



FORM  
GD1  
(Rev. 5/2013)

STATE OF HAWAII  
STATE ETHICS COMMISSION



### HAWAII STATE ETHICS COMMISSION GIFTS DISCLOSURE STATEMENT

(This report covers the period from June 1 of the preceding calendar year through June 1 of this year and is due by June 30)

**FILER**

ALDRICH	STACEY	A.
Last Name	First Name	M.I.
Hawaii State Public Library System	State Librarian	
State Agency	State Position	

**CONTACT INFORMATION**

Office of the State Librarian  
 44 Merchant Street  
 Number and Street or P.O. Box

Honolulu	HI	96813
City	State	Zip Code
(808) 586-3704	stacey.aldrich@librarieshawaii.org	
Telephone	Extension	Email Address

**GIFT INFORMATION (LIST EACH GIFT SEPARATELY)**

1. Donor: Bill & Melinda Gates Foundation Date Received: 5/22/16  
 Gift (Description): Rdtrip airfare-Honolulu to Seattle, WA Value/Cost: \$600.00
2. Donor: Bill & Melinda Gates Foundation Date Received: 5/22/16  
 Gift (Description): Lodging; (1) night, Seattle, WA Value/Cost: \$200.00
3. Donor: \_\_\_\_\_ Date Received: \_\_\_\_\_  
 Gift (Description): \_\_\_\_\_ Value/Cost: \_\_\_\_\_
4. Donor: \_\_\_\_\_ Date Received: \_\_\_\_\_  
 Gift (Description): \_\_\_\_\_ Value/Cost: \_\_\_\_\_
5. Donor: \_\_\_\_\_ Date Received: \_\_\_\_\_  
 Gift (Description): \_\_\_\_\_ Value/Cost: \_\_\_\_\_

Check here if additional sheets are attached

**FILER**

	6/17/2016
Stacey A. Aldrich	
Print Name of Filer (First M.I. Last)	Date (m/d/yyyy)

**CERTIFICATION:** By checking this box, you signify and affirm that you are the person whose name appears as the "Filer" above and the information contained in the form is true, correct and complete to the best of your knowledge and belief. You further certify that you understand that there are statutory penalties for failing to report the information required by Hawaii law.

**22 MAY 2016 ▶ 23 MAY 2016 TRIP TO SEATTLE TACOMA, WA**

PREPARED FOR  
**ALDRICH/STACEY ANNE**



Gates Foundation Travel  
1 206-709-3597  
travel@gatesfoundation.org

RESERVATION CODE SLDDDQ  
AIRLINE RESERVATION CODE BMPAVP (AS), HGJ7VG (DL)



**DEPARTURE: SUNDAY 22 MAY** Please verify flight times prior to departure

**DELTA AIR LINES INC**  
**DL 2210**

Duration:  
5hr(s) 59min(s)

**HNL**  
HONOLULU, HI

▶ **SEA**  
SEATTLE TACOMA, WA

Departing At:  
**12:52pm**

Arriving At:  
**9:51pm**

Terminal:  
MAIN TERMINAL

Terminal:  
Not Available

Aircraft:  
BOEING 737-900 JET

Distance (in Miles): 2676

Stop(s): 0

Notes:  
SEAT ASSIGNMENT  
RESTRICTED TO  
AIRPORT CHECK IN.

Passenger Name: » ALDRICH/STACEY ANNE	Seats: Unconfirmed	Class: Economy	Status: Confirmed	eTicket Receipt(s): 0067777576341	Meals: Food for Purchase
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**OTHER: SUNDAY 22 MAY**

**OTHER**

Status:  
Confirmed

**SEA**  
SEATTLE TACOMA, WA

Information:  
BAYVIEW-TEL 206-223-6200  
RATE-USD 74.75  
CONF-408231  
PICKUP-SEAAIRPORT DL 2210 AT 2151  
DROPOFF-THE MAXWELL HOTEL 300 ROY ST  
SEATTLE  
1282090  
RESERVATION L1  
BS-GS

Notes:  
VEHICLE-SEDAN  
NOTES-RATES  
INCLUDÉ GRATUITY.  
RATES DO NOT  
INCLUDE  
TOLLS PARKING WAIT  
TIME AND EXTRA  
STOPS.

 CHECK IN: **SUNDAY 22 MAY** ▶ CHECK OUT: **MONDAY 23 MAY** ▶ 1 NIGHT(S)

**THE MAXWELL HOTEL  
(BUSINESS TVL ADV)**

**Phone**

1-206-286-0629

**Fax**

1-206-285 0629

300 ROY STREET  
SEATTLE WA98109

Confirmation:  
40432SB015507-

Status:  
Confirmed

Room Details:  
GATES FOUNDATION  
THE ARIAKING HILL INCLUDES 1  
AND VIEW OF QUEEN ANNE.

