

MALiA Spring Meeting

Friday, May 16, 2014

Windham Robertson Library, Hollins University, Roanoke, Virginia

MINUTES

Members present: Abraham, Lorraine (Emory & Henry College), Adkins, Diane (Pittsylvania County Public Library System), Alston, Paula (Montgomery-Floyd Regional Library), Beck, Jan (Davidson County Public Library) BLACK, Janice (CENTRAL RAPPAHANNOCK REGIONAL LIBRARY), Brown, Melinda (Suffolk Public Library), Caldwell, Jane (Emory & Henry College), Carmack, Nan (Campbell Co Public Library System), Church, Cindy (Library of VA), Day, Elaine (Averett University), Farrell, Krista (Jefferson-Madison Regional Library), Glenn, Lucy (Pulaski County Public Library), Glosch, Carol (Salem Public Library), Greany, Patty (Emory & Henry College), Hanshew, Jody (Emory & Henry College), Harden, Kevin (Averett University), Hardy, Stephanie (Southern Virginia University), Hemingway, Melanie (Galax-Carroll Regional Library), Horton, Jenny (Lynchburg College), Huddy, John (Handley Regional Library), Hutzel, Martha (Central Rappahannock Regional Library), Kennedy, Laurine (Handley Regional Libraries), Kirby, Janet (Emory & Henry College), Lester, Dianne (Washington County Public Library), McCarrell, Kyle (Blue Ridge Community College), McGarry, Patricia (Lynchburg College), Newsome, Carolea (UVA's College at Wise), Obenhau, Bruce (Virginia Tech), Pool, Fred (Jefferson-Madison Regional Library), Pool, Stella (Jefferson-Madison Regional Library), Porter, Brandi (Ferrum College), Puritz, MaryLou (Roanoke Public Library, Williamson Road Branch Library), Ratliffe, Deborah (Rockbridge Regional Library), Robinson, J (Averett University), Sayers, June (Montgomery-Floyd Regional Library), Steffey, Shannon (UVA-Wise), Tester, Brenda (Eastern Montgomery High School), Touchstone, Deborah (Averett University), Turner, Bob (Radford University), Vejnar, Robert (Emory & Henry College), Verdini, J (Mary Blount Library, Averett University), Wilson, Heather (Ferrum College)

Call to order: The meeting was called to order at 10:10 a.m. President Lorraine Abraham welcomed everyone and there was a short business meeting before the programs.

Minutes: The minutes from the February 7, 2014 meeting were approved.

Financial report: Treasurer Janet Kirby reported that the current balance is \$55,021.38 (\$18,434.26 in checking, \$9,108.91 in savings, and a combined \$27,487.21 in CDs).

Membership report: MALiA currently has 212 members from five states.

Old Business: None

New Business:

Ratification of Revised By-Laws: The following addition was proposed to Article IV, Section 2 of the MALiA bylaws:

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 changes were approved.

Solicitation of new president elect: President Lorraine Abraham will be accepting suggestions for a new President Elect.

Contracts Report: Contract's administrator Carolea Newsome gave the following report.

Supplies and Serials Contract renewals:

At the February meeting, the Executive Board voted to renew the 2011-2014 contracts for supplies and for serials respectively. In effect, this means that the terms for the current contract will be extended from July 1, 2014-June 30, 2015. The Materials contract will also be renewed in 2015.

To date, we have received signed renewals from:

Serials

EBSCO Information Services
W.T. Cox Subscription Services
Wolper Subscription Services

Supplies

Arcon Resources
CBA/Charlotte Inc.
Demco, Inc.
Gaylord Brothers, Inc.
Jupiter Associates
KAPCO
Superior Global Solutions

We are still waiting on responses from Pitney –Bowes, Roanoke Stamp and Seal Company, and School Specialty. Susan Fauver has sent a second notice to each of these vendors requesting their response.

We are in the process of getting the signed renewals posted on the webpage.

Reminder of Change in email address

The contracts administrator's address has changed to maliaincontract@ehc.edu. She can also be reached at ecn2y@uvawise.edu or 276-328-0152.

Adjournment: The meeting was adjourned at 10:21.

Jody Hanshew

(Substituting for Naydine S. Shenk, Secretary)

