

MALiA Spring Meeting
Friday, April 29, 2016

Members present: Lorraine Abraham (Emory & Henry College), Amanda Bailey (Washington County Public), Lynne Bartlett (Tazewell County Public Library), Jan Beck (West Davidson Public Library), Carly Budzynski (Salem Public Library), Justin Burcham (Pulaski County Library), Jane Caldwell (Emory & Henry College), Cindy Church (Library of Virginia), Joesephine Clarke (Franklin County Library), Cy Dillon (Hampden-Sydney College), Trish K. Fore (Galax-Carroll Regional Library), Carol Glosh (Salem Public Library), Patty Greany (Emory & Henry College), Jody Hanshew (Emory & Henry College), Martha Hutzell (Central Rappahannock Regional Library), Sally A. Jones (Washington County Public Library), Janet Kirby (Emory & Henry College), George Mattis (Wytheville Community College), Carolea Newsome (UVA Wise), Rory Patterson (Liberty University), Brandi Porter (Ferrum College), Shannon Steffey (UVA Wise), Barbara Stepp, Brenda Tester (Eastern Montgomery High School), Lisa Tuite (Pittsylvania County Public Library), Robert Vejnar (Emory & Henry College), Benita VanCleave (Salem Public Library), Aaron (Radford Public Library), Debbie (Augusta County Library)

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

Minutes: Minutes (by Naydine Shenk) as posted on the website were approved (*motion to approve, Brandy Porter; second Amanda Bailey*)

Financial Report: Treasurer Janet Kirby reported that the total in checking, savings, and the three CDs comes to \$53,841.31. MALiA currently has 224 members.

OLD BUSINESS

Lorraine Abraham will serve out the remainder of her term (after filling in for the remaining term for the previous president) after which Vice President Brandy Porter will take over.

We have a potential candidate to lead a Children's MALiA group for North Carolina.

NEW BUSINESS

MALiA sponsored a booth and did a presentation at the West Virginia Library Association meeting, and it seemed to be a success. We are also looking into the possibility of a Children's MALiA group for West Virginia.

COMMITTEE REPORTS

Scholarship Committee – MALiA awarded eight scholarships this round, totaling \$6500.

Children's MALiA – Amanda Bailey reported that the next Children's MALiA meeting will be in August, and the topic will be summer reading triumphs and failures.

Website – Webmaster Jody Hanshew reported that the new website is up and running.

Contracts – Contract Administrator Carolea Newsome reported.

New Liaison at Library of Virginia: Susan Fauver's position has been filled. Our contact with the Library of Virginia is now Nicole Jones. Her title and contact information is as follows:

Nicole Jones
Procurement Manager
Library of Virginia
804-692-3710
800 East Broad Street
Richmond, VA 23219

Vendor Evaluation Surveys for both the Serials contracts and the Supplies contracts were published on the MALIA listserv on March 14, 2016. The deadline for completion was March 31, 2016. A reminder was also sent to the listserv on March 24, 2016.

Summary of Results-Supplies:

There were a total of 31 responses for the Supplies contracts survey. Each Supplies vendor was rated by at least one responding member. DEMCO, Inc. had the highest number of responses at 30 respondents. The overall average score for Arcon Resources, Demco, Jupiter Associates, KAPCO, and Superior Global Solutions was 3 or above which equates to a rating of Good to Excellent. CBA/Charlotte received an overall average score of 2.00 which equates to a rating of Fair.

Summary of Results-Serials:

There were a total of 18 responses to the Serials contracts survey. EBSCO received the most responses with an overall average score of 3.25 from 16 respondents. W.T. Cox received an average overall score of 3.33 from 6 respondents. Wolper Subscription Services received an average overall score of 3.00 from 1 respondent. All of the serials vendors received a rating of 3 or above which equates to a rating of Good to Excellent.

The complete survey results will be posted on the webpage under contracts updates.

Carolea was disappointed that so few members responded to the surveys. She would like to request that the next time we do surveys, we could offer some sort of incentive/prize contest to encourage participation in the survey process.

SCOLA has been in contact with us about offering their product to our members. They are a non-profit educational organization that provides language resources. MALIA would need to pay an annual fee of \$750.00 and each K-12 and Special library would have to pay an additional \$100.00 annual fee for access. Academic libraries would be charged on an FTE basis, typically from \$750-\$5,500 annually. A message was sent to the listserv and the company's link was posted on our website to poll our members for interest in this product. We received 8 responses, 4 responses were not interested, three were interested, and one sent the information on to be reviewed within their organization.

The RFPs for both the serials and subscriptions contracts and supplies contracts were eVA VBO at 4:00 p.m. on 4/26/2016 and will be in Sunday's Richmond times dispatch. Copies of the RFPs were sent to the MALiA listserv and are also posted on our website. I sent all current vendors a copy and also the non-contracted vendors who had requested I notify them directly when the RFP was available. The response deadline is May 31, 2016.

The evaluation committee will meet after the deadline to review the responses and prepare recommendations for the Executive Board. The evaluation committee is Sandy Smith, Shannon Steffey, and Lorraine Abraham. At the February meeting another person was suggested (Robert ? from Washington County). I have not heard if he was contacted or if he will be able to join the committee.

The current Library materials contracts are scheduled to expire on June 30, 2016. The Executive Board approved utilizing the second one-year renewal option at the meeting on February 5, 2016. Nicole and I will be working to get the renewals finalized. The renewal will go into effect July 1, 2016 and run through June 30, 2107. This is the final renewal option for our materials contracts. We will need to publish an RFP for a new materials contract in the spring of 2017.

CDI Computers has been in contact offer discounted pricing for MALIA members. In addition to selling new computer equipment, they specialize in refurbished machines. Their discount and contact information is available on our website under the non-contracted vendor link.

ANNOUNCEMENTS

Cindy Church announced a series of adult education programs that she will share with the MALiA list.

VLA is at the Homestead this year, the first time in several years that it has been in this part of the state.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

Jody Hanshew, filling in for Naydine Shenk, Secretary