

**MALiA Executive Board Meeting
Friday, July 18, 2014
Wytheville Public Library**

MINUTES

Members present: Lorraine Abraham (Emory & Henry College), Amanda Bailey (Washington County Public), Cathy Hanshew (Business Manager), Jody Hanshew (Emory & Henry College), Jenny Horton (Lynchburg College), Janet Kirby (Emory & Henry College), Carolea Newsome (University of Virginia at Wise), Naydine Shenk (New River Community College), Sandy Smith (New River Community College), Barbara Stepp (past president – Montgomery County Public Schools, retired), Brenda Tester, (Eastern Montgomery High School), Stephen Vest (Botetourt County Library).

Call to order: The meeting was called to order at 10:30 a.m. by President Lorraine Abraham.

Minutes: approved as they appeared on the website.

Financial report: Treasurer Janet Kirby reported that current balances in checking, savings, and the three CDs total \$60,802.78.

Membership: Business Manager Cathy Hanshew reported that there are 213 members as of July 1, 2014. There are 7 new members from Tennessee, Kentucky, West Virginia and Virginia.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Open Board Positions: Lorraine reported that there are openings for President-Elect and for a North Carolina MALiA representative for Children's Services. Since Sara Paulk has left, Lorraine has taken over as President, and Barbara Stepp agreed to return as "past" Past President. We will be searching for someone to take over as President-Elect and Lorraine will contact Jan Beck for suggestions for the NC position.

Contact Sheet: Lorraine has updated this information and sent it out in an email.

Fall General Meeting: Nan Carmack joined us (via computer) to talk about program possibilities for the meeting. Possible topics are community outreach, marketing plans, developing community relations, and adult programming. We are looking at a meeting date of November 14 and location has yet to be determined.

COMMITTEE REPORTS

Scholarship: Chair Steve Vest reported that there were 5 applications received and each was awarded \$1000.00. In addition, a continuing education award of \$300.00 was given to an applicant requesting assistance for attending the North Carolina Leadership Institute. The next deadline for applications is November 1, 2014.

Children's Young Adult Services: Chair Amanda Bailey reported that their next meeting will be on Friday, August 22, 2014 in Christiansburg at 10:30. They will discuss summer reading successes and failure (example: bat infestation at Chilhowie). The Board discussed repeating our successful sponsorship of the water station at VASL's meeting and agreed that we should do this again. The meeting will be November 6-8, 2014 at the Hotel Roanoke. We will need to order more pens, since those were popular. Amanda will look into having a booth. Amanda, Barbara Stepp, and Jenny Horton agreed to organize this (coverage at a booth, etc.).

Legislative: Lorraine will contact Phil Abraham, VLA lobbyist, to discuss legislative updates in the future.

Programs: This was covered under New Business by Nan Carmack.

Website: Webmaster Jody Hanshew reported that we had to up our storage recently. As always, people should contact Jody if there is information that needs to be put on the website.

Contract Administration: Contract Administrator Carolea Newsome reported. The Supplies and Serials Contracts were renewed for another year (as approved by the Executive Board in February) and the terms for the current contract will be extended from July 1, 2014 through June 30, 2015. All three of the current serials vendors (EBSCO, Wolper, and W.T. Cox) renewed their contracts. Pitney Bowes, Roanoke Stamp and School Specialty did not return renewal requests after repeated contacts and are no longer considered contracted vendors for MALiA. All other Supplies vendors accepted the terms for renewal. Anyone doing business with Pitney Bowes, Roanoke Stamp and/or School Specialty needs to contact them to update their accounts. Updated information on all of this is available on the website (look under the Serials and Supplies Contract links). Carolea also expressed her appreciation to everyone who helps with the contract process.

ANNOUNCEMENTS

Lorraine will send out an update on Board members' information, and she reminded everyone again that two positions need to be filled (President-Elect and Children's representative from N.C.)

There was some discussion of the budget constraints libraries are still dealing with and the suggestion was made to set up a process to award grants for programming, travel, or other activities. Barbara Stepp, Lorraine Abraham and Amanda Bailey agreed to form a committee for outreach activities to explore this.

Cathy Hanshew noted that some members have asked about paying their dues in a form other than checks, so she will be looking at options for paying online.

The meeting was adjourned at 12:15.

Naydine S. Shenk
Secretary