

# **AZSITE Board Meeting Minutes**

**July 11, 2016**

**10:00am**

**Museum of Northern Arizona**

**3101 N. Fort Valley Road**

**Flagstaff, AZ**

A quorum was obtained

Called to order at 10:05am

Introduction of Board:

Members present:

Jim Cogswell, SHPO (via Web)

Kelley Hays-Gilpin, MNA

Arleyn Simon, ASU (via Web)

Jim Watson, ASM

Also present:

Teresa Gregory, ASM

Tony Thibodeau, MNA (new Anthropology Collections Manager)

Approval of April 2016 Meeting Minutes

- No corrections; Motion to approve by Cogswell, Second by Watson; Motion passed.

AZSITE Financial report (Watson):

- As of April 2016, the fiscal year income was \$105,548.
- Two additional User Accounts and two upgrades to Large User Accounts added \$4,385.
- The total for fiscal year 2015-2016 was \$109,933.
- AZSITE accounts and income have held steady over the past few years. The future of BLM support for ASU/GIS staff and server storage is unclear.

Update of BLM support and July 11 meeting (Gregory and Cogswell):

- Cogswell spoke with Matt Basham (BLM, state archaeologist) and we received an additional \$10,000 for this fiscal year, making the total BLM contribution \$25,000.
- The annual quote from ASU-ISSR staff for maintaining AZSITE without upgrades is \$17,000.
- Gregory will meet with Matt Basham this afternoon to discuss the possibility of BLM support for an online Entry Module as well as their needs for AZSITE data.

Approval of WECC proposal for access to AZSITE data (Gregory):

- The final WECC contract with ASM Board of Regents signature line was approved unanimously by the Board.

Update on CLG Layer and Arizona's Historic Preservation Conference Presentation (Gregory):

- Karl Eberhard (City of Flagstaff) is continuing to test the new CLG layer in AZSITE.
- Gregory presented this newest layer at the June meeting of the Arizona Historic Preservation Conference in Tempe. Audience attendance was good and the response for this layer was in demand. Several city planners asked for further details.

Public comment:

- Tony Thibodeau spoke about the MNA's site files and the possibility of uploading them to AZSITE.

Next meeting will be held;

**Monday, October 19, 2016 at 10:00am in Tempe**

Location: Center for Archaeology & Society Repository OR at the State Historic Preservation Office.

Motion to adjourn by Simon; second by Watson.

Adjourned at 10:32am