

Mid-Atlantic Library Alliance

Spring Meeting/Executive Board Meeting

June 11, 2021 Via Virtual Zoom

Present: Approximately 29 were in attendance, including:

Kelly McBride Delph	Debra Weiss	Julie Short	Marci Myers
Jody Hanshew	Steve Vest	Lorraine Abraham	Jane Caldwell
Emily Metrock	Mike Parish	Shannon Steffey	Paula Beasley
Rose Likins	Sally Jones	Sandy Smith	Megan Upshaw
Katie Hill	Whitney Berriman	Alex Hamby	Sally Warburton
Tracy Babiasz	Chandra McPherson	Marika Peterson	Jaime Duval
Kathy Thompson			

Call to Order: The meeting was called to order at 2:05 p.m. by incoming President Kelly McBride Delph.

Minutes: Minutes of the Winter Executive Committee meeting have been posted on the MALIA website and will be approved at a subsequent meeting.

Agenda: On a motion made by Steve Vest, seconded by Lorraine Abraham, members approved the agenda as presented.

Financial Report: Jane Caldwell presented the financial report by stating that MALIA is solvent with over \$46,000 in checking, \$14,000 in one certificate of deposit, and two others with \$11,000 in each. A draft budget will be prepared at an upcoming date.

Committee Reports & Needs:

Contracts Committee: Debra Weiss, Contracts Administrator, reported that all materials contracts have been renewed and new serials and supplies contracts will become effective July 1, 2021. These will be posted on the MALIA website.

Youth Services: Emily Metrock reported that the last Youth Services Committee meeting had 10 in attendance. Purchases for summer reading incentives have been made.

Program Committee: Sally Jones reported that the last in-person program was held in November, 2019 at UVA-Wise. Members discussed the feasibility of hosting an upcoming programming either in-person, virtually, or a hybrid format. Jaime Duval was voluntarily appointed to the Program Committee.

Scholarship Committee: Steve Vest reported that the last scholarship awarded was in July 2020. Monies are available for the upcoming cycle and applications are due July 1.

Old Business: None

New Business:

Budget: The upcoming budget will be prepared for presentation at the Fall meeting. Lorraine Abraham volunteered to assist with budget preparation.

Elections: Conducted by Lorraine Abraham, a slate of officers was approved by acclamation:

President:	Kelly McBride Delph
Vice President:	TBD
Treasurer:	Alice Cooper
Secretary:	Julie Short

Community College Representative: Will be named at a later date.

Business Manager Vacancy: Debra Weiss is unable to fulfill the dual role of Contracts Administrator and Business Manager. After discussion and review of a draft description, Lorraine Abraham made the motion to advertise the Business Manager position as prescribed. Sandy Smith seconded and the motion carried.

Next Meeting: The Fall Executive Board Meeting will tentatively be held September 24.

Adjournment: On a motion by Rose Likens, seconded by Lorraine Abraham, the meeting was adjourned by 2:50 p.m.