

MALiA Fall Membership Meeting
Friday, November 14, 2014
Brown Library, Virginia Western Community College

MINUTES

Members present: Lorraine Abraham (Emory & Henry College), Adrian Badgett (Pittsylvania County Public Library), Amanda Bailey (Washington County Public Library), Michael Barnes (Clifton Forge Public Library), Jan Beck (Davidson County Public Library), Jane Caldwell (Emory & Henry College), Cindy Church (Library of Virginia), Sue Ellen Church (Blue Ridge Community College), Janet Crenshaw (Radford Public Library), Toni Cox (Radford Public Library), Melissa Davis (Southern Virginia University), Dale Dulaney (Virginia Western Community College), Leslie Grace (Washington County Public Library), Patty Greany (Emory & Henry College), Robert Haas (Williamsburg Regional Library), Jody Hanshew (Emory & Henry College), Abby Harris (Jefferson-Madison Regional Library), Melanie Hemingway (Galax-Carroll Library), Katie Hoffman (Bedford Public Library), Jenny Horton (Lynchburg College), Lynn Hurt (Virginia Western Community College), Martha Hutzler (Central Rappahannock Regional Library), Faith Janney (Virginia Western Community College), Janet Kirby (Emory & Henry College), Rebecca Lamb (Augusta County), Carolea Newsome (UVA/Wise), Kayla Payne (Staunton Public Library), Donna Pope (Blackwater Regional Library), Brandi Porter (Ferrum College), Carla Ritzler (Craig County Public Library), Kalyca Schultz (Virginia Western Community College), Linda Spivey (Montgomery-Floyd Regional Library), Shannon Steffey (UVA/Wise), Barbara Stepp (Board Member), Brenda Tester (Montgomery High School), Robert Vejnar (Emory & Henry College), Rick Ward (Blue Ridge Regional Library), Ulrike Wertz (Blue Ridge Community College), Robyn Williams (Lynchburg College), Julie Wyatt (Bedford Public Library).

Call to order: The meeting was called to order at 10:20 a.m. by President Lorraine Abraham.

Minutes: approved as they appeared on the website.

Financial report: Treasurer Janet Kirby reported that current balances in checking, savings, and the three CDs total \$63,604.14.

Membership: There are 216 members as of November 14, 2014. There are 11 new members from Tennessee, Kentucky, West Virginia, North Carolina, and Virginia.

OLD BUSINESS

Open Board Positions: Brandi Porter was elected to fill the Vice President/President Elect position. The North Carolina Children's Committee chairperson position remains open.

Virginia Association of School Librarians Conference: Barbara Stepp attended VAASL representing MALiA. She will be presenting at the conference next year.

NEW BUSINESS

Future Meeting Locations: There was a discussion of future meeting locations (a MALiA member in northeast Tennessee had emailed about potential programs in her area). Historically meetings have been held in areas somewhat central to the membership, but will endeavor to hold future programs in more diverse areas to enable more members to attend, perhaps even offering the same program multiple times in different locations.

COMMITTEE REPORTS

Scholarship: Chair Steve Vest reported that there were two applications received. The next deadline for applications is July 1, 2015.

Contract Administration: Contract Administrator Carolea Newsome reported.

Serials and Subscriptions and Supplies Contracts: We are currently mid-cycle of the one year renewal for the Supplies and Serials contracts. The RFP process will start in the Spring of 2015 beginning with a member evaluation survey of services in early March.

Gaylord Brothers: Effective Jan. 1, 2015, Gaylord Brothers will no longer be selling library supplies or furniture. Their contract will be terminated as of that date at their request.

Non-Contracted Vendors: Children's Plus, Inc. contacted me requesting to be considered a non-contracted vendor. I sent an email to the listserv containing their services, discount and contact information. This information is also listed on our website under the Non-Contracted Vendors link.

Gale/Cengage Revision: The summary information for Gale/Cengage has been revised from "free shipping" to "free shipping on prepaid orders and orders over \$500.00" to more accurately reflect the terms outlined in their contract.

Adjournment: The meeting was adjourned at 10:44.

Jody Hanshew (filling in for Secretary Naydine S. Shenk)