



Monthly AzLA Board Meeting Summary

Date: April 8, 2022

Time: 10:00 AM Arizona

Location: Zoom

[https://zoom.us/meeting/register/tJltceqrpzIqGdLF6_Tl_oaQBLnuxW_K45uW](https://zoom.us/join/zoom/register/tJltceqrpzIqGdLF6_Tl_oaQBLnuxW_K45uW)

Call to Order and Welcome

Lisa Lewis

Roll Call of Voting Board Members

- 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 March meeting approved.

President's Report

Lisa Lewis

Lisa has been negotiating with the Prescott Resort for the Annual Conference. The contract is nearly ready to sign, and she will send it out to the board for review. The venue will provide much of the A/V and a discount on food purchases.

Review of Financials

Natalie Menges

The insurance renewal will come due in May. The Outreach Service Award check has been sent out. Danielle has been working on getting plaques for award winners. The quote for the plaques is about \$1,200, not including shipping. Natalie reported two additional institutional members and ASU has been invoiced for \$5k to become another institutional member. We've also added a paraprofessional and five student memberships. Natalie reported on income and expenses, and we continue to operate in a deficit. Investments are still down but are recovering. Our



advisor with Charles Schwab is preparing the quarterly report with recommendations for improvements. Many of the subscriptions for the website are due in July. Danielle sent a Natalie a list of all subscriptions related to the website and recommended three to cancel. The board voted to cancel those three services, which were cancelled in March.

State Librarian's Report

Holly Henley

See attached report submitted by email.

ALA Councilor

Liz Garcia

Liz has been attending monthly council meetings and attended PLA in Portland. She will attend ALA's Annual Conference virtually this summer.

MPLA Update

Amadee Ricketts

The MPLA Board meets next week. The MPLA-PNLA-Montana Library Association Conference is coming up in August. There is a proposal to change the composition of the MPLA Board. Instead of each State Representative sitting on the Board, there would be a committee of State Representatives who would select one individual to represent member states on the Board.

Southern Representative Report

Bob Diaz

See attached report submitted by email.

Central Representative Report

Shelley Reddy

Shelley looked through the Google group to connect with members in each region. She is working on identifying locations for educational or social events. Some members have reached out to her for support and she is going to get more information from them to bring to the board if necessary.

Division Reports

Teacher Librarian Division

Beth Frerking

The Division hosted an online meeting on March 30, which had to be rescheduled from March 24 due to technical challenges. They hope to host another meeting in the fall.

Committee Reports

Legislative Committee

Erin MacFarlane

Erin sent the board a recent bill tracking report. HB2439 has passed in the Senate with amendments to make it not as detrimental to school libraries. She reiterated the need to build relationships with political leaders consistently rather than waiting until a problem bill arises. ALA launched a new campaign to United Against Book Bans.

Professional Development Committee

Lauren Clementino

See attached report submitted by email.



Equity, Diversity, and Inclusion

Jess Salow

See attached report submitted by email. The committee met on March 24 and is working on a strategic plan for the year. They're working with PD to present survey results. They've also proposed to present in October at the Joint Conference of Librarians of Color in Florida.

Conference Committee

Karly Scarbrough

Karly showed the new logo design. They are working on a budget and hope to present that to the Board next month. There will be a small increase to the registration fee. They will be looking for program proposals and volunteers. The website should be up and ready soon. They hope to update it on Saturday.

Grand Canyon Reader's Award Sub-Committee

Kerrlita Westrick

This year 85 schools participated, and individuals cast 39k votes around the state. A new list of titles for next year will be out by conference time.

Membership, Marketing, and Outreach

Erin Lorandos

MMO is updating the Facebook page. Committee membership and participation is down, and they are trying to build up the committee again. Erin is the new chair. No social events are scheduled for the membership yet.

New Business

Danielle Angerbauer contract

Lisa Lewis

Upon recommendation from the Executive Board, the Board voted to discontinue the contract for management and website services from Danielle due to concerns about the budget. The Board will be expected to do much of the work that has been done by Danielle and the transition will be a topic for discussion at the upcoming retreat. Responsibilities will need to be delegated and clearly defined. Lisa will contact Danielle to inform her of the Board's decision and set up next steps for the transition.

University of Arizona presentation

Holly Brown

All students in the School of Information at U of A are required to complete an internship and the school is looking for more organizations to provide that opportunity for students. Internships are usually unpaid and require students to work a total of 135 hours, usually 8-12 hours per week. They can do the work remotely, in person, or a hybrid of the two. Organizations must provide supervision and evaluation. Contact Holly Brown for more information.

