AzLA Board Meeting  
June 20, 2015

Present
 o  Dan Stanton  
o  Amanda Brite  
o  Joyce Martin  
o  Andrew See  
o  Becky Brendel  
o  Cindy McQuien  
o  Ann Leonard  
o  Ofelia Zepeda  
o  Rebecca Blakiston  
o  Mari Barron  
o  Richard Dirusso  
o  Debbie Hanson-Trip  
o  Alexandra Humphreys  
o  Denise Keller  
o  Alexis Skidmore  
o  Ann Boles  
o  Dale Savage

Call to Order 10:02 AM

1. Welcome/Intros/Updates/Announcements:
   a. Richard Dirusso welcomed as new chair of the Intellectual Freedom Committee  
   b. Ofelia Zepeda welcomed as the new Native American Library interest group chair  
   c. Becky Brendel welcomed as the new Professional Development Committee chair and thank you to Rebecca Blakiston for her service as past Professional Development Committee chair  
   d. ALA Election Results  
      i. Three members were elected Rebecca Blakiston, Rene Tanner and Amy  
   e. In the News  
         1. Article on summer brain drain – author called AzLA for comment  
      ii. http://crln.acrl.org/content/76/4/196.full  
         1. Congratulations to AzLA Newsletter Chair Niamh Wallace who coauthored an article in the April issue of College and Research Libraries News  
   f. Michael Stephens – Conference keynote  
      i. Ann Leonard attended his event in Prescott and gave him a positive review.  
   g. Newsletter Reminder  
      i. Articles due on 20th
h. Horner Fellowship and Special Project
   i. The board will need to vote on funding a special project from an AzLA member through the Horner Fellowship

i. Carpool to July Meeting in Bullhead City
   i. Meeting will be at the Bullhead City Library (1170 Hancock Road). We will try to organize a park and ride system to carpool.

j. AzLA Elections
   i. Please encourage people to run and throw your own hat in the ring.

k. Conference Update
   i. 2016 conference will probably be in Tucson
   ii. 2015 Conference schedule nearing completion
      1. Elizabeth Matson and Samuel Dyal, our Program Subcommittee Co-Chairs, have created a draft schedule. We recently held a virtual meeting in which the schedule was discussed. Only minor revisions have been requested, and a schedule will be ready to present to the full conference committee very soon.
      2. Once the full conference committee has the opportunity to review the schedule, we will begin sending acceptance and rejection emails, with contracts soon to follow!
      3. Confirmed Author Programs
         a. Author liaisons Cheryl McCurry and Jennifer Whitt have been busy confirming authors for the 2015 AzLA Conference. A happy benefit of the Flagstaff location is the availability of Flagstaff-based children’s author Monica Brown, who has penned the Marisol McDonald series. She will hold a discussion about writing for children on Thursday morning, in the 10:30 am program block.
         b. Lori Alexander, an Arizona author who made her picture book debut last year with Backhoe Joe, will also speak at the conference. Her program will be Friday, in the 9:30 am program block. There will be an additional author presentation, the details of which will be forthcoming.

2. Job Postings
   a. AzLA usually doesn’t post job openings, the organization only referred people to the state library who maintains a list.
   b. Andrew proposed we reconsider and post job announcements on AzLA’s Linked In page
      i. Andrew will write up a proposal with procedures for how this would work

3. Interest Group Survey
   a. Decided to keep this survey separate from the membership survey.
   b. Encourage SIRLS students to chair AzLA interest groups to help them build some experience

4. Contracts – needs a board vote, but no quorum today
   a. Debbie/Mari contract is up in June
i. Dan will email the board for a vote to renew this contract.

b. Jessica AzLA lobbyist contract is up in June

   i. also requires board vote

5. Membership Survey – Tabled

6. AzLA Newsletter Archives - Tabled

7. Marketing and Advocacy – Plan B – Tabled,
   a. Will discuss in July at in-person meeting

8. Questions/Future Topics

   Dale Savage – Montana Library Association voted to offer a reciprocal in-state registration with AzLA

The next Board meeting will be July 17th 9:30-3PM in Bull Head City at Bull Head City Library 1170 Hancock Road. The location of the in-person meeting is still to be determined.

Adjourned 11:40 AM