

**AzLA Board Meeting
February 11 2016**

Present

- **Joyce Martin**
- **Debbie Hanson-Trip**
- **Denise Gullikson**
- **Dan Stanton**
- **Dale Savage**
- **Lauren Regenhardt**
- **Jasper Halt**
- **Michael Porter**
- **Michael Schor**
- **Holly Henley**
- **Richard DiRusso**
- **Aimee Fifarak**
- **Amber Mathewson**
- **Joyce Abbott**
- **Rob Wilson**
- **Andrew See**
- **PJ Purchase**
- **Cindy McQuien**
- **Nola Magneson**
- **Gina Macaluso**
- **Michelle Simon**
- **Erin Lorandos**

Call to Order 11:02 AM

1. Proposed the creation of a Libraries Transform Committee so all groups using the ALA Libraries Transform marketing material can be on the same page. Consensus that creating this committee is a good idea. Need a rep from professional development committee, publicity committee, conference committee, web and social networking committee and the YA Summit to bring together all AzLA Libraries Transform initiatives.

2. The Regional Forum Committee report

Rob –The forum will be held on April 21st in Casa Grande at the Vista Grande Library (9AM-3PM is the proposed time.) The meeting will be hosted by Amber Kent.

Regional Forum Schedule so far

9-10am: Joyce Abbott is organizing a Mentoring program - she has a speaker lined up.

10:15-11am: Matt Lemberg, Partnerships

11am-12pm: (Speaker, Partnerships)

12-1:30pm: Lunch (may cut down lunch to 1 hour)

1:30-2:30: Michelle Simon, Employment resources (how to help library users find jobs) might make this session 2 hours

2:30-3pm (at end of day, may push this end time back): Makerspace Tour

May extend the end time until 4PM to include a hybrid meeting to discuss and receive input on the future YA Summit. YA summit organizers will also do a pre-summit at the AzLA annual conference and the actual summit will be in January of 2017. The YA Summit might be in Tucson at same hotel as annual conference.

Regional forum catered lunch and continental breakfast will be supplied by Foxtrot Café, a local eatery. The total cost for catering will be about \$14 per person. At this point that's the only cost associated with the forum, which will help keep registration costs pretty low.

Motion to vote on the registration fee to be set at \$25 for AzLA members and \$35 for non-members
VOTE - motion passed.

Andrew will check with Amanda Brite to see if she can set up registration for the regional forum on the web site in the same way she did for the annual conference. Someone should send around save the date email and registration instructions once the registration is set up.

Regional forum committee has reserved both the lecture hall and the computer lab for the day for the regional forum. Both rooms have projectors if they're needed for the presentations. The presentations will be in the lecture hall and the YA Summit GoToMeeting will be in the computer lab. Since we'll be in the school we will need badges of some sort so school security doesn't wonder why we're wandering around the hallways. Would someone who's in charge of registration make those?

The nearest hotel is a Holiday Inn Express just down the road. The regular room rate is \$139/night. If we can guarantee at least 10 rooms they'll give us a discounted price. The more rooms we have, the better the discount.

AzLA hopes to have a larger turnout at this regional forum than past forums due to new avenues for marketing such as social media, Facebook event, state libraries events page, Gina will market to SIRLS. In past just used email.

To Do: Rob will send Andrew details. Amada will get registration in place. Andrew will post to social media and send out blasts.

3. Possible support of UA forum (spring) – more information to follow
4. Association of Tribal Archive Libraries and Museums (ATALM) meeting in Maricopa this October 9-14. Gina is member of the local planning committee. ATALM would like to partner with AzLA to help promote the ATALM conference. Could AzLA sponsor scholarship for tribal librarians to attend this national meeting? Cost would be \$275/\$300 for registration.

Motion to give 3 scholarships to ATALM for AzLA Members, motion seconded.

Yes votes from Dale, Aimee, Gina, Rob, Cindy, Dan, Amber, Joyce

Scholarship funds should be given in late July or early August. Recipients can write a newsletter article and/or give a conference presentation describing their ATALM conference participation.

5. Web committee – to form an exploratory group for AzLA file storage (for uniform storage of committee documents)
6. Pint nights three coming up
7. Tucson Festival of Books coming up

The next face-to-face board meeting will be April 22nd at the University of Arizona School of Information – Harvill Building 1103 E 2 St Tucson, AZ 85721.

Adjourned 12:30 PM