Monthly AzLA Board Meeting Agenda

Date: April 12, 2024  
Time: 10:00 AM Arizona  
Location: Zoom  
https://us06web.zoom.us/j/83087460140?pwd=NjJsMjc1dzF1SnV0WjUyaEJJTC9Vdz09

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: Amber Kent

10:05am  Division Reports  

- Grand Canyon Reader Awards: Kerrlita Westrick
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| 10:20am  | Committee Reports                  | Professional Development Committee: Diana Flores  
Conference Committee: Karly or Beth |
| 11:00am  | New Business                       | MMO and Newsletter: Erin Lorandos  
Web Services Coordinator: Karly Scarbrough |
| 11:30am  | Adjournment - Next Meeting: May 10, 2024, Online, 10am |