

MALiA Executive Board Meeting
Friday, January 31, 2010
10:00 a.m.

In attendance: Michael Gilley, Jenny Horton, Jane Caldwell, Sandy Smith, Marci Myers, Steve Vest, Brandi Porter, Carolea Newsome, Jody Hanshew, and Shannon Steffey.

The meeting was called to order at 10:00 a.m. by President Michael Gilley.

Brandi Porter made a motion to approve the Minutes of the August 26, 2019 Executive Board Meeting. The motion was seconded by Jody Hanshew. The motion carried.

Jody Hanshew gave the report of the treasurer. We have 259 members at this time.

Committee Reports

Children's MALiA: No report

Programs: No report

Contracts:

At this time all contracts are current and valid through June 30, 2020. The Materials contract will be eligible for the first renewal option beginning July 1, 2020, as specified in the contract specs. The Serials and Supplies contracts will be eligible for the second renewal as specified. Pending approval from the Executive Board, all three contracts will be renewed, taking them through June 30, 2021. Procedures for renewing the current contracts are in place and, with approval from the Board, will be mailed to the vendors in March, 2020.

In the Spring of 2021, the Materials contract can be renewed for the second time but we will be required to issue RFPs for both the Serials and Supplies contracts respectively.

During the upcoming year, the Contracts Administrator and Contracts Committee will review the RFPs for the Serials and Supplies contracts to make sure the specifications are relevant and up-to-date.

Scholarship: Steve Vest reported that 1 application was received for the cycle ended November 1 and a \$1,500.00 scholarship was given to Emily Metrock of the Salem Public Library who is working on her M.L.I.S. at LSU. The next deadline is April 1. Because of a recent request for assistance in purchasing equipment with the program grant, the application has been modified to clarify qualifications for the grant.

Old Business

There is a vacancy on the Program Committee left by Phil Edwards. Michael will contact the program committee to see if they need to fill the vacancy. He will also inquire about the date and program for the Spring meeting.

New Business

Jody Hanshew made a motion to approve moving forward with contract renewal for this year and beginning the process of renegotiating for the following year. Steve Vest seconded and the motion carried.

Shannon Steffey made a motion to award 1 free membership to a randomly drawn survey participant as an incentive to take the vendor evaluation survey which to date has 24 responses. Marci Myers seconded and the motion carried.

With no further business the meeting adjourned.

Respectfully submitted,

Jenny Horton