



Monthly AzLA Board Meeting Agenda

Date: November 17, 2023

Time: 10:00 AM Arizona

Location: Zoom

<https://us06web.zoom.us/j/83087460140?pwd=NjJsMjc1dzF1SnV0WjUyaEJJTC9Vdz09>

10am	Call to Order and Welcome	Lisa Lewis
	Roll Call of Voting Board Members - Please Say Your Name and Position in AzLA	
	<input type="checkbox"/> Lisa Lewis, President	
	<input type="checkbox"/> Vacant, Past President	
	<input type="checkbox"/> Karly Scarborough, President-elect	
	<input type="checkbox"/> Terry Ann Lawler, Secretary	
	<input type="checkbox"/> Natalie Menges, Treasurer	
	<input type="checkbox"/> Shelley Reddy, Central Representative	
	<input type="checkbox"/> Bob Diaz, Southern Representative	
	<input type="checkbox"/> Debbie Winlock, Northern Representative	
	<input type="checkbox"/> Amber Kent, MPLA Representative	
	<input type="checkbox"/> Liz Garcia, ALA Councilor	
10:05am	Board Reports	
	Presentation and Approval of Minutes	Terry Ann Lawler
	President's Report	Lisa Lewis
	Review of Financials	Natalie Menges
10:20am	Division Reports	
	State Library Report	Holly Henley
10:30am	Committee Reports	
	Professional Development Committee	Lauren Clementino
	Conference Committee	Michele Hjorting/Suzie Roth
10:50am	New Business	



2023 Election Results	Amber Kent
Web Services Coordinator job description	Karly Scarborough
ALA and AASL Chapter Leaders Invited to Advocacy Workshop in December, 2023	TLD/Judi Moreillon
Strategic Plan Updates	Lisa Lewis
11:00AM Adjournment, Next meeting Dec 17, 2023	Online