Room(s): 1 Guest(s): 1

Rate:  
139.00 USD / night

Approx. Total Price:  
162.68 USD  
INCLUDES TAXES AND SURCHARGES

Cancellation Information:  
Cancel 1 day(s) prior to  
arrival to avoid a penalty

Guarantee:  
Room is guaranteed for  
late arrival

Remarks:  
DB ROOMAND TAX  
BMGF 17600-5510-10  
HOLD FOR LATE ARR

**TAX AND/OR SURCHARGE INFORMATION (USD)**

TOTAL TAX 21.68

TOTAL SURCHARGE 2.00

**OTHER: MONDAY 23 MAY**

**OTHER**

Status:  
Confirmed

**SEA**  
SEATTLE TACOMA, WA

Information:  
BAYVIEW-TEL 206-223-6200  
RATE-USD 74.75  
CONF-408232  
PICKUP-GATES HQ 500 5TH AVE N SEATTLE AT 1645  
DROPOFF-SEAAIRPORT AS 893  
1282098  
RESERVATION L1  
BS-GS

Notes:  
VEHICLE-SEDAN  
NOTES-RATES  
INCLUDE GRATUITY.  
RATES DO NOT  
INCLUDE  
TOLLS PARKING WAIT  
TIME AND EXTRA  
STOPS.



**DEPARTURE: MONDAY 23 MAY** Please verify flight times prior to departure

**ALASKA AIRLINES  
AS 0893**

Duration:  
6hr(s) 11min(s)

**SEA**  
SEATTLE TACOMA, WA

Departing At:  
**6:55pm**

Terminal:  
Not Available

▶ **HNL**  
HONOLULU, HI

Arriving At:  
**10:06pm**

Terminal:  
MAIN TERMINAL

Aircraft:  
BOEING 737-800 JET

Distance (in Miles): 2676

Stop(s): 0

Notes:  
SEAT ASSIGNMENT  
RESTRICTED TO  
AIRPORT CHECK IN.

Passenger Name:  
» ALDRICH/STACEYANNE

Seats:  
Unconfirmed

Class:  
Economy

Status:  
Confirmed

eTicket Receipt(s):  
0277777576342

Meals:  
Food for Purchase

**OTHER: SATURDAY 01 APR**

**OTHER**

Status:  
Confirmed

Information:

**National Library Data Initiatives Planning Meeting**  
**Final Agenda**  
**May 23, 2016**

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**Goal of the meeting:** Develop a coordinated process, with specific action steps, to create a plan for a national public library data system and a set of common impact measures, to be adopted and used by the public library field in the US.

**Participants:**

- IMLS: Maura Marx, Robin Dale
- COSLA: Tim Cherubini, Stacey Aldrich, Kurt Kiefer, Ken Wiggin
- TASCHA: Chris Coward, Mike Crandall
- Gates GL: Deborah Jacobs, Chris Jowaisas
- LUMA Consultants: Joan Fanning, Sue Coliton

**Agenda:**

Topic	Time
<p><b>I. Breakfast</b></p> <ul style="list-style-type: none"> <li>• Full breakfast will be provided at the Foundation in the Orcas Island Conference Room, where we will be meeting for the day.</li> </ul>	8:30
<p><b>II. Welcome &amp; review/confirm the goals and agenda for the day, Introductions</b></p> <p><b>Purpose:</b> To confirm that we are all in agreement about why we are here and what we want to accomplish at the meeting, including:</p> <ul style="list-style-type: none"> <li>• Defining a coordinated, collaborative planning process</li> <li>• Articulating a set of action steps that can be shared with the field</li> </ul>	9:00
<p><b>III. Review/update on relevant data project(s)</b></p> <p><b>Purpose:</b> To provide meeting participants with each organization’s general approach and philosophy about data collection/use as well as information about current and planned data collection/use efforts that can inform a coordinated approach or be aligned moving forward.</p> <ul style="list-style-type: none"> <li>• COSLA/IMLS – Overview/update of their proposal and plan to create a national public library data system.</li> <li>• GL – Overview of Data Atlas, support of TASCHA’s data mapping work, goals and interest in supporting a collaborative effort focused on impact measures</li> </ul>	9:15
<p><b>IV. Develop shared goals and parameters for the combined data initiative</b></p> <p><b>Purpose:</b> Discuss how the two efforts parallel, overlap, or diverge from one another. Identify and discuss concerns of a shared effort. Confirm whether a coordinated approach makes sense. Establish shared goals for a coordinated effort.</p> <ul style="list-style-type: none"> <li>• Reconcile the two different planning approaches; identify overlaps of goals, approaches, etc.</li> <li>• Discuss where the two efforts diverge</li> <li>• Identify shared goals for a coordinated effort</li> </ul>	10:00

