

MALiA Fall Meeting
Friday October 26, 2018
Timbrook Library in Lynchburg, Virginia

Call to order:

Brandi Porter (ANU) called the meeting to order at 10:18 a.m.

Minutes:

Minutes from the August 3 (summer) meeting were approved. Motion by Michael Gilley (MECC) and seconded by Janet Kirby (E&H).

Financial Report:

Janet Kirby presented the financial report. We currently have 265 member libraries and a total of \$82,038.43 in checking and CDs.

Old Business:

The MALiA email list has been updated to include libraries who did not have a representative on the list. The membership renewal/joining process is being changed to prevent this issue in the future.

There was a discussion on how to structure future programs. Having meeting at state or national meetings (VLA, ALA, etc.) was discussed.

Scholarship Committee:

No report, but Brandi reminded everyone about the continuing education and program grants (in addition to the scholarships).

Children's MALiA:

The next Youth Services meeting will be Friday, November 16 at 10:30am at Bristol Public Library. The agenda is to be announced. Lunch will be sponsored by MALiA.

Programs Committee:

There was a reminder that the program was being recorded and would be shared.

Contracts:

Carolea Newsome (UVaW) reported:

All contracts, materials, serials and subscriptions, and library supplies are in mid-cycle. There have not been any significant problems with any of the vendors or contracts. All member questions and vendor inquiries have been addressed and resolved successfully.

Nicole Jones, our previous liaison with the Library of Virginia, is no longer in that position. Nancy Sconzo is now our liaison with LVA. Carolea has spoken with her and she is very courteous and professional.

Lorraine Abraham, Shannon Steffey, and Carolea met on September 30, 2018 as part of the RFP/Contract evaluation committee to review the specifics of the RFPs for each category of contracts. They identified several areas that needed to be updated and Carolea is working on the changes they decided on. She will make these changes and also work with Nancy to include any new or revised components required by LVA the Department of General Services in Richmond. This is a significant project and will take some time to complete. Carolea will submit the final draft of the RFPs to the Executive Committee for final approval.

The serials and subscriptions and the library supplies contracts will be valid through June 30, 2019 with the option for renewal at that time. The Executive Committee needs to vote on a decision on whether or not they wish to renew these contracts so that Carolea can begin the RFP process in the Spring of 2019 if necessary.

A motion was made to use the option to renew the contracts, which passed.

Adjournment:

The meeting was adjourned at 10:52am.