

April 2, 2014: ADDENDUM TO February 7, 2014 minutes

The following recommendation was made for a revision of the MALiA bylaws:

“Recommend a new Section 2 and then renumbering of the old sections 2-4 as Sections 3-5.

MALiA Article IV: Section 5:

*Associate membership shall be conveyed to all libraries within a single school district or library system upon payment by the governing authority of that district or library system to the corporation and the designation of a representative of that district or library system to the MALiA Board of Directors. All libraries funded through a single entity shall be eligible, including, but not limited to, schools within public or private school district, branch libraries of public city, county, or regional libraries, and special libraries without independent budgets. Associate membership affords all privileges and rights to utilize the corporation’s vendor discounts, participation in professional development activities, and the right to apply for educational scholarships, but limits representation to the Board of directors to a single representative of that organization. Determination of eligibility for Associate Member status in MALiA shall be at the discretion of the corporation’s Executive Board.”*

The Executive Board members voted on this recommendation via email from March 19, 2014 to March 24, 2014 and it was passed with a majority of votes (14 in favor). The recommendation will be put forth at the general meeting in the Spring for ratification.

Naydine S. Shenk, Secretary

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