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## AzLA Board Meeting

April 6, 2018 from 11-1:00 pm

### Online Participants:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/375716808>

You can also dial in using your phone.

United States: +1 (571) 317-3131

**Access Code: 375-716-808**

First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

### Agenda

- Call to Order – Gina Macaluso, **Michelle Simon will take notes for meeting.**

Presentation and Approval of March Minutes – Gina Macaluso. No quorum to approve. Will be emailed to Board for approval.

- Review of Financials – Rene Tanner

No quorum to approve. Will be emailed to Board for approval.

- Legislative Update – Erin McFarlane

No new issues for Libraries in the Arizona Legislature. Erin and a citizen advocate (Alexi Ross) will attend National Library Legislative Day in May. Hilary Fox from Gale Cengage will also be in attendance. Jessica Rainbow and Jean Kilker continue with efforts to advocate for pay increases for teacher librarians. AzLA will continue to support the efforts related to both local and national advocacy for teacher librarians and IMLS.

- State Librarian's Report – Holly Henley

FY18 IMLS budget was passed for \$240M. Arizona will receive it's full award from IMLS. Please look at the State Library website for information about upcoming events:

- ACMF Symposium 4/18-4/19

- AZ Memory Project 4/12 Flagstaff, 4/19 Tucson
- Leap into Science Initiative-More coming soon

Novelist K-8 Plus has been added to the Statewide Database package. State Library is working with Hein to address issues related to the database.

- ALA Counselor – Dan Stanton

No report.

- MPLA Update – Cherise Mead

No report. Unable to attend.

## **New Business**

- Partnerships Update– Horner and Louise Stephens Scholarship

No changes to fees at this time. There have been very few applications for Louise Stephens scholarships. As part of the discussion, the scholarship will be moved from \$1,000 to \$2,000 per individual. Any changes will not affect the overall balance of the fund.

Development of a new fact sheet related to fees. UA charges new accounts 6% just to get started with a continuing 1.35% annually for maintenance. We are currently gathering research on models of fee management to provide to AzLA committees. Any new models will be evaluated yearly.

- AzLA Regional Forum Update– Gina Macaluso

We currently have 88 people registered to attend the Forum. AzLA has received \$7,000 in sponsorships including a sponsorship from iSchool at the University of Arizona. We are actively seeking a sponsor for the snack. There are currently 10 scholarships left. All of the information on the website looks great and a big thank you to Christina, Gina's intern. The information about the Forum was sent to County Librarians, AzLA membership, and all individuals registered for the Virtual Conference.

- AzLA Virtual Conference – Becky Brendel

Virtual conference was a success. 512 people registered and 261 were in attendance. Many people showed up to multiple sessions. Most sessions had upwards of 25 people. There was a technical glitch with recording through Webex.

- 2018 Annual Conference Discussion (Libraries Transform Because Access Equals Opportunity) – Erin Lorandos
  - Call for proposals went out and are due by 5/21.

- Check out the website. There will be a program book link and dynamic updates to the schedule. Presenters will upload descriptions, photos, etc...
- Ryan Dowd will be hear to discuss the movie "Public." We are excited to have him with us. The expense is \$1,000 plus airfare.
- Becky Masterman will be the OneBook author for the conference
- Schedule will have important sessions (keynote slots, awards, etc...) after lunch so as to get people to come back to the conference
- Researching the possibility of having a conference reception.
- We are looking for a raffle coordinator. Please have anyone interested contact the Conference Committee
- Discussion about accessibility for presentations. Potential for using student interpreters being explored. ADA compliance for sign language a consideration.
- The call for proposals was the first goal. We will now make sure vendor information and participant registration is up soon.
- Restaurants around the convention center will be notified about the potential influx of people. Looking at the possibility of getting coupons, food trucks, and/or catering at convention center.
- No hotel block-people are on their own, but we may be able to get coupons from the hotels as a way to market.
- We also need a sponsorship coordinator and people to help with leads.
- Submitting a grant application to MPLA for the conference to help defer speaker cost.

Volunteers to serve as Vendor liaisons for conference days are: Gina Macaluso all day Wednesday (move in day), Michael Schor, Amber Mathewson, René Tanner, and Michelle Simon.

- Other

Changes to the AzLA website:

- Please make sure to use the "contact us" link from the website. Then click on report an issue with website. This process will allow for the tracking of all changes to the website and will streamline the process.

Contract Extension:

- Debbie's contract for management services has been extended to June 30, 2018 with approval of the Board.

**Next Meeting:** Friday, May 4 online.

**Adjournment:** 12:15pm