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AzLA Online Board Meeting

March 2, 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 **Will need a volunteer to take minutes due to Petra's leave.**
- Presentation and Approval of Minutes – Gina Macaluso, Petra is on leave

No quorum to approve minutes. Approved via email (3/5/2018).

- Review of Financials – Rene Tanner

No quorum to approve. Approved via email (3/5/2018)

- Legislative Update – Erin McFarlane

No new bills are being introduced. Jean Kilker working with AzLA lobbyist to include teacher librarians in 1% pay increase proposal. School librarians are currently not included because the library was not considered a classroom space. A meeting with the Governor's office is planned to discuss the inclusion of librarians in the 1% pay increase.

National Library Legislative Day in May

- State Librarian's Report – Holly Henley

March 9, 2018 subgrants are due. On February 12, 2018 IMLS Director, Dr. Mathew's issued a statement on the President's Proposed FY 2019 Budget in which the President proposes funding for

the orderly closure of IMLS. IMLS will continue grantmaking operations with allocated FY 2018 funds. With advance on partial funding, State Library will be able to go forward with subgrant process.

It was asked if a group could be convened to talk about Statewide database packages without LSTA funding. Phone meeting with county librarians to follow.

- ALA Counselor – Dan Stanton

No report.

- MPLA Update – Cherise Mead

No report. Unable to attend.

New Business

- Conference Venues – Contract with Mesa Convention Center has been signed! We are good to go!

Looking forward to being there.

- Partnerships Update– Horner and Louise Stephens Scholarship

Proposing a new formula based on services. We have learned valuable information about the AzLA endowments. More information to come.

- Fundraising Update

Donations of \$326 thus far for AzLA. Propose adding “donate to AzLA” to our registration for regional forum and for the conference.

Michael has letters that he’d like to go out to membership to ask people to come forward to work on fundraising. Ideally a public relations person who might have some experience. Encourage reaching out to the groups as listed in the handbook and beyond. New sponsors could include Cox Communications, CenturyLink, Comcast and other non-library related institutions.

- AzLA Regional Forum Update– Gina Macaluso

AzLA Regional Forum website is up and running. Dr. Michelle Villagran, CEO CulturalCO, will be a keynote. Excited to talk with us. Final closing Sarah Kostelecky, an academic librarian, who reaches out to Native American students. There will be tours of the Ispace. Professor Cheryl Knott will talk about her book. Start sending it to friends, start registering, have access to a limited number of scholarships - one line of why you need a scholarship. Look to the state library for some travel expense support. Start to register and share it with your friends. For the State vendor log, people need to submit a scholarship request by April 1, 2018 to allow time for processing.

A suggestion to add personal membership for someone in libraries as part of the Institutional membership. Discussed the difference between institutional corporate and vendor member. Vendor

member EBSCO – library-related member. Vendor member not defined in the handbook. We don't have any vendor members. A look at the handbook shows that vendor member not defined.

- AzLA Virtual Conference – Becky Brendel

AzLA Virtual Conference registration is live. The conference can be hosted through WebX. April 5 is the practice sessions. Introductory slides, market some of the other things going on, and include a logo for the Regional Forum. Links are live on the website. Spread the word.

- 2018 Annual Conference Discussion (Libraries Transform Because Access Equals Opportunity) – Erin Lorandos and Christine Dykgraaf

- Conference Schedule – schedule at a glance planned for May 16, 2018. The schedule looks doable, can be adjusted if needed. Erin is working with Danielle to get the website up for the conference. Call for proposals is ready. Looking into showing the movie “The Public” at the conference and a presentation on the topic. Another filmmaker, Ashley Brian, is interested in presenting at the conference. The idea is to bring the director to talk about the film. Movie showing could be a fundraiser for AzLA. Registration can open as soon as website ready. Presenters will be able to upload their own descriptions this year. The awards, one book and keynote will be at no-conflict times.

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.

- Registration Rates

Presented. Approved via email 3/5/2018.

- Vendor Rates

Presented. Approved via email 3/5/2018.

- Grand Canyon Reader's Award

- AzLA Awards Ceremony

Developing new program schedule for the AzLA Awards Ceremony

- Other

Kiss Me I'm Irish 1K charity Kilt Run in Glendale <http://www.irishrunaz.com/kilt-run/>

Next Meeting: Friday, April 6 from 10-3 pm, University of Arizona School of Information, Harvill Bldg, 1103 East 2nd Street, Tucson, AZ, Room 460

Adjournment

Attachments:

- **February Minutes**
- **Proposed Conference Rates**