

**AzLA Board Meeting  
January 16 2015**

- **Present**
  - Dan Stanton
  - Debbie Hanson-Trip
  - Matthew Harp
  - Joyce Martin
  - Dana Shreve
  - Amber Kent
  - Denise Keller
  - Amber Mathewson
  - Dale Savage
  - Jasper Halt
  - Sandy Edwards
  - Cindy McQuien
  - PJ Purchase
  - Mariana Van Meter
  - Lauren Regenhardt
  - Alexis Skidmore
  - Christine Tuttle
  - Erin MacFarlane
  - Gina Macaluso
  - Amanda Brite
  - Joan Clark
  - Holly Henley
  - Rebecca Blakiston
  - Naomi Bishop
  
- **Call to Order 1:00 PM**
  
- **Approval of Agenda**
  - unanimously approved
  
- **Approval of October 17<sup>th</sup>, 2014 minutes**
  - Misspellings will be corrected by new secretary
  - Minutes unanimously approved as amended
  
- **Approval of November 13, 2014 Annual Business Meeting**
  - Minutes unanimously approved

- **Arizona State Library, Archives & Public Records Report: Joan Clark**
  - New leadership in the state of Arizona including the new Secretary of State Michele Reagan to whom the State Librarian reports
  - All money spent is under new scrutiny
  - The Arizona State Library is continuing their ambitious continuing education
  - The Arizona State Library, Archives, and Public Records is celebrating 100 years as the official state library this year. The library will produce a retrospective by decade featuring highlights from the Arizona State Library.
  
- **President's Action item: Dan Stanton**
  - Flagstaff site high country conference center
  - discussion of room sizes exhibitors some may be in hallway
  - nov 11,12,13
  - Vote to hold the next AzLA meeting in Flagstaff
    - All ayes
  
- **Treasurer's Report: Denise Keller**
  - 2014 AzLA Conference made a profit
  
- **President-Elect's Action item: Amber Mathewson**
  - Amber was approached by representatives from the Utah Library Associate to see if Arizona Library Association would enter a reciprocal agreement regarding price for their respective state conferences
  - Discussion re: the need for a third category on the registration paperwork in addition to member and non-member
  - Discussion regarding opening up such an agreement with all interested states within the Mountain Plains Library Association
  - Discussion regarding opening up to *all* states who wish to have a reciprocal agreement
  - A vote was taken to charge member prices for library conference attendees who are members of any state's library association with a reciprocal agreement with AzLA
    - The ayes have it
  
- **Regional Forum Action item: Holly Henley**
  - Looking for a volunteer to host the next regional forum
  - Discussion of responsibilities of host library
  - Bull Head City is the next possible location
  
- **Governance issues**
  - Dan suggested tabling this action item as he would prefer Stephen Stillwell to lead this discussion.
  - A motion was made to table this discussion until the February online meeting.

- A vote was taken and the motion passed unanimously.
- **ALA Conference**
  - ALA pays for one free member registration for each member state's library association
  - AZLA pays to send the ALA Councilor and the President-Elect to attend the annual ALA Conference
  - So there is the potential for another member of AzLA to attend the ALA conference or to save AzLA some funds
- **Additional Announcements**
  - A subcommittee will report back next meeting on the new ways to communicate among members and groups
  - Suggestion to note in the email subject line if action is required
    - For example if a report is due by a certain date please note that fact in the subject line
  - AZLA is hosting a booth at the Tucson Festival of the Book
    - Marketing and Advocacy Committee Co-chair Alexis Skidmore described their marketing plan for the Festival
    - The Marketing and Advocacy Committee is looking for volunteers to staff the table, please contact Co-chairs Alexis Skidmore or Christine Tuttle
- **The next face-to-face board meeting will be in Surprise on Friday, April 17th, 9:30 AM to 3:00 PM.**
- **Adjourned 2:44PM**