

MALiA Executive Board Meeting
Friday, July 29, 2016
Wytheville Community College Library

Members present: Lorraine Abraham, Amanda Bailey (Washington County Public), Josh Frazier (Carroll County schools), Jody Hanshew (Emory & Henry College), Janet Kirby (Emory & Henry College), Emily Krug (King University), George Mattis (Wytheville Community College), Carolea Newsome (UVA Wise), Naydine Shenk (New River Community College), Sandy Smith (New River Community College), Shannon Steffey (UVA Wise), Barbara Stepp (retired Montgomery County Public Schools), Brenda Tester (retired Montgomery County Public Schools)

Call to order: The meeting was called to order at 10:30 a.m. by President Lorraine Abraham. She thanked George Mattis for providing us with a meeting place and refreshments.

Minutes: Minutes from the last meeting were posted on the MALiA website – no changes

Financial Report/Approval of Budget: Janet Kirby reported. The total in checking, savings, and the three CDs comes to \$68,789.86.

Janet presented the proposed budget (FY2017) and several items were discussed. One suggestion was to purchase equipment or hire a videographer (with their own equipment) to make videos of the presenters at our programs, so they could be shared. No action on this. There was some question about the VLA Liaison item in the budget (\$250.00) and Amanda Bailey agreed to contact VLA about that. Further discussion on the budget led to: Motion to approve the proposed FY2017 budget with the following changes: raise the program meeting expenses amount from \$2500 to \$4000, and add an additional amount of \$3000 each under Youth MALiA for North Carolina, West Virginia, and Tennessee. *(Motion by Sandy Smith; second by Jody Hanshew. Motion was approved)*

COMMITTEE REPORTS

Membership: Janet Kirby reported for Business Manager Cathy Hanshew that we now have 229 members, including 8 new members.

Scholarship: Lorraine Abraham reported for Committee Chair Steve Vest that we have several applicants and he will be sending packets out to his committee to make decisions on scholarships. In order to publicize the scholarships, it was suggested that we have Cindy Church include information about them on the LVA website and they also might be promoted by advertising in the other states with MALiA members.

Children's MALiA: Amanda Bailey reported. Their group will have the "Summer Reading Successes and Failures" program in Christiansburg on August 26 (at 10:30). The Tennessee people are going to virtually attend and tell about their successes and failures too.

Programs: Emily Krug reported that the fall meeting will be at King University on October 7. She has already reserved a room for it and it will start at 10:00 or 10:30. The speaker will be Jill Markgraf from Wisconsin. She will do a program on "Library Improv", demonstrating how reference is an opportunity for using an "improve" mindset. Emily will send Jody information about the program for the website. Jody will help her set up a Survey Monkey to use for registration. Box lunch for \$10.00 will be provided by King University's campus catering.

Website: Webmaster Jody Hanshew requested that people contact him if they have any information that needs to be put up on the MALiA website.

Contract Administration: Contracts Administrator Carolea Newsome reported. The new person she has been working with at the Library of Virginia is Nicole Jones. The new contracts have been awarded for serials/subscription and for supplies and they are all current and valid through June 30, 2019 (pending one signature from CBA/Charlotte).

The materials contracts have been renewed and are all valid through June 30, 2017. The RFP process for materials will be started in the Spring of 2017.

If any of the procurement offices need clarification on the MALiA contracts, information has been posted on the MALiA website.

OLD BUSINESS

Children's Services Group Taskforce. Lorraine asked Amanda to chair a committee to locate representatives from the other states for children's services. Brenda Tester and Barbara Stepp will also serve on this committee. One suggestion that came up in the discussion was to provide a MALiA membership map (on the website?)

NEW BUSINESS & ANNOUNCEMENTS (none at this meeting)

ADJOURNMENT: the meeting was adjourned at 12:15

Naydine Shenk
Secretary