



Monthly AzLA Board Meeting Agenda

Date: April 8, 2022

Time: 10:00 AM Arizona

Location: Zoom

[https://zoom.us/meeting/register/tJltcegrpzIqGdLF6_Tl_oaQBLnuxW_K45uW](https://zoom.us/join/zoom/register/tJltcegrpzIqGdLF6_Tl_oaQBLnuxW_K45uW)

10am	Call to Order and Welcome	Lisa Lewis
	Roll Call of Voting Board Members - Please Say Your Name and Position in AzLA	
	President	Lisa Lewis
	Past President	John Walsh
	President-elect	Casey Van-Haren
	Secretary	Amber Kent
	Treasurer	Natalie Menges
	Central Representative	Shelley Reddy
	Southern Representative	Bob Diaz
	Northern Representative	Pamela Galovich
	MPLA Representative	Amadee Ricketts
	ALA Counselor	Liz Garcia
10:05am	Board Reports	
	Presentation and Approval of Minutes	Amber Kent
	President's Report	Lisa Lewis
	Review of Financials	Natalie Menges
	State Librarian's Report	Holly Henley
	ALA Councilor	Liz Garcia
	MPLA Update	Amadee Ricketts
	Southern Representative Report	Bob Diaz
	Central Representative Report	Shelley Reddy



	Northern Representative Report	Pamela Galovich
10:05am	Division Reports	
	Public Libraries Division	Debe Moreno
	Teacher Librarian Division	Beth Frerking & Jean Kilker
	Special Libraries Division	
	College & University Libraries Division	
10:20am	Committee Reports	
	Legislative Committee	Erin McFarlane
	Professional Development Committee	Lauren Clementino
	Equity, Diversity, and Inclusion	Jess Salow & Cat Lockmiller
	Elections and Appointment Committee	
	Service Awards Committee	
	Conference Committee	Karly Scarbrough
	Governance Committee	
	Grand Canyon Reader's Award Sub-Committee	
	Intellectual Freedom Committee	
	Newsletter Editorial Committee	
	University of Arizona's School of Information Resources & Library Science Advisory Committee	
	Louise A. Stephens Memorial Scholarship Committee	
	Web and Social Networking Committee	
	Membership, Marketing, and Outreach	Erin Lorandos
	Horner Fellowship Committee	
10:30am	Interest Group Reports	



Arizona Librarians for Young Adult Services
Interest Group (ALYAS)

Information Services Interest Group (ISIG)

International Interest Group (IIG)

Kids' Issues, Development, & Support Interest
Group (KIDS)

Native American Libraries Interest Group
(NALIG)

Services to Diverse Populations Interest Group
(SDPIG, also give as DivPop)

Technical Services Interest Group (TSIG)

11:00am **New Business**

Danielle Angerbauer contract

Lisa Lewis

University of Arizona presentation

Holly Brown

11:30am **Adjournment - Next Meeting: May 13, 2022, Online**

AzLA Professional Development Committee

Report for Board Meeting, April 2022
Submitted by Lauren Clementino, Committee Chair

Current Committee Members

Chair: Lauren Clementino
Academic Library: Carrie Dawson, Ellen Greene, Rachel Martinez
Public Library: Lauren Clementino, Peter Grant
School Library: Patricia Jimenez
Special Libraries: Pam Rogers
Tribal Library: Vacant
State Library Continuing Education: Ann Marie Creegan
Conference Planning Committee: Patricia Jimenez

Recap

The monthly “What's New for You in Professional Development” email blast was sent to all AzLA members on April 1st. Thanks to Ellen Greene for compiling these professional development resources.

Link to April email blast: [📧 April 2022 Email Blast](#)

This month's webinar is *Don't Be a Chill Host: This Meeting Won't Be Terrible and Neither Should Yours* with Bridget Wipf and Chris Holthe on April 14th at 1 pm. Please register using the link below. We will share stats from the April webinar in the May monthly report.

Registration Link: https://zoom.us/webinar/register/WN_R3Rgx2wRSMmwRc7XvchvAA

Agenda:

https://docs.google.com/document/d/1TRqNm-vgBQsG9IDJNjvW3FLlvcfz53_GFWf0p1WdOJc/edit?usp=sharing

A recording of the webinar will be made available on the Professional Development YouTube channel after the webinar: <https://www.youtube.com/channel/UCU4VeqjO9cluhAyPTtnYlrA>

Future Plans

Our May webinar is *Connecting with Community: Lessons from Arizona Genealogy Day* with Kori Tueller, Janelle Breedveld, Brittany Styles, and Linda McCleary.

Date: May 12, 2022

Time: 1 pm

Registration Link: https://zoom.us/webinar/register/WN_-qgV-y59RF6QskKqDZq8lQ

Our next meeting is scheduled for Thursday, April 28th at 1:00 pm in GoogleMeet
meet.google.com/ioz-rsfs-ovo
Join by phone 401-684-3160 (PIN: 937436641)

Action/Discussion Items for Board Meeting

None.

EDI Committee Report:

In March, EDI Committee:

- Met as a group to determine future goals, including a collaboration with Professional Development to organize webinars focusing on EDI. Our first webinar will be Thursday, June 9th, in which we will provide a report of the BIPOC worker survey;
- Completed a proposal for EDI committee members to attend and present at the 2022 JCLC (Joint Conference for Librarians of Color) Meeting;
- Began a document we are internally developing to create goals for attracting and retaining members in the short and long terms.

Please reach out to Jessica or Cat if there are any questions or concerns.