<ul style="list-style-type: none"> <li>Identify and discuss concerns of a coordinated effort and barriers to our success.</li> </ul>	
<b>Break</b>	11:30
<p><b>V. Roles and Responsibilities: How will we work together during the planning process?</b></p> <p><b>Purpose:</b> Understand what everyone sees as their role in the planning process, what they agree to do, and how they agree to work together.</p> <ul style="list-style-type: none"> <li>How will the organizations work together on this effort? What does each organization uniquely bring to the process? How do those assets inform the role each organization can play? <ul style="list-style-type: none"> <li>IMLS, Gates GL, COSLA, TASHA/UWiSchool</li> </ul> </li> <li>What decision making process will be used during the joint planning process?</li> <li>What other organizations need to be involved in the next 12 to 18 months?</li> </ul>	11:45
<b>Working Lunch (while continuing to address questions above)</b>	~ 12:15 – 12:30
<p><b>VI. Discuss/Define the coordinated effort in more detail</b></p> <ul style="list-style-type: none"> <li>Discuss coordination of project with other similar efforts in the field (e.g. Project Outcomes, Edge, etc.)</li> <li>Discuss the structures/approach we want to take to engage the field and move the project forward (e.g. do we want to use a steering committee with working groups, take another approach, etc?)</li> <li>Discuss general timeline and potential cost of planning effort (order of magnitude). What will it cost to sustain the effort? What are thoughts on funding strategies to sustain the effort?</li> </ul>	1:15
<b>Break</b>	2:30
<p><b>VII. Communications</b></p> <p><b>Purpose:</b> To discuss strategies for communicating our work to potential users in the field as well as those organizations who will be directly impacted by the work.</p> <ul style="list-style-type: none"> <li>How should we continue to communicate with the field about this effort? How do we keep the momentum and conversation moving among practitioners and support organizations that are interested in this change?</li> <li>How should we communicate the impact on organizations that are currently doing surveys? How do we effectively communicate to stakeholders what our desires are, what our vision is and how we will engage them?</li> <li>Identify organizations that need targeted communications</li> <li>Discuss benefits of this initiative to those organizations</li> <li>How and when do we re-engage the larger group of stakeholders into this conversation? What is our strategy and timing for reengagement?</li> </ul>	2:45
<p><b>Next Steps:</b> Identify the next steps to move forward with a coordinated planning process.</p>	4:00
<b>VIII. Wrap up and Adjourn</b>	5:00
<b>IX. Dinner at Cuoco (Optional)</b>	6:00

**Stacey Aldrich**

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**From:** Chris Jowaisas <Chris.Jowaisas@gatesfoundation.org>  
**Sent:** Thursday, April 14, 2016 12:36 PM  
**To:** Maura Marx; rdale@imls.gov; Ken Wiggan (Kendall.Wiggan@ct.gov); Kurt.Kiefer@dpi.wi.gov; Stacey Aldrich; Timothy Cherubini  
**Cc:** Sue Colliton; Christel Guntermann (Volt); Deborah Jacobs; Jessica Dorr  
**Subject:** Please hold the date - May 23rd meeting - Seattle

**Follow Up Flag:** Follow Up  
**Flag Status:** Flagged

Hello everyone: I know most of you on this message, but for those who I do not know, my name is Chris Jowaisas and I am a program officer on the Global Libraries team here at the foundation. I received your names from either Tim or Maura as possible participants for a meeting that we are beginning preparations for to be held in Seattle on May 23<sup>rd</sup>. The meeting is to continue discussions focused on developing a coordinated planning process to develop common output, outcome and impact measures.

I wanted to ask that you save the meeting date on your calendar and also that you incorporate ample time for travel. For many of you, getting up to this corner of the US will require a full-day of travel ahead and after the meeting on the 23<sup>rd</sup>, so we wanted to send out a heads-up as soon as we received your names from your organizations.

The initial plan is to have a full-day meeting and an optional dinner the evening of the 23<sup>rd</sup>. We expect that most folks will leave on the 24<sup>th</sup>. The foundation will cover travel expenses for this meeting and we will be in touch shortly with additional details.

If you have any questions in the interim, please feel free to contact me.

Regards, Chris

**Chris Jowaisas**  
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