flagstaff.
  - h. Michael Stephens will be speaking in Prescott Valley Public Library on May 29<sup>th</sup>.
2. ALA Chapter Librarian Career Development Facilitator Program
  - a. Michelle Simon reported on the current outcomes of this effort to standardize resources and information which libraries can use in helping patrons find jobs. They are working on a "tool kit" for libraries, and have developed resume worksheets, job logs, and other items that will help job seekers organize their information before sitting down to apply and fill out resumes. (Handouts with PowerPoint slides are available.)

3. Announcements/Roundtable

- a. Web and Social Media: Dana Braccia discusses AzLA Linked-In Account. The Board will need to vote on some possible future costs of expanding the use of Facebook.
- b. Marketing and Advocacy Plan: Alexis has a Plan B with ideas for marketing which the Board will be discussing at future meetings. (Handout available)

**The next online Board meeting will be June 17<sup>th</sup>, 11am to 1pm and the next in-person board meeting will be July 17<sup>th</sup>, 9:30-3PM. The location of the in-person meeting is still to be determined.**

**Adjourned 12:12 PM**