

**AzLA Online Board Meeting
September 8, 2016**

Present

- Amber Mathewson
- Debbie Hanson
- Joyce Martin
- Sandy Edwards
- Aimee Fifarek
- Andrew See
- Becky Brendel
- Bethany Wilson
- Cindy McQuien
- Dale Savage
- Dan Stanton
- Denise Gullikson
- Erin Lorandos
- Holly Henley
- Jeanne Pfander
- Joyce Abbott
- Kathy Hellman
- Kathy Husser
- Gina Macaluso
- Richard DiRusso
- Rob Wilson
- Michael Schor
- Mariel Watt
- Lauren Regenhardt
- Michael Porter

Call to Order 11:02AM

1. Welcome to Mariel Watt Special Libraries Division Chair - with Freeport MacMoran in Oro Valley
2. AzLA Board nominations and possible approval of slate of candidates - Dan Stanton (Rob moved to approve) Aimee Second
Sandy, Aimee, Amber, Kathy, Dan, Dale, Cindy (Slate was approved)
 - a. President Elect - Michelle Simon PCPL; Gina Macaluso UA
 - b. Secretary - Petra Pendroff Maricopa County; Emily Lane PCPL
 - c. Northern Representative - Danielle Angerbauer (Flagstaff Public Library)
 - d. Southern Representative - Margot Natividad (Pima PCPL) Emily ScherrerDan will collect brief bio, and photo for the voting email.

3. Membership Fee Increase

The Membership Committee has proposed a fee increase for all membership types. The membership dues would increase to the following amounts with the next membership cycle:

Beginning January 1st -

Regular - Dues: \$66 annually

Paraprofessional Staff, Trustees, Friends and Board Members - Dues: \$45 annually.

Student with Joint ALA Membership - Dues: (\$39) annually.

Student without Joint ALA Membership - Dues: \$39 annually. (7 students without ALA membership)

Transitional, or Retirees - \$30 annually (currently 17 members)

Vendor - Dues: \$275 annually

Institutions with operating budget less than \$100,000. Dues: \$83 annually

Institutions with operating budget of \$100,000-\$299,999. Dues: \$110 annually

Institutions with operating budget \$300,000-\$999,999, Dues \$138 annually

Institutions with operating budget of \$1,000,000-\$4,999,999. Dues: \$220 annually

Institutions with operating budget of \$5,000,000 and over. Dues: \$330 annually

Discussion regarding standardization of fees ensued; electronic vote will come later once details have been ironed out.

Should include note on membership page for donating on an ongoing basis. The site is already set up to pay dues monthly.

4. 2016 Annual Conference updates - Jasper &/or Bethany

- a. Registrations open 14-15 so far
- b. Andrew See - Social Media - webpage up, social media campaign coming out now
- c. Scholarships for conference - 5 applications so far - tomorrow last date for applications
- d. Conference CoChair for 2017 Erin!~!!
- e. Vendor & Exhibitors
- f. Preconference descriptions are coming soon.
- g. Gina - working with Christine to get email to students on volunteering
Recommendation for Push Ridge - no need to drive, trail head right at the hotel, can determine how long the hike is - doesn't have to be the entire hike.
- h. T-shirts for Café Press - Erin working on making this available
- i. Planning some afterhours activities - showing a movie etc; MPLA hot tub round table, trivia etc.
- j. Committee meetings scheduled on Thursday 11:15 - 12:15

5. 2017 Annual Conference - Bethany & Erin

Location: Mesa Convention Center

Possible dates:

Oct. 25, 26 & 27, 2017 (this was the preferred date by the board)

Nov. 29, 30 & Dec. 1, 2017

6. January 2017 - Prescott YA Summit Update - Rob Wilson & Lauren
 - a. Venue - Prescott Resort and Conference Center - Great location and cost - reviewing contract
 - b. Agenda - Jan 26, 27 & 28(Thursday, Friday and Saturday)- this will no longer conflict with ALA Midwinter; Keynote change to Matt De la Pena - currently three authors ~ Teacher Librarian Division is helping to support
 - Scavenger Hunt, Welcome reception, Key Notes programs, etc.
 - Providing breakfast and lunches
 - Welcome on Thursday night, Friday night event, Saturday night going home
 - Working with Amanda to get website up
 - T-shirt available for this event as well

7. February 2017 E-resources Forum Update - Michael Porter
 - a. Take a look at the website for information is looking really good!!!
 - b. Registration form is for AzLA members and vendors
 - c. Working on how to handle the vendor monies etc.

8. Horner Fellowship - Jeanne Pfander
 - a. Endowment - follow-up to discussion on Administrative Fees - meeting on August 1st
 - Bylaws would allow interest from endowment to be paid to AzLA
 - In progress on figuring out what would be a reasonable fee for administration
 - b. Visiting librarian coming this fall and will be here for the conference.
 - c. Kathy and Debbie will need to transfer remaining funds for the trip.
 - d. Jeanne will be setting up the visit with libraries throughout the state.
 - e. Horner Fellowship meeting to be held at AzLA Conference

*check with Ingrid to see if fellow could speak at the awards ceremony as well as plaque

9. MAC - has booth ordered for Tucson Festival of Books in March

**Next face-to-face meeting Friday October 21st in Tempe on the University of Phoenix campus,
1625 W Fountainhead Pkwy, Tempe, AZ 85282**

Adjourned 12:23PM