

LIC Board Report  
April 2019

**Logistics:**

I am prepared to accept a proposal from Yavapai College; Prescott, AZ

<https://www.yc.edu/v5content/summer-conferences-camps/>

Cost: \$11,460 (including set up, room & board minus 1 dinner meal); 25% deposit due to hold reservation; final payment is due 3 weeks prior to event

Dates: June 7 - 12, 2020. We hope that these dates may increase academic and school librarian attendance

There is shuttle service from Phoenix airport to Prescott (just under 2 hours), or flights go to Prescott from a few airports.

**Facilitator:**

Mark Puentes is on board to facilitate our 2020 institute based on Maureen's recommendation. She will offer him her resources and other support to him upon his request in order to assure a smooth transition. My drafted contract with him proposes the same cost that Maureen charged us (\$7500 + expenses).

**Budget:**

- Current estimated expenses: \$26,690
- Current estimated income: \$20,810 - based on registration costs (\$850 non-member, \$650 member)
- The committee also recommends asking mentors to cover their transportation costs, but not charging them registration in order to save costs. This change is reflected in the estimated expenses.

Questions and points for discussion:

1. Are these changes acceptable regarding the 2020 dates, venue and expenses?
2. Is it OK to change the qualifications so that librarians who are MPLA members, but employed outside of the region can qualify to attend? They could pay the MPLA member rate
3. I also propose increasing the rates by \$50 (600 to 650 members and 800 to 850 for non-members)

Respectfully submitted,

Aubrey Madler  
Coordinator