

MALiA Fall General Meeting

Friday, October 14, 2011

Collinsville Branch of the Blue Ridge Regional Library, Collinsville, VA

MINUTES

Members present: Diane Adkins (Pittsylvania County Public Library), Paula Alston (Montgomery-Floyd Regional Library), Amanda Bailey (Washington County Public Library), Jan Beck (West Davidson Public Library), Alan Bobowski (Rockbridge Regional Library), Steve Carr (speaker), Cindy Church (Library of Virginia), Brenda Collins (Carroll County), Cy Dillon (Hamden-Sydney). Cathy Hanshew (Business Manager), Jody Hanshew (Emory & Henry College), Melanie Hemmingway (Galax-Carroll Regional Library), Janet Kirby (Emory & Henry College), Lydia McCallister (Radford University), Carolea Newsome (University of Virginia's College at Wise), J. Sara Paulk (Wythe-Grayson Regional Library) Mary Catherine Santoro (VMNH), Barbara Stepp (Blacksburg High School)

Call to order:

The meeting was called to order by President Barbara Stepp at approximately 10:30 a.m.

Minutes:

The minutes from the May 20, 2011 meeting were approved.

Financial Report:

Treasurer Janet Kirby reported that the amount in the checking and savings accounts and two CDs total 50,581.09.

Membership Report:

Business Manager Cathy Hanshew reported that MALiA currently has 174 members.

Scholarship Report:

Barbara Stepp reported for Steve Vest that the scholarship committee has received one application so far.

Old Business:

Jody Hanshew gave a demo of the new MALiA website which is officially up. As of October, the new site has received over 100,000 hits.

New Business:

Paula Alston has replaced Julie Roberson as the Representative at Large on the MALiA executive committee.

Contracts Report:

Carolea Newsome reported that the evaluation survey of materials vendors was published on the listserv on September 19, 2011 with a deadline for responses of September 30. In an effort to garner more participation in the survey, the deadline was extended to October 7, 2011. A reminder was published via the listserv on October 4. A total of 28 members responded to the survey reflecting a response rate of 16%.

In the survey, members were asked to rate the vendors as 4-Excellent, 3-Good, 2-Fair, 1-Poor on areas of service including quality of goods received, responsiveness to member needs, and timeliness of delivery. Overall ratings, for the vendors who were utilized, ranged from 4.00 to 3.00 with an average score of 3.50. These numbers exclude The Book House and Thomas Klise as no one reported using their services. These ratings show that the contracted vendors are providing services rated as excellent and good to our members.

The overall ratings for each vendor are listed below and the entire survey including comments will be posted on our webpage under the contracts tab.

Vendors	Overall Rating of Vendor Performance
Jupiter Associates	4.00
Midwest Tape, LLC.	3.92
Ingram Library Services Inc.	3.90
Emery Pratt	3.67
Baker and Taylor	3.62
Midwest Library Services	3.60
Recorded Books, L.L.C.	3.56
Book Wholesalers Inc.	3.50
Gale Cengage	3.50
Lerner Publishing Group	3.50
Marshall Cavendish	3.50
Brodart Co.	3.44
Infobase Publishing	3.43
Scholastic Library Publishing	3.43
Capstone Publishing	3.33
Heinemann-Raintree Library	3.33
Rosen Publishing Group	3.33
Perma-Bound	3.25
Quality Books	3.20
Prince Books	3.00
The Book House *	0.00
Thomas Klise/Crimson Multimedia*	0.00

The current materials contracts will end on June 30, 2012. RFPs for the upcoming contracts will be published in the spring of 2012. The vendor evaluation is the preliminary step in the RFP process. The initial draft of the RFP for materials will be completed and sent to Susan Fauver at the Library of Virginia for her review. She will review the RFP and, if necessary, will send it on to the Department of General Services in Richmond. She will then send me any revisions or updates which need to be made. The current proposed time line for the RFP is as follows:

- Release RFP Monday, April 2, 2012

- Proposal Due Date Friday, April 27, 2012, 4:00 PM EST
- Executive Committee Votes on recommendations May 2012
- Contracts Awarded June 2012
- The upcoming contracts will be from July 1, 2012-June 30, 2015

Announcements:

The next executive meeting will be December 2, 2011 at the Wytheville Public Library at 10:30 am.

Adjournment:

The general meeting was adjourned and a program by Steve Carr followed.