



Monthly AzLA Board Meeting Agenda

Date: May 13, 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	
	Lisa Lewis, President John Walsh, Past President Casey Van Haren, President-elect Amber Kent, Secretary Natalie Menges, Treasurer Shelley Reddy, Central Representative Bob Diaz, Southern Representative Pamela Galovich, Northern Representative Amadee Ricketts, MPLA Representative Liz Garcia, ALA Counselor	
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
10:20am	Committee Reports	
	Legislative Committee	Erin MacFarlane
	Professional Development Committee	Lauren Clementino
	Equity, Diversity, and Inclusion	Jess Salow & Cat Lockmiller
	Conference Committee	Karly Scarbrough
	Grand Canyon Reader's Award Sub-Committee	Kerrlita Westrick
	Membership, Marketing, and Outreach	Erin Lorandos
10:30am	Interest Group Reports	
11:00am	New Business	
11:30am	Adjournment - Next Meeting: June 10, 2022, Online	
