

**MALiA Spring Meeting
Brevard College
June 8, 2018**

Call to Order:

Called to order at 10:05

Minutes:

Minutes approved by Mike Gilley (MECC), seconded by Emily Krug (King)

Financial Report:

Janet Kirby presented the financial report.

E. Brammer asked about using some of the money to offer classes, and offer more opportunities for fund folks wanting to do more training.

Membership:

For the membership the problem of keeping an updated list of contacts was discussed. Brandi will create a form to send with renewal invoices. The clunkiness of searching the membership list on the website was mentioned. Is there another way to maintain a list that will be easier to sort and filter, especially as the membership continues to expand. Can a Facebook page be created that will allow MALiA to get announcements out to more folks in the member libraries so we can get more participation in programs?

Old Business:

Brandi Porter (ANU) mentioned the additions and corrections to by-laws

New Business:

New people in positions on executive committee: Jenny Horton (Lynchburg) will be the secretary

Sally Jones (WCPL) volunteered for program committee.

Emily Krug is resigning from programs – need to replace 2 positions

Need several at-large representatives

Scholarship:

One scholarship was awarded this spring.

The next cut-off date is July.

Children's:

The Youth Services group met April 13th in Christiansburg. Nan Carmack, Director of Library Networking and Development from the Library of Virginia, was our special guest. We'll meet again in August, for the ever popular Summer Reading Triumphs and Failures discussion. We recorded the April 13th meeting with the VEMO but the meeting was so long that uploading to YouTube has proved a disaster. We're planning to live stream the August meeting for those that cannot attend. Please encourage your Youth Services staff to contact Amanda Bailey if they are not receiving notifications about meetings.

We'll have hopefully spent down the majority of our budget by Friday on summer reading incentives.

Programs:

Emily Krug said that Emily Correa is working on several ideas for Fall. She raised the idea that maybe 2 programs a year was too much work for too little attendance. It's harder for most people to get away. Maybe we can have 1 big program and then a virtual meeting/presentation.

Contracts:

All contracts are in force and good for another year.

Adjournment:

Emily Krug moved to close, Marie Jones (Brevard) seconded.