

MALiA Fall Meeting
Friday, October 7, 2016
10:15 a.m.

Members present: Lorraine Abraham, Katherine Bolling, Nan Carmack, Cindy Church, Penny Cook, Crystal Davidson, Heather Duby, Todd Eastridge, Jody Hanshew, Jen Goodart-Lovette, Jenny Horton, Tonia Kestner, Marika Kimerer, Janet Kirby, Emily Krug, George E. Mattis, Jami McDonald, Sarah Murphy, Carolea Newsome, Charlotte Parsons, Keri-Lynn Paulson, Brandi Porter, Hannah Powell, Andrew Sanderbeck, Molly Schock, Shannon Steffey, Barbara Stepp, James Wilkes

Call to order: The meeting was called to order at 10:15 a.m. by President Lorraine Abraham

Minutes: Minutes as posted on the website were approved.

Financial Report: Treasurer Janet Kirby reported. Total in checking, savings, and the three CDs comes to \$66,935.31. We have 244 members at this time.

COMMITTEE REPORTS

Scholarship Report: Lorraine reported that MALiA gave five scholarships for the fall; three for \$1000 and two for \$500. The next deadline for applying is November 1st.

Children's MALiA – No report.

Website – Webmaster Jody Hanshew reported that there had been a problem with some vendors not being able to access the membership directory. This was an issue with our hosting provider, and it has been resolved.

Contracts – Contract Administrator Carolea Newsome reported that confusion about Brodart discounts have been resolved, and the information on the website is correct.

ANNOUNCEMENTS

Jenny Horton informed the members that Virginia Libraries license plates will be available from the DMV for \$10, but there will have to be 450 preorders. More information is on the VLA website.

ADJOURNMENT

The meeting was adjourned at 10:35 a.m.

Jody Hanshew, filling in for Naydine Shenk, Secretary