Adjournment at 11:24 am - Next Meeting: May 13, 2022, Online



KATIE HOBBS
SECRETARY OF STATE

AzLA Board Meeting
April 8, 2022
State Library Report

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

- Work wrapped up with Quality Metrics on their evaluation of our success in achieving the goals of the 2018-2022 Five-Year Plan for use of Library Services and Technology Act (LSTA) funds. It was submitted to IMLS the end of March.
- We are continuing to gather data for needs assessments and goal development for the new 2023-2027 Five Year Plan.
- Holly, Jaime and Donna from Library Development participated in PLA in person and attended a number of sessions on best practices that will be helpful as we brainstorm ideas for our new Five Year Plan, including:
 - Braille Enhanced StoryWalks®
 - Find the First Amendment
 - Digital Books
 - Libraries and Equitable Broadband Access
 - Data Warehouse 101
 - Ready Access: Reentry Services for Decarcerated Populations
 - Silver Linings: Aging Adults, The Longevity Gift, and Public Libraries
 - Opening Keynote with Luvvie Ajaya Jones
 - Teens’ Perspective on Positive Youth Development
 - Big IDEA: A Roadmap to Inclusion, Diversity, Equity and Access
 - Beyond Yuck and Yum: Programming with Picture Books about Food
 - Leveraging Staff Talent to Create Your Strategic Vision
 - The Pursuit of Happiness: Community Wellbeing as a Library Outcome
 - The Future of Libraries: Innovative Spaces for Community Learning
 - Continuous Improvement Trumps Strategy: How to Become a Learning Organization
 - Rising Circulation in the Time of COVID-19
 - More than a Building: From Strategic Planning to Grand Opening
- For news on upcoming trainings, events, and grant opportunities, sign up for our monthly newsletter at <https://azlibrary.gov/libservices>.

Arizona Capitol Museum - Stephanie Mahan, Senior Museum Administrator (smahan@azlibrary.gov)

- Our newest art exhibit, *In Celebration of Women*, is open until April 28 and features work by over 30 Arizona artists. We had a very successful opening on March 24 with nearly 200 attendees. This was our first afterhours event since November 2019!

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

- We're looking forward to another event on April 21. Sponsored by the Arizona Capitol Museum Guild, this "Night at the Museum" will feature a scavenger hunt, a special tour of the Arizona Railroad Historical Society's "Iron Rails Connecting the Copper State" model railroad display, and a celebration of volunteers. Refreshments will be served and an Arizona Capitol Museum gift basket will be raffled off during the event. Register here: <https://azsos.libcal.com/event/9060916?hs=a>

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

Jaime is leading the review team for the sixty-five LSTA 2022 grant applications with requests totaling just under \$800,000. The team will present reviews and recommendations to the State Librarian, and decisions will be made by early May.

Donna Throckmorton, Library Services Consultant (dthrockmorton@azlibrary.gov)

- Currently working on an Arizona Summer Library Program LibGuide to launch in conjunction with a summer reading program marketing campaign.
- With Ann Marie, will present a workshop on Reimagining School Readiness on Monday, April 11.

Nicole Umayam, Digital Inclusion Library Consultant (numayam@azlibrary.gov)

- Chairing 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)

- Convened meetings with the statewide database package review panel. Final recommendations to the County Librarians should be made soon.
- 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)

- Reports that there were 2,271 trainings taken on Niche Academy in March, with the most popular training being "Creating Boundaries with Patrons".
- A total of 55 library staff attended the live PCI webinars on Wednesdays with the most popular webinar being "Basic Cataloging" with 19 attendees.

Chris Guerra, State Data Coordinator & Project Specialist (cguerra@azlibrary.gov)

- The FY21 Public Libraries Survey is under review and was submitted to IMLS as a first draft on Friday, April 1.
- Ballot voting for data element changes in both the Public Libraries Survey (PLS) and the State Libraries Administrative Agencies (SLAA) survey is almost complete.
- The partnership around Citizen Science is now focused on the month of April, which is considered Citizen Science Month. A webinar called "Celebrating Citizen Science in Libraries" is current scheduled for April 27, 2022, to celebrate the work libraries across the country will be doing during that month.
- The Library Reopening Spreadsheet is being updated with current library operational changes due to the Omicron variant. A new version was released on Friday, April 1.

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

- Arizona Memory Project data migration is about halfway complete. Staff got a sneak peek and are very excited to share the new & improved site with the public later this year.
- Arizona Author Series event with Jim Kristofic, author of "Medicine Women: The Story of the First Native American Nursing School", had 45 attendees.
- Arizona Genealogy Day was very successful, with more than 700 registrations from all over the world.

- Law4AZ project with Yuma library staff has wrapped up. Preparations are now underway for the new learning group in a different county. Launch date: Fall 2022.
- New Genealogy LibGuide: <https://azsos.libguides.com/azgenealogy>
- New blog: Arizona Says No to Daylight Savings Time: <https://statelibraryofarizona.wordpress.com/2022/03/10/arizona-says-no-to-daylight-saving-time/>

Submitted by:

Holly Henley

Ex-officio; Non-Voting

AzLA Board Member

Report from Southern AZ representative, Bob Diaz

April 6, 2022

I am happy to let you know that the Arizona State Library's Arizona Center for the Book (thanks Jaime Ball!) has provided a generous grant to support the Tucson chapter of REFORMA's El Día Del Niño/Día Del Libro event on April 30. We will have at least two storytellers and two musicians on hand, as well as a children's mariachi group, arts and crafts activities, and giveaways. There will also be vendors selling arts and crafts, and hopefully food too! We are partnering with the Pima County Public Library's Nuestras Raíces outreach program, Galería Mitotera and the Arizona Center for the Book. The event takes place at Galería Mitotera from 10am to 2pm on Saturday, April 30. Here is our save the date flyer.



I am still waiting to receive the list of members from AZLA's Southern Arizona region from Danielle. Hopefully, she'll send it to me soon.

I'm looking forward to attending the retreat in early May.

I am at the Arizona/New Mexico History Convention in Las Cruces, New Mexico at the moment. I will try to join you if I have access to wi-fi.

Bob Diaz

AZLA Board member, Southern Arizona region representative

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.