

AzLA July Board Meeting

Chandler Public Library

22 S Delaware St, Chandler, 85225

July 13, 2018 from 10-3:00 pm

In Attendance: Gina Macaluso, Michelle Simon, Amber Mathewson, Rene Tanner, Danielle Angerbauer, Dale Savage, Dan Stanton, Debe Moreno, Jennifer Whitt, Jean Kilker, Margie Farmer, Erin Lorandos, Natalie Menges, Rob Wilson, Michael Schorr, Patt Leonard, Holly Henley, Debbie Hanson, LJ Blackburn

Minutes-Michelle motions, Rob seconds May minutes approved.

Review of financial documents-See attached documents

Financials-Rob motions, Dan seconds Financials approved

Erin MacFarlane-no in-person report-review attachment

Holly Henley-State Library Report

Infopeople courses and online resources are being supported currently. Face-to-face programs on hiatus during Summer Reading. Applications opened for Laura Bush grant proposals. Webinar for IMLS on Wednesday, July 25 at 11am. Britannica is now part of the statewide database package. Discussion of resources during Leadership Summit. AZLA contracted to do event planning. State Library partnering for YA Summit. Library Development at 1919 W. Jefferson, Research Library is moving FED docs to Rosenbaum building-67% complete as of today. Services are continuing as they move.

Dan-ALA Councilor: Attended ALA (funded by ASU) learned a lot. Arizona has 744 individual ALA members, 16 organizations, 2 corporate members. See attached report. ALA going through large plan to reorganize. Chapter relations efforts provide contact with our counterparts in other locations across the nation. There will be no National Library Legislative Day. We need a Library Advocate in every legislative district in the Country. How people are responding to lobbyists in Washington versus the local interaction with representatives. Issues related to having mid-winter, can they do things online, etc... Offer many opportunities to individuals, etc... Communication works and we get additional members and better development of the chapters. Policy Corps is currently working on all ALA policies and how they will move forward in the future. Engage software-training available. Library sustainability report white paper (Rene was a co-chair) as a core value of librarianship. There will be things coming from ALA that will support programming, initiatives, etc... Library Bill of Rights and changes related to meeting room spaces. Office of Intellectual Freedom-354 challenges to Library and School resources, most related to LGBT series. Review Dan's report.

Three resignations: Secretary, Past-President, Cherise Mead as MPLA rep

Teacher Librarian Discussion-Jean Kilker

Affiliate assembly for AASL, all states facing the same issues as Arizona with regard to teacher-librarians. AASL doing as much as possible, sending out articles and infographics in journals that will reach school superintendents, etc... Arizona, Judy M spoke with Gabe Trujillo, Super of TUSD seeking support of school librarians. Working with AZLA lobbyists to visit state legislators and Department of Ed. Many

schools use paraprofessionals to manage their libraries. The push has been to support certificated librarians for schools. Auditor general has antiquated definition of teacher librarians. State of Arizona has teacher librarian as part of the teaching certification endorsement. Working to change language, definitions, for the State Statutes for school personnel. Difficulty in identifying how to start with this process. Potential meeting with AEA and auditor general to get to the root of the issue related to the statute. This will be necessary to garner support from local school districts. Debra LaPlante and Judy M are working on a Library Legislative Day for Arizona.

AZLA is here to advocate for libraries across the state. Someone from every legislative district to come for a Library Legislative Day for Arizona. Matt Bollerman, Director in NY, association affects their bottom line. Make appointments in advance and people from the association volunteer to visit with our legislators. Legislator's job is to represent their constituents. Nevada association did an advocacy day and provided food for all of their representatives. Arizona has 90 legislators. Morph the efforts, information into a cohesive advocacy initiative. Bringing users along. Alter infographic sheets and talking points and get information out to local legislators. Discuss with legislative committee. This would be a good opportunity to grow the legislative committee. How can academic libraries help to support school librarians?

Erin Lorandos-2018 Annual Conference

Becky Masterman is good to go. One Book One Conference speaker-reimbursement if possible. Checked on conference speaker contracts 21/53 returned to date. Ordering books-are we or aren't we buying books? Ryan Dowd-Books would need to be ordered from ALA. Captioning services through CART and we are in contact and good to go. Preliminary schedule put together. Afternoon schedule on Friday after lunch. Proposed rearrange of the service awards time slot. Registration rates and timing email blast went out. Early bird until July 27th. Registration will go up on Monday. Vendor map should be received by the end of the week.

Rob and Natalie-Network Conquest

Market the conference as a networking opportunity. People know that it is about learning and networking. Create conquest-list of things they need to do and people they need to meet (including vendors). Prizes at the end. Name in a drawing and they get prizes. Get a sponsor for food breaks. Can only use the caterer from the Convention Center. Sponsorship from PCPL? Investment to transform the conference and get younger people involved. Creation of a paraprofessional interest group? Learning opportunity and promotion as networking. Optimize the floorplan for greater interaction. Email conquest draft to members.

Thursday evening reception features showing of the film, "I know a man....Ashley Bryan." Director willing to come out for \$1,500 plus hotel (Just under \$2,000) or do a Skype call for \$150.00. Reception sponsorship from UA, all welcome to attend. Need to test the signal from Mesa Convention center for Skype call. Michelle motions-Skype call, Erin seconds-motion passes. Contingent upon signal.

Email to committee and division chairs about when to meet at conference. Contact Rob. Review bylaw requirements for meetings.

Rob-YA Summit Discussion

See reports. Potential profit realization \$5K-\$10K.

Girl Scouts comp table at conference-Michelle motions, Dan seconds, motion passes.

Dale motions, Dan seconds, motion passes for **MPLA table** at conference.

Google Grant-G Suite for Non-Profits

Exciting! Look at video at link. Review information. This move will save the Association money.

Election time-Amber

We need names for nominations. Regional reps, ALA Councilor, President-elect, Secretary, MPLA rep.

We need at least 2 people per opening. Committee: Amber, Michelle, Regional Reps. Ballots need to go out by end of August. Committee and Division chairs need to be identified 45 days before conference.