



Monthly AzLA Board Meeting Agenda

Date: Jan. 14, 2022

Time: 10:00 AM Arizona

Location: Zoom

https://zoom.us/meeting/register/tJltceqrpzIqGdLF6_Tl_oaQBLnuxW_K45uW

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| 10am | Call to Order and Welcome | |
| | Roll Call of Voting Board Members - Please Say Your Name and Position in AzLA | |
| | President | Lisa Lewis |
| | Past President | Vacant |
| | President-elect | Karly Scarbrough |
| | Secretary | Terry Ann Lawler |
| | Treasurer | Ruth Hewitt |
| | Central Representative | Gloria Moreno |
| | Southern Representative | Bob Diaz |
| | Northern Representative | Debbie Winlock |
| | MPLA Representative | Amber Kent |
| | ALA Counselor | Liz Garcia |
| 10:05am | Board Reports | |
| | Presentation and Approval of Minutes | Terry Ann Lawler |
| | Review of Financials | Ruthie Hewitt |
| | President's Report | Lisa Lewis |
| | State Librarian's Report | Holly Henley |
| | ALA Councilor | Liz Garcia |
| | MPLA Update | Amber Kent |
| | Southern Representative Report | Bob Diaz |
| | Central Representative Report | Gloria Moreno |



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| | Northern Representative Report | Debbie Winlock |
| 10:05am | Division Reports | |
| | Teacher Librarian Division | Jean Kilker |
| 10:20am | Committee Reports | |
| | Legislative Committee | Erin McFarlane |
| | Professional Development Committee | Diana Flores |
| | Membership, Marketing, and Outreach | MMO |
| 11:00am | New Business | |
| | Ad Hoc Intellectual Freedom Committee | Erin McFarlane |
| | Newsletter Revival | MMO |
| | Webmaster Role | MMO |
| | 2024 Conference Budget | Lisa Lewis |
| | Update Conference Committee Responsibilities in By-Law | Lisa Lewis |
| 11:30am | Adjournment - Next Meeting: March 9, 2024 Online, 10am | |