



MICHELE REAGAN
Secretary of State
State of Arizona

ARIZONA STATE
LIBRARY, ARCHIVES AND PUBLIC RECORDS
A DIVISION OF THE ARIZONA SECRETARY OF STATE

Holly Henley
State Librarian & Director of Library Services



MEETING NOTICE
OPEN TO THE PUBLIC
ARIZONA COUNTY LIBRARIANS

Date: November 2, 2016
Time: 1:00 p.m. – 4:00 p.m.
Place: Arizona Library Association Conference
Tucson El Conquistador
10000 N Oracle Road;
Tucson, Arizona 85704
Agave I & II
Contact: Holly Henley
(602) 542-6181
hhenley@azlibrary.gov

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| 1. Call to order – Welcome and Introductions | Leanne McElroy |
| 2. Call to the Public | Leanne McElroy |
| 3. Approval of August Minutes | Leanne McElroy |
| 4. Report of the State Librarian | Holly Henley |
| 5. News from the U of A School of Information | Catherine Brooks |
| 6. News from the Arizona Library Association | Amber Mathewson & Aimee Fifarek |
| 7. Update on Collaboration with New York Public Library | Laura Stone |
| 8. Comments/Questions on County Librarians' & State Library Staff Reports | Leanne McElroy & All |
| 9. LSTA Five-Year Plan Evaluation Focus Group Discussion | Jaime Ball
Anthony Chow |
| 10. Next Meeting Date, Location, & Agenda Items | Leanne McElroy & All |
| 11. One More Thing | Leanne McElroy & All |
| 12. Adjournment of Meeting | Leanne McElroy |

Next Meeting: To be determined

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