

MALiA Executive Board Meeting
Teleconference
Friday, January 26, 2018

Members present: Lorraine Abraham (past president), Amanda Bailey (Washington County Public), Michael Gilley (Mountain Empire CC), Jody Hanshew (Emory & Henry), Jenny Horton (Lynchburg College), Janet Kirby (Emory & Henry), Emily Krug (King University), Carolea Newsome (UVA at Wise), Brandi Porter (Ferrum College), Sandy Smith (NRCC), Shannon Steffey (University of Virginia at Wise), Stephen Vest (Botetourt County Public Library), Sally Warburton (Pulaski County Public Lib.)

Call to Order: President Brandi Porter called the meeting to order at approximately 10:03 am.

Minutes: Minutes from the last meeting were approved. (Motion by Jody Hanshew, seconded by Amanda Bailey)

Financial Report: Janet Kirby had emailed everyone copies of the Treasurer's Report. MALiA has a total of \$68,965,28 and 255 current members. It was suggested that we move some money from checking to savings and explore different banking options. (Motion made by Brandi Porter, Amanda Bailey seconded)

Old Business: Revisions to the bylaws were discussed. These revisions will be sent out to the executive board to be voted on through email. They include the dissolution of the legislative committee and making the contracts manager the chair of the contracts committee.

New Business: Nominations for expiring terms for committee members will be distributed through email and voted on in the next general meeting in the Spring.

Committee Reports:

Scholarship: Three scholarships were awarded this round for \$1,000 each. The next deadline is July 1.

Children's MALiA: The next meeting will be at the Montgomery-Floyd Regional Library in Christiansburg, Virginia. It will be recorded and put online.

Programming: The Spring meeting will be June 8th at Brevard College in North Carolina. Tasha Squires will be speaking, and the topics will be collaboration among libraries and gamification in instruction.

Contracts: Carolea Newsome reported. All contracts are current. All of the contracted vendors along with their current contracts can be accessed from the MALiA website. In addition, a list of non-contracted vendors, those companies wishing to do business with MALIA without the benefit of a contract, is also included on the webpage.

Erin Kennedy from has been in contact with Carolea to introduce herself as the Brodart representative for Virginia. She has scheduled a meeting on February 2nd to review MALiA's mission, and discuss the consortia options they offer.

Adjournment: The meeting was adjourned at 10:38 am.