

**AzLA Online Board Meeting
June 9, 2016**

Present

- Amber Mathewson
- Kathy Hellman
- Joyce Martin
- Sandy Edwards
- Dan Stanton
- Richard DiRusso
- Debbie Hanson Tripp
- Denise Gullikson
- Bethany Wilson
- Aimee Fifarek
- Rob Wilson
- PJ Purchase
- Jeanne Pfander
- Erin Lorandos
- Gina Macaluso
- Michael Schor
- Kathy Husser

Call to Order 11:02AM

- ALA Resolution – Aimee Fifarek
 - Chapter Councilors – NJ Chapter upset about Cory Booker as speaker due to his closing of libraries in Trenton. Chapters feel neglected by ALA. Resolution for chapters to have more of a say in ALA – to have a leadership role on the executive board.
 - Generally AzLA supports the resolution, but would prefer the resolution have a more positive spin.
 - The board will support Aimee’s recommendation.

- Conference Update - Bethany
 - The conference page is up on the website
 - Open registration early (August 1st) to provide a revenue stream early
 - Will need to get conference scholarship information available sooner
 - When will we publish registration costs and room rates?
 - Amber will check in with Jasper and Amanda to see about getting this information up on the website. Location details are up on the web site, but not room rates. Rates will be \$139 for single or double.

- Preconference room is scheduled.
- Hike during preconference. The hike will be listed as a fundraiser (by donation). Gina will decide on a hike location by August 1st. The hike will be in the afternoon or evening.
 - Send people to CaféPress website <http://www.cafepress.com/> to purchase an AzLA T-shirt or bandana
- Web Committee – Andrew See
 - Revenue generated from ads on the AzLA homepage. The Web Committee supports this and can work with Admin on hosting ads. We would like to work with the Executive board to establish some guidelines as to the content of the ad (i.e. library related, etc).
 - YM Career Center: The Web committee discussed this and can help implement the product on the website. However, we feel that the ownership and oversight of the job postings associated with career center should be handled by AzLA administration (as opposed to the web and social networking committee).
- Budget – Amber and Debbie
 - Amber went over her revised budget
 - AzLA board members will vote on the budget at the in-person meeting in July
 - Cut money to committees, hope to make more money both at conference and by increasing membership including vendor and institutional membership (MAC will help with this as well)
- YA Summit Update – Rob Wilson
 - Lauren and Rob are chairs of the YA Summit Committee and there are 12 people on the planning committee.
 - Will share link to recorded Go-to meeting with all board members
 - Will get program in place first and then will work with state library on funding. Program committee will put together programs by July 22nd and will submit to Dale. Will set up budget with Dale and Holly.
 - Sent out survey re: who might interested in YA Summit.
 - There will be a YA preconference session at the U of A main library prior to the November AzLA Conference. In November the committee will vet speakers during the preconference session and will choose speakers from that group for the January YA summit at El Conquistador in Tucson.
 - Remind program committee to include authors who write for diverse audiences at the YA Summit
- Pint night July 28th Duck and Decanter for Central Region – Rob Wilson

**Next face to face meeting Friday July 22nd in Phoenix on the 3rd floor of the Capital Building
1700 W Washington St, Phoenix, AZ 85007**

Adjourned 12:23PM