

Mid-Atlantic Library Alliance
Spring Meeting
April 5, 2019

There were 12 in attendance.

Charlotte Parsons, Director of the Washington County Public Library welcomed the group with a short history of SWING/MALiA.

The meeting was called to order at 10:15, by Brandi Porter.

Brandi asked if there were any changes to the minutes from the meeting on February 8. Hearing none, Phil Edwards made a motion to accept the minutes as presented, Jenny Horton seconded and the motion carried.

Janet Kirby, who is retiring from Emory & Henry in May had sent a financial report by email. Jody Hanshew made one correction to the report and that was the current amount in checking should be \$38,174.66.

Old Business

There was no old business.

New Business

We have several open positions on the Board and will accept nominations.

Treasurer - Robert Colbaugh and Amanda Bailey, both of WCPL and Joel Rudy of VHCC were nominated.

Vice President - there were no nominations. Brandi indicated that the Executive Committee may need to visit the bylaws to see what action is taken if offices remain open.

Program committee - Haley Lott from University of Lynchburg.

2nd School Representative - has been vacant for a while and may need action in the bylaws.

Committee reports

Scholarship Committee - Added an April 1 deadline for submissions.

Children's MALiA - Youth Services meeting on April 5 at Salem. They are working on the summer reading programs. Their next meeting will be in August.

Program Committee - The recording from the fall meeting is lost. They will determine a date and venue for the Fall meeting. UVA Wise volunteered to host.

Contracts Committee - June 30 is the end of the supplies and serials contract and that the Executive Board approved the renewal through 2020.

With no further business, the meeting adjourned.

Respectfully submitted,

Jenny Horton, Secretary