

MALiA Executive Board Meeting
Friday, February 20, 2015
Teleconference

MINUTES

Members present: Lorraine Abraham (Emory & Henry College), Paula Alston (Montgomery-Floyd Regional Library), Amanda Bailey (Washington County Public Library), Cathy Hanshew (MALiA Business Manager), Jody Hanshew (Emory & Henry College), Jenny Horton (Lynchburg College), Janet Kirby (Emory & Henry College), Brandi Porter (Ferrum College), Barbara Stepp (Board Member), Stephen Vest (Botetourt County Library).

Call to order: The meeting was called to order at 10:30 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 \$60,133.01.

Scholarship: Chair Steve Vest reported that scholarships have been awarded to David Baber (King University) and Katherine Bolling (UVA Wise). There has been one application to the Virginia Leadership Academy, but since it is not occurring this year we will hold onto the application for next year. The next deadline for applications is July 1.

Children's Services: The next Children's Services meeting is April 24th in Christiansburg, Virginia. We have still not found anyone to head the North Carolina Children's Services program. Possibilities (including a stipend) are being explored to fill this position. It was suggested that we also explore offering children's ebooks to MALiA libraries. Amanda Bailey is going to check on pricing.

Membership: There are 213 members as of February 2, 2015. There are 12 new members and 5 members did not rejoin.

Programs: Brandi Porter reported that the MALiA Spring Meeting will be May 15th at Hampden Sydney College. The speaker has not yet been chosen. Amanda Bailey suggested an additional workshop in the Spring located at the Southwest Virginia Higher Education Center in Abingdon, Virginia. She will work with Brandi on this.

NEW BUSINESS

The budget was distributed by email and it was suggested that we increase the Scholarships budget to \$10,000 (motion by B. Stepp, seconded by P. Alston). The motion passed. Additional discussion about next year's budget will take place through email.

Adjournment: The meeting was adjourned at 10:57.

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