

AZSITE Board Meeting

Minutes from Meeting 2/27/2013

Location: Arizona State Museum South Building, University of Arizona, 1013 E. University Boulevard, Tucson, AZ 85721 Room 207

Board members present via webinar: Arleyn Simon (AS), Jim Cogswell (JC), Barnett Pavao-Zuckerman (BPZ), Tedd Neff (TN)

Non-board members present: Rick Karl (RK), Shannon Twilling (ST)

A quorum was obtained

Call to order: approximately 9:00 am

- Board introduced, AS introduced as Board chair
- Expanded discussion on proposal for AZSITE web development by ISSR (at ASU). Additional exhibits presented in support of this discussion (RK)
 - Requesting \$23,125 instead of \$22,000
 - Will result in consolidating the attribute and map application websites into a single server
 - Security of entire site will be enhanced
 - Will allow for new attribute search modules to increase AZSITE's usefulness as a research tool
 - New search/display functions will be created to allow access points to scanned site/survey documents for all submitting agencies (not just ASM)
 - ISSR will work with AZSITE/ASM personnel to create help documents and online tutorials/webinars
- Additional funding requested for the creation of a Scanned reports module - \$6,250
- Combined expenditures of \$29,375 will leave a projected \$33,525 in the AZSITE account by the close of the 2013 fiscal year
- Minimal discussion
- Motion to approve funding by BPZ, motion seconded by JC. Passes unanimously
- Next meeting will be April 24, 2013 in Tucson at the Arizona State Museum, Room 309, at 11 am
- Meeting adjourned approximately 9:30 am