



Monthly AzLA Board Meeting Summary

Date: May 13, 2022

Time: 10:00 AM Arizona

Location: Zoom

[https://zoom.us/meeting/register/tJltceqrpzlqGdLF6_Tl_oaQBLnuxW_K45uW](https://zoom.us/join/zoom/register/tJltceqrpzlqGdLF6_Tl_oaQBLnuxW_K45uW)

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

Board Reports

Presentation and Approval of Minutes

Amber Kent

Minutes of April meeting were approved.

President's Report

Lisa Lewis

The Board discussed the two mission statement options that resulted from the retreat. The options will be sent out to the membership for a vote. Lisa is working on an implementation plan for the "It's a New Day!" theme, including a new email signature with the logo. A spreadsheet of the assigned tasks with deadlines from the retreat will be sent to the Board next week.

State Librarian's Report

Holly Henley

See attached report.



Review of Financials

Natalie Menges

Natalie shared the quotes for the service award plaques and called for a vote to approve the expenditure, which was in line with previous years. The motion passed.

The Board discussed the need to evaluate organizational membership rates. It was decided that we should wait until after the conference to give us time to collect feedback and data. Individual membership rate changes must be approved by the membership.

ALA Councilor

Liz Garcia

ALA has launched a campaign, the Ukraine Library Relief Fund, to collect donations to help support the Ukrainian Library Association and its member libraries continue to operate. See <https://www.ala.org/aboutala/ukraine-library-relief-fund> for more information.

Liz also reported on the Unite Against Book Bans campaign and the continuing efforts to improve the operational structure of ALA Council.

MPLA Update

Amadee Ricketts

Several states have new state representatives. Registration for the “Building Bridges, Renewing Community” Tri-Conference, August 3-6 in Missoula, is now open. The partnership between MPLA, PNLA, and the Montana Library Association will bring in exciting speakers and programs from 15 states and Canada.

Southern Representative Report

Bob Diaz

Bob reported on the success of the Día de los Niños/Día de los Libros celebrations held in South Tucson with REFORMA. Over 700 books were given to children for that event.

Central Representative Report

Shelley Reddy

Shelley continues to work on educational and social events for members in the central region, perhaps a behind the scenes tour of the State Library. She is also working on a survey for the regional reps to learn more about member needs in each region.

Northern Representative Report

Pamela Galovich

Pam has been visiting libraries in the northern region and requested a list of members. The list is available on the drive but may not yet be available to Pam. Lisa will look into it. She will contact Shelley to get some ideas for engaging with members in the northern region.

Division Reports

Public Libraries Division

Debe Moreno

Debe thanked Lisa and the State Library for arranging the retreat. She expressed a desire to help with the Conference or Service Award Committees.



Teacher Librarian Division

Beth Frerking

As the school year winds down, Beth would like to coordinate with the PD Committee on future events for Teacher Librarians. The recent TLD virtual events were not as well attended.

Committee Reports

Legislative Committee

Erin MacFarlane

The State Legislature is working on budgets as they get closer to the end of the session. Federally, the Dear Appropriator Letters still need more signatures and neither Arizona Senators have signed yet. The Biden administration has nominated Gigi Sohn as the new FCC Chairman. She is interested in restoring net neutrality and ALA supports her nomination as she awaits confirmation.

Professional Development Committee

Lauren Clementino

See attached.

Equity, Diversity, and Inclusion

Catherine Lockmiller

The EDI Committee will present their survey findings at the next PD Webinar on June 9.

Conference Committee

Karly Scarbrough

Karly presented the budget for conference, which the Board approved. The Conference website is up and running. There are now two categories for proposals, either 90 or 45-minutes. Lisa would like all Board members to attend the Welcome Reception on Wednesday evening before Conference.

Membership, Marketing, and Outreach

Erin Lorandos

The MMO Committee is working on the long list of tasks and getting access to the website. They encourage the regional reps to participate in the MMO, as they can coordinate their efforts to reach the membership.

Adjournment at 11:50

Next Meeting: June 10, 2022, Online



KATIE HOBBS
SECRETARY OF STATE

AzLA Board Meeting
May 13, 2022
State Library Report

State Library Administration – Holly Henley, State Librarian (hhenley@azlibrary.gov)

- Thank you for the very productive partnership discussions at last week's AzLA Board retreat. LSTA funding was used to support the facilitator, so please complete a short evaluation that will be sent out next week.
- LAPR is continuing to gather data for needs assessments and goal development for the new LSTA 2023-2027 Five Year Plan.
- State Librarian attended the advisory committee meeting for the School of Information at University of Arizona, representing AzLA and the State Library. Main topics were visibility for the School of Information and preparing graduates for key professions.
- For news on upcoming trainings, events, and grant opportunities, sign up for our monthly newsletter at <https://azlibrary.gov/libservices>. The May issue spotlights the return of the AzLA in-person conference in October.

