

Mid-Atlantic Library Alliance Board Meeting, August 2021

Call to Order @ 10:40 am

Attending: Kelly McBride Delph, Emily Metrock , Alice Cooper, Sandy Smithy, Shannon Steffey, Steve Vest, Makenzie Dickenson, Lorraine Swank, Sally Jones

Minutes approved as distributed, motion by Lorraine, seconded by Alice; passed

Treasurer's Report as distributed, motion by Shannon, seconded by Shannon; passed

Committee Reports

Children – Emily – Kid's meeting at Radford in outdoor space; Allocation: money given to PLs attending the March Kid's meeting

Contracts - Debbie – questioned non-contracted vendor list; posted new contracts and working on one for release in January. Remove 'non-contract vendors' from website, motion by Lorraine, seconded by Sandy; passed. Compare contracts to other states regs (pay someone!); build membership state by state

Programs FY2023: 1 free seat per member library or sponsor w/ state lib association

Scholarship – Steve – no applications for 2 cycles; suggested contacting ODU with new program

Old Business

New Business Budget 2021-2022: discussion included suggestion by Lorraine of a publicity committee, motion by Lorraine, seconded by Alice; passed.

Review & Summary Makenzie: Cancel or virtual program for fall;

Adjourn, motion by Shannon, seconded by Sandy