

MINUTES
COUNTY LIBRARIANS MEETING
October 24, 2018

Following are the minutes of the meeting of the County Librarians and the staff of the Arizona State Library, Archives and Public Records (referred to in these minutes as the State Library). The meeting was held on Wednesday, October 24, 2018 at 11:00 a.m. at the Library Service Center; 1919 W Jefferson St; Phoenix AZ 85009.

COUNTY LIBRARIANS/REPRESENTATIVES PRESENT:

SueAn Stradling-Collins	Amadee Ricketts	William Ascarza	Amber Matheson
Victoria Silva	Karen Soohy	Elaine Votruba	Jeremy Reeder
Kathy Pennell	Susan Evans	Denise Keller	Corey Christians
Geneva Durkee			

ABSENT:

Jacque Sanders	Ken MacFarland	Danitza Lopez	Cindy Kolaczynski
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Also Present:

Holly Henley	Jaime Ball	Mary Villegas	Carol Tapia
Donna Throckmorton	Mala Muralidharan	Janet Fisher	Laura Stone
Megan Hammond	Peter Grant	Mark Cesare	Jane Baumbach
Rita Hamilton	Jesse Simms	Kathleen Wade	Cynthia Childress

Welcome, and Introductions

Henley welcomed everyone to the library.

Report of the State Librarian

Henley called the meeting to order at 11:00 a.m. and moved the agenda around until Ricketts was done with her webinar. Henley reviewed the handouts in the packet. On the right side of the packet are the draft minutes and the approved minutes. There is a handout with the County Librarians list. Make sure all your information is correct. The green handout is the State Library Branch update. There is a lot in there that we will be talking about during the tour. This is for your reading pleasure. Megan Hammond is the new State Data Coordinator. She has taken that responsibility that Ball had. Ball can work more with our Leaders' Summit working group. Hammond created a rack card that you can look at. At the last meeting it was discussed that we keep the same expenditures for the Databases. We're always open to what you want. It was discussed that with direct billing that it would be good to have some type of documentation to explain the cost share. Ball and Villegas will help draft a letter for cost share.

For those of you who knew Jan Elliott, she was the former Library Director at the Safford Public Library and former Library Development employee, passed away in September. Her daughter is going to do a celebration of Jan's life sometime in March. It will probably be in Tucson. As soon as I find out any information I will pass it on. Elliott started the Summer Library Institute.

When the federal budget was signed the legislation included \$242 million for IMLS which was roughly \$2 million more than the FY2018 budget. The additional \$1 million was for research and data collection and \$1 million bump for their Administration. IMLS state to grant program received level funding which means it will be the same amount for FY2019. We have a budget for the next year.

In your folder there is a letter from Representative Grijalva about MLS Act. This is for the Museum and Libraries Services Act. This is the legislation that allows IMLS to operate and do what it does. You can read it and see what he has written.

We want to talk about a change in the State Grants-in-Aid (SGIA) formula. Our current guidelines state that "In 1981, the Arizona legislature developed State Grants-in-Aid (SGIA) to help Arizona libraries meet the information needs of Arizona residents. SGIA provides limited construction funding to public libraries, and annual awards to county library districts and to municipal libraries in cities with populations of 100,000 or more." We would like to change the wording slightly and it will indicate that all library districts receive the same amount of funding and that city libraries with population over 100,000 that are not branches of a library district receive funds based on the population. The way this would work is that the county library district would all receive \$25,000 as your annual amount. The cities that are over 100,000 populations and not branches of the library district that would be Chandler, Phoenix, Glendale, Peoria, Tempe, Scottsdale, Pima, and Mesa. Those are the cities that would receive funding based on the population. This would be for state fiscal year 2020.

Henley talked a little about Ancestry. We've been talking to you about a change for Ancestry. Villegas has been working with Michael Porter. Villegas, Ball, Henley, Porter, and Jeremy Reeder met with Representatives from ProQuest who flew in to meet with us about the miscommunication and what can happen in the future. If you have any questions or concerns feel free to contact Villegas at mvillegas@azlibrary.gov or 602-542-6200. They talked about what they can do to help us. They will provide more marketing and also explore training opportunities.

Review of Minutes

We don't need to approve the minutes. We reviewed the May 4, 2018 meeting of the county librarians. Hearing no questions or follow-up, the minutes were reviewed as written.

Continuing Education Needs

Henley sent out an email which included a couple of question that Ball has for you and the reason why the questions are coming up now is that we have an opportunity and as well as a challenge. As most of you know Savage has found another opportunity at the New Mexico State Library. He is going to be the Library Development Bureau Chief. Ball would like to hear some of the needs your staff might have. It could be hard skills or soft skills. Some suggestions were to continue the Library Institute, Active Shooter Training, Customer Service Training for Special Needs, Paraprofessional Training for K-12 Librarians or Librarianship, Privacy, Intellectual Freedom, Staff Dealing with Difficult Staff, and Early Literacy Training. They would like face to face training, Institute, crash course on special subjects, and basic library skills. There were lots of great ideas. If you have any questions or suggestions email Ball at jball@azlibrary.gov or 602-542-6200.

Highlights from County Librarian's Reports

Everyone gave a report about what is happening in their county.

School of Information Update

No information.

AzLA Update

Gina Macaluso will move out as President and Michelle Simon will be the incoming President and Carla Stoffle will be the President Elect. The Regional Forum that was held in Tucson we had about 100 people that had attend. The Virtual Conference had about 512 that attended. After the conference this year we are doing well with the budget. They decided not to raise the membership this year. There were three resignations from the board. There is a YA Summit planned. All the officers will be announced at the conference.

Leaders' Summit Working Group Reports & Next Steps

The 2018 Leaders' Summit was held in July in Prescott. There was a lot of interest in Statewide E-card, Collaborative Database Purchasing, Collaborative E-book platform, Interlibrary Loan. These four working groups were form based on these topics. Each of these four working groups reported on what they have been working on since July. We will continue to work on it.

Next Meeting Date, Location & Agenda Items

The next meeting will be the day before the Book Festival, March 1st. Mathewson will check to see if we can have it at the Flowing Wells Library.

Adjournment

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Carol Tapia

Carol Tapia
Executive Assistant to the State Librarian & Library Development

Approved: March 1, 2019