Library Development - Jaime Ball, Administrator (jball@azlibrary.gov)

- LSTA 2022 grants have been awarded. A press release will be coming soon.
 - Donna Throckmorton, Library Services Consultant (dthrockmorton@azlibrary.gov)**
 - Produced an [Arizona Summer Library Programs Libguide](#) to launch in conjunction with a statewide summer reading program marketing campaign.
 - Nicole Umayam, Digital Inclusion Library Consultant (numayam@azlibrary.gov)**
 - Chaired the Association of Tribal Archives, Libraries, & Museums workshop in May on digital inclusion in tribal communities.
 - Mary Villegas, Tribal and Technology Consultant (mvillegas@azlibrary.gov)**
 - Contracts are currently being signed for the new statewide database package.
 - Will join other State Library consultants from New Mexico and Utah on a panel presentation at the MPLA/PNLA/MLA conference to discuss outreach to tribal libraries.
 - Ann Marie Creegan, Continuing Education Consultant (acreegan@azlibrary.gov)**
 - Is retiring as of today. Applications are being accepted for this position: <https://www.azstatejobs.gov/jobs/library-consultant-phoenix-arizona-united-states>
 - Chris Guerra, State Data Coordinator & Project Specialist (cguerra@azlibrary.gov)**
 - The Library Reopening Spreadsheet is being updated with current library operational changes due to the Omicron variant.

HOLLY HENLEY, STATE LIBRARIAN & DIRECTOR

Arizona State Library, Archives, and Public Records
1901 W. Madison St.
Phoenix, AZ 85009
Telephone: (602) 542-6181
www.azlibrary.gov

Research Library - Megan Hammond, Administrator (mhammond@azlibrary.gov)

- Arizona Genealogy Day was very successful with several hundred online attendees. Thank you for helping us promote it.
- Rio Salado Community College is now including Reading Arizona with its ebook collections.
- New Arizona Collection Librarian, Yahm Levin, starts May 16.
- Currently have two other vacancies:
 - Library Associate, Federal Documents
<https://www.azstatejobs.gov/jobs/library-associate-phoenix-arizona-united-states>
Open until June 1
 - Newspaper Librarian
<https://www.azstatejobs.gov/jobs/newspaper-librarian-phoenix-arizona-united-states>
Open until June 1

Submitted by:

Holly Henley

Ex-officio; Non-Voting

AzLA Board Member

HOLLY HENLEY, STATE LIBRARIAN & DIRECTOR

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AzLA Professional Development Committee

Report for Board Meeting, May 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

Recap

The monthly “What's New for You in Professional Development” email blast compiled by Ellen Greene was sent to all AzLA members on Monday, May 2nd.

Link to May email blast: [☰ May 2022 Email Blast](#)

The April webinar was *Don't Be a Chill Host: This Meeting Won't Be Terrible and Neither Should Yours* with Bridget Wipf and Chris Holthe. Thanks to Pam Rogers for serving as technical director and Carrie Dawson for moderating the webinar.

62 registrations (47% member, 53% nonmember), 34 attendees = 55% attendance rate

Registration demographics

- academic-27, archive-1, museum-0, public-22, school-6, special collections-0, tribal-2, other-5 (some registrants identified with more than one category)
- members-29, nonmembers-33 (of these interested in membership-7)

Survey Summary:

- 21 responses
- Sample Comments:
 - “The presenters were very gracious and helpful!”
 - “Wonderful, the hosts were engaging and personable, enjoyed the content and the easy to implement suggestions very much.”
 - “Lots of engagement strategies. I was an active participant the entire time and the hour went by so fast! One of the better webinars I've seen in literally decades!”
 - “The presenters are talented and I appreciate them sharing their expertise with us. I plan to host better meetings going forward!”

This month's webinar was *Connecting with Community: Lessons from Arizona Genealogy Day* with Kori Tueller, Janelle Breedveld, Brittany Styles, and Linda McCleary on May 12th. Stats from the May webinar will be reported in the June monthly report.

Recordings of these webinars are available on the Professional Development YouTube channel:
<https://www.youtube.com/channel/UCU4VeqjO9cluhAyPTtnYlrA>

Future Plans

Our June webinar is *AZLA Diversity Committee: Leading for the Future of Libraries* with Catherine Lockmiller and Megan McGuire.

Date: June 9, 2022

Time: 1 pm

Registration Link: https://us06web.zoom.us/webinar/register/WN_CbH2ZkBPQdqPKbJDEIKg5g

Our next meeting is scheduled for Thursday, May 26th 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

Questions from the last Professional Development Committee meeting:

- What is the status of the AzLA land acknowledgement and the ad hoc committee working on the acknowledgement?
- The Committee proposes removing the duplicate webinar postings on the main AzLA YouTube channel and having the Professional Development channel linked to the main channel.