



**KATIE HOBBS**  
SECRETARY OF STATE

**MEETING NOTICE  
OPEN TO THE PUBLIC  
ARIZONA COUNTY LIBRARIANS**

Date: September 13, 2019  
Time: 10:00 am – 3:30 pm  
Place: Library Services Center  
1919 W. Jefferson St.  
Phoenix, AZ 85009  
Contact: Holly Henley  
(602) 542-6181  
hhenley@azlibrary.gov

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|---|---|
| 1. Call to Order – Welcome, Introductions | Amadee Ricketts   |
| 2. AzLA Updates                           | Corey Christians for Michelle Simon                       |
| 3. Report of the State Librarian          | Holly Henley  |
| 4. Certificates for County Librarians     | Holly Henley and County Librarians                        |
| 5. Summit Working Group Reports           | Jaime Ball<br>Jana White<br>Jesse Simms<br>Victoria Silva |
| 6. Purchasing Books for Schools           | Corey Christians  |
| 7. E-book issues                          | Amber Mathewson   |
| 8. Working Lunch                          | Carol Tapia   |
| 9. Research Library Staff Presentations   | Martha McConnell<br>Amelia Raines<br>Kori Tueller         |
| 10. Weapons in libraries                  | Amber Mathewson   |

**LIBRARY DEVELOPMENT - HOLLY HENLEY, STATE LIBRARIAN**  
Arizona State Library, Archives, and Public Records  
1919 W. Jefferson St.  
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| 11. Voter Registration in Libraries             | Allie Bones, Assistant Secretary of State<br>Bo Dul, State Elections Director                          |
| 12. Census 2020                                 | Luis G Cardenas Camacho, Partnership Specialist<br>Arizona Congressional Offices<br>U.S. Census Bureau |
| 13. Elect new chairperson                       | Amadee Ricketts  |
| 14. Next Meeting Date, Location, & Agenda Items | New Chairperson  |
| 15. Highlights from County Librarians' Reports  | All  |
| 16. Adjournment of Meeting                      | New Chairperson  |