

MALiA Executive Board Meeting
Friday, March 22, 2013
Wytheville Public Library

MINUTES

Members present: Paula Alston (Montgomery-Floyd Regional), Amanda Bailey (Washington County Public), Jan Beck (West Davidson NC Public), Nan Carmack (Campbell County Public), Josh Frazier (Carroll County High School), Cathy Hanshew (Business Manager), Jody Hanshew (Emory & Henry College), Janet Kirby (Emory & Henry College), Carolea Newsome (University of Virginia at Wise), J. Sara Paulk (Wythe-Grayson Regional), Naydine Shenk (New River Community College), Sandy Smith (New River Community College), Barbara Stepp (Blacksburg High School), Brenda Tester (Eastern Montgomery High School)

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

Minutes: The minutes from the November 1, 2012 business meeting, taken by Janet Kirby and posted on the MALiA website, were approved by vote.

Financial report: Treasurer Janet Kirby reported on the balances: Checking (\$18,702.60), savings (\$9,105.76), and three CDs (totaling \$27,508.74). Recent expenses included scholarships, speakers, youth supplies, and salaries. There was some discussion on how to keep a balance below \$50,000 because this is required to maintain MALiA's non-profit status. No specific recommendations were made at this time. The financial report was approved (*motion by Paula Alston, second by Sandy Smith*)

COMMITTEE REPORTS

Children's/Young Adult Services: Chair Amanda Bailey reported that their next meeting will be on April 26th. It will be at the Montgomery-Floyd Library in Christiansburg, beginning at 10:00 a.m. They will have a speaker from the Virginia National Guard and will discuss the summer reading incentives.

Continuing Education: Due to some retirements and moves, this committee is now re-organizing. Members are: Janet Kirby (temporarily), Brandy Porter (Ferrum College), and Nan Carmack (Campbell County). Janet has called Radford University about having a spring program there (possible dates: May 16-17) and she is waiting to hear back from them. No specific program is lined up yet. Ideas discussed were "outcome based evaluation" (Nan), having a speaker from the Library of Virginia talk about their Evergreen Project, or possibly trying to reschedule the speaker from King College who had to cancel a talk about Appalachian Literature. (Later in the meeting, Carolea also mentioned that there is an Outreach Librarian at UVA-Wise who does presentations on locating good medical information. Carolea agreed to speak with her about doing a program.)

Contracts: Contracts Administrator Carolea Newsome reported. Contracts for materials, serials and supplies are in mid-cycle. The current materials contract runs through June 30, 2015. The serials and

supplies contracts run until June 30, 2014. She has had some information from both contracted and noncontracted vendors wishing to update or offer discounts to members. This information has been communicated to members via the listserv and Jody has posted it on the MALiA webpage.

Membership: Business Manager Cathy Hanshew reported that we have 197 members with 24 new ones. We now have two members from Kentucky. The new membership year will begin July 1. Jody agreed to look into placing an ad about MALiA membership in *Virginia Libraries* again.

Scholarship: Barbara reported for Steve Vest. The deadline for this year's applications is July 1 and we have had no applications, but people at this meeting reported that there are at least three people planning to apply by then. There was some discussion about improving publicity on the scholarships. Paula agreed to ask Steve about putting it on the public library directors' listserv. VLA also might be able to advertise them. Jan will check on contacts for advertising them in North Carolina.

Legislative: Cy Dillon has resigned from his position as Chair and we need to find someone to report on legislative activities of interest to libraries. Nan is going to check with VLA to see if they can help on this. They do have a lobbyist (Phil Abram?)

Webpage: Webmaster Jody Hanshew reported and asked that everyone let him know if there is anything that needs to be added to the webpage.

OLD BUSINESS

Suggestions for speakers, topics, general themes for programs/workshops: some of this was discussed during the Continuing Education Committee report. Two additional ideas were having another repair workshop or having a program for cataloging people on RDA (Resource Description & Access). Sara suggested contacting Elizabeth McCormick at Radford University for a possible program on RDA.

Nominations for officers: several people agreed to serve again but we still need a candidate for the At-Large Representative for Virginia. Nominations for 2013-21015 are:

President: Sara Paulk (Wythe-Grayson Regional Library)

Vice-President/President Elect: Lorraine Abraham (Emory & Henry College)

Secretary: Naydine Shenk (New River Community College)

Treasurer: Janet Kirby (Emory & Henry College)

Past President: Barbara Stepp (Blacksburg High School)

Four-Year College Representative: Shannon Steffey (UVA-Wise)

Community College Representative: Sandy Smith (New River Community College)

Public Library Representative: Paula Alston (Montgomery-Floyd Regional Library)

School Library Representatives: Josh Frazier (Carroll County Public Schools)

Brenda Tester (Montgomery County Public Schools)

At-Large Representative (North Carolina): Jan Beck (West Davidson Public Library)
Children's MALiA President: Amanda Bailey (Washington County Public Library)
Web Committee Chair: Jody Hanshew (Emory & Henry)
Scholarship Committee Chair: Stephen Vest (Botetourt)
Program Committee: Nan Carmack (Campbell County Public Library), Brandi Porter (Ferrum College),
and Janet Kirby (Emory & Henry College)

NEW BUSINESS

Summer workshop: it doesn't look like there will be time to plan any workshops for this summer.

Spring general meeting: this will be in May, probably at Radford University and the Continuing Education Committee is still working on a program. Elections will take place at this meeting.

ANNOUNCEMENTS

Nan is chair of a VLA leadership group and told the group about webinars they have been having as well as a two day "leadership academy". It was suggested that MALiA consider offering scholarship money for persons attending this (cost is \$350). Nan agreed to write up some information on it to give to the scholarship committee for consideration.

A motion was made and approved to increase the summer program money for the Children's/Young Adult Committee from \$2000 to \$3000. (*Motion by Sara Paulk; second by Brenda Testerman*)

Another motion was made to set aside a separate amount of \$500 for North Carolina's summer program. This motion was also approved. (*Motion by Sara Paulk; second by Sandy Smith*) Jan will notify the people in North Carolina.

ADJOURNMENT

Motion was made and approved to adjourn the meeting at 11:45 (*Motion by Paula Alston; second by Naydine Shenk*)