**MEETING NOTICE**

**OPEN TO THE PUBLIC**

**ARIZONA COUNTY LIBRARIANS**

Date: March 1, 2019

Time: 10:00 am – 3:00 pm

Place: Flowing Wells Public Library

1730 W Wetmore Rd

Tucson, AZ 85705

Contact**:** Holly Henley

(602) 542-6181; [hhenley@azlibrary.gov](mailto:hhenley@azlibrary.gov)

1. Call to Order – Welcome, Introductions Amadee Ricketts
2. AzLA Updates Michelle Simon
3. School of Information Updates Bryan Heidorn
4. Report of the State Librarian Holly Henley
5. [AZRAP](https://azlibrary.gov/sites/default/files/libdev-resource-access-attainment-policy-10-26-15.pdf) Policy Discussion All
6. Census 2020 Jaime Ball
7. Working Lunch
8. Language Database for the Statewide Database Package Mary Villegas
9. Reports of the Leaders’ Summit Working Groups
10. Collaborative Database Purchasing Cynthia Childrey/Jaime Ball
11. Interlibrary Loan Alternatives Holly Henley
12. E-book & E-card (Combined Group) Jana White/Jesse Simms
13. Highlights from County Librarians’ Reports County Librarians
14. Elect new chairperson Amadee Ricketts
15. Next Meeting Date, Location, & Agenda Items New Chairperson
16. Adjournment of Meeting New Chairperson