

MALiA Spring Meeting
Friday, April 28, 2017
10:00 a.m.

Members present: Lorraine Abraham, Amanda Bailey, Carolyn Austin, Dana Bomba, Jane Caldwell, Nan Carmack, Belinda Carrol, Cindy Church, Joesephine Clarke, Emily Correa, Angela C. Fields, Charla Gilbert, Jody Hanshew, Jenny Horton, Janet Kirby, Angela Maniece, Patricia McGarry, Sarah Murphy, Brandi Porter, Jay Stephens, Barbara Stepp, Robyn Williams

Call to order: The meeting was called to order at 10:16 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 \$58,512.17. We have 247 members at this time.

OLD BUSINESS

Board Member Elections for FY2018: Michael Gilley (Mountain Empire Community College) is the Vice President Elect. Sally Warburton will be the Public Library representative.

North Carolina Representative: MALiA still needs a new at large representative for North Carolina.

NEW BUSINESS

No new business

COMMITTEE REPORTS

Scholarship Report: No scholarships were given this round.

Children's MALiA: Children's MALiA met on April 21. Their next meeting will be August 18th (Summer Reading Triumphs and Failures).

Programs: Joesephine Clarke will be going off of the Programs Committee and requested that anyone interested in serving (or just providing ideas for future programs) should contact her.

Contracts – The RFP for library materials has been sent out. Proposals will be reviewed on May 26.

ADJOURNMENT

The meeting was adjourned at 10:29 a.m.

Jody Hanshew, filling in for Naydine Shenk, Secretary