

MALiA Fall Meeting
Friday, October 6, 2017
10:00 a.m., Wytheville Community College

Approximately 25 people were in attendance.

Call to order: The meeting was called to order at 10:15 a.m. by President Brandi Porter.

Minutes: Minutes as posted on the website were approved. Motion made by Janet Kirby, seconded by Holly McCormick.

Financial Report: Treasurer Janet Kirby reported. Total in checking, savings, and the three CDs comes to \$ 76,235.93. We have 255 members at this time.

OLD BUSINESS - none

NEW BUSINESS

There was a discussion about the changes to the Bylaws concerning Article IV, Section 3 regarding membership for retirees, Article VI, Section 6 regarding the Executive Committee, and Article VIII, Sections 4 and 5 concerning the current committee structure. The legislative committee was discussed specifically in whether or not it should only represent Virginia libraries since we have members in other states. Changes to the Bylaws require a quorum and will be voted on at the next Executive Committee meeting.

MALiA has purchased an ad in the program for VLA coming up next week and has sponsored the Youth Services Track at the conference.

Children's MALiA has proposed the purchase of a Mevo camera for recording meetings/activities and live streaming. Sandy Warburton made a motion to purchase the camera, Christy Anderson seconded the motion carried.

COMMITTEE REPORTS

Scholarship Report: 4 scholarships of \$1,000 each were given this round. November 1 is the next cut-off dates for applications.

Children's MALiA: Next meeting at Bristol Public on Friday, Nov 17 at 10:30am. They will have a guest speaker about 123 Read and the Tennessee youth services people will be in attendance as well.

Programs: No plans have been made yet for the Spring meeting, but the committee is always open to ideas.

Contracts: Everything is in place and working well.

With no further business the meeting adjourned.

Respectfully submitted,

Jenny Horton