

**AzLA Board Meeting
April 22nd 2016**

- **Present**
 - Gina Macaluso
 - Rebecca Brendel
 - Lauren Regenhardt
 - Jasper Holt
 - Amber Mathewson
 - Jeanne Pfander
 - Debbie Hanson-Tripp
 - Christine Tuttle
 - Cindy McQueen
 - Bethany Wilson
 - Richard DiRusso
 - Amanda Brite
 - Rob Wilson
 - Dan Stanton
 - Sandy Edwards
 - Kathy Hellman
 - Dale Savage
 - Andrew See
 - Aimee Fifarek
 - Michael Schor
 - Holly Henley
 - Joyce Martin
 - Kathy Husser
 - Michael Porter

- **Call to Order 10:05 AM**

- **Approval of January 2016 minutes with no changes**

- **Welcome and Updates**
 - **Budget**
 - AzLA needs to bring in more revenue to meet the organization's expenses
 - Quickly running through our money in reserve
 - Need to increase membership numbers
 - Each board member should try to speak to those within their library to join AzLA
 - Richard, Rob, and Sandy will work on creating a vendor member package to increase number of vendor members
 - Amber will send out letter to lapsed members to encourage them to come back to the organization

- Multiple fund raising ideas were discussed including golf tournament, 5 K, and others
- **State Librarians' Report delivered by Holly Henley**
 - Joan Clark retired March 30, 2016. Holly Henley is leading the State Library and is the director of library services. Ted Hale is heading the State Archives and Museum.
 - The statewide database package is mostly staying the same, with the exception of the removal of National Geographic Kids. Mary Villegas will work with vendors to coordinate training sessions.
 - Reading campaigns include
 - Read 20 minutes campaign
 - Read²
 - Summerreading.org Theme On Your Mark, Get Set, Read
 - LSTA grants are currently under review
 - Writing a new 5 year plan, [current 5 year plan online](#)
- **New Business**
 - **Budget**
 - Received many requests for funding in the upcoming budget, which would put us at -60K, so requests will not be fully funded
 - Marketing and Advocacy Committee given \$4,700 instead of asked for \$8,800
 - Professional Development given \$6,000 instead of \$10,000
 - Look for state scholarships to fund necessary conference travel when possible
 - Need to increase conference income
 - Try to get at least \$10,000 in conference sponsors
 - Need to increase membership income
 - Need additional revenue streams than conference and membership
 - Created Fundraising Committee
 - Think about turning libraries transform statements into merchandise for sale
 - Membership Committee will create a proposal for a dues increase for next year
 - **AzLA Conference**
 - Board voted on the conference budget (see file Conference Projected Budget 2016.) All voted YES and budget passed.
 - **Prescott Library inquiry re: charging for services**
 - Prescott sent a letter to the State Library as a request for information regarding possible consequences to state funding if Prescott began to charge for a variety of library services
 - Received news coverage and some buzz on social media
 - The State Library has responded to this inquiry, no need to get too alarmed at this point – just a request for information.

- **YA Summit Update**
 - 23 attendees at the YA Summit Workshop
 - Much enthusiasm for the upcoming YA Summit
 - Plan a preconference for the YA Summit at the AzLA Annual Conference
- **Regional Conference Recap**
 - 53 registered and 51 attended
 - Very successful
- **AzLA Annual Conference**
 - Keynote Speakers
 - Miguel Figueroa, Center for Future of Libraries
 - Lori Easterwood and Jessica Zaker
 - Zero cost
 - Movers and shakers 2015
 - Pre Conference Tours
 - Arizona Historical Society
 - University of Arizona Poetry Center
- **E-Resources Special Interest Group – Michael Porter**
 - This group was started by the State Library. The goal is to get people and institutions together to talk about e-resources. The user groups will have meetings and webinars.
- **Arizona Literary Award Committee**
 - Melissa Samora is the new chair of this committee
 - Board vote on the creation of the creation of this award committee – YES, passed no opposition
- **ALA Updates – Aimee Fifarek**
 - Updates on federal legislation put forward on the LC subject heading “illegal aliens”
 - Updates on federal legislation regarding encryption legislation – ALA is against the encryption legislation
- **Next meeting Friday July 22nd in Phoenix on the 3rd floor of the Capital Building 1700 W Washington St, Phoenix, AZ 85007**
- **Meeting Adjourned 2:30PM**