

**AzLA Board Meeting  
March 10, 2016**

**Present**

- **Joyce Martin**
- **Debbie Hanson-Trip**
- **Amber Mathewson**
- **Rob Wilson**
- **Kathy Hellman**
- **Denise Gullikson**
- **Dan Stanton**
- **Michael Schor**
- **Joyce Abbott**
- **Sandy Edwards**
- **Amber Kent**
- **Jeanne Pfander**
- **Aimee Fifarek**
- **Michael Porter**

**Call to Order 11:01AM**

1. The Spring Regional Forum - Hosted by Casa Grande Public Library, Thursday, April 21st  
8:30 am - 4pm
  - a. Postcard and agenda just sent out, ready to go, Gina and Dan volunteered to help – they will help in registration booth, Sandy Edwards, Joyce Abbott and Amber Mathewson also volunteered.
  - b. Michael Schor [Mschor@glendaleaz.com](mailto:Mschor@glendaleaz.com) will have flyers at for the Tucson Festival of the Book (Saturday and Sunday March 12-13). AzLA will be at booth 150 – close to Old Main at UA campus. Michael will also host AzLA's booth at the Score Symposium.
  - c. Promotional email went out to members today. It is up on AzLA social media. Maricopa County and Pima County has sent out the Forum information district wide.
  - d. Costs of forum
    - i. \$14 per person for breakfast/lunch and snack
    - ii. \$200 for mentoring presenter
    - iii. Should make some money, 5 people registered so far

2. April 10-16 National Library Week – Using Libraries Transform theme
3. YA Summit January 19-20 (possibly at El Conquistador) Rob and Lauren
  - a. Dale (State Library) will try to get an LSTA grant to fund the YA Summit (submit July 1<sup>st</sup>)
  - b. Working on call for proposals
  - c. 3 parts - YA Summit workshop at the Spring regional forum, preconference event at AzLA Annual, then the actual event in January
4. Gun legislation – Kathy reminder that the legislation is still out there.
5. ALA News – Aimee
  - a. Kathy, Amber and Aimee will go to National Legislative Day in May.
  - b. broadband adoption – more federal funding available for broadband access
6. Annual Conference in November 2-4 in Tucson
  - a. Call for program proposals went out
  - b. Jasper Holt and Bethany Wilson are planning the annual conference this year.
7. Horner Fellowship fellow from Japan here next Fall in late October/early November. Will need a request for approval to use Horner funds to cover the cost of the visitor (same amount as previous visitor in 2014.) This will require a board vote so Amber will send something around.
8. Budget Request Forms need to be sent in ASAP (Board should approve in April.) Kathy will resend this request by email.
9. MPLA Annual Conference will be in Loveland, Colorado this year.

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

**Adjourned 11:44PM**