



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: October 24, 2018
Time: 11:00 am – 4:00 pm
Place: Arizona State Library
Library Services Center (formerly Records Management Center)
1919 West Jefferson
Phoenix, AZ 85009
Contact: Holly Henley
(602) 542-6181; hhenley@azlibrary.gov

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| 1. Call to Order – Welcome, Introductions | Holly Henley |
| 2. A Look at Library Services | Library Services staff |
| 3. Working Lunch | |
| 4. Review of May Minutes | Amadee Ricketts |
| 5. Report of the State Librarian | Holly Henley |
| 6. Continuing Education Needs | Jaime Ball |
| 7. Highlights from County Librarians | Amadee Ricketts & All |
| 8. School of Information Update | Bryan Heidorn |
| 9. AzLA Update | Amber Mathewson |
| 10. Leaders' Summit Working Group Reports & Next Steps | Working Group Chairpersons
Jaime Ball |
| 11. Next Meeting Date, Location, & Agenda Items | Amadee Ricketts |
| 12. Adjournment of Meeting | Amadee Ricketts |

Announcements:
AzLA Conference

October 25-26, 2018