

WVLA Executive Board Meeting, September 1, 2016, Nutter Fort Public Library

Present: Emilee Seese, Gretchen Beach, Beth Royall, Jamie Bayne, Majed Khader, Melissa Brooks, Jessica Tapia, Karen Goff, Megan Tarbett, Brenna Call, Judy Rule, Amy Stover, Brian Raitz, Breanna Bowen

Emilee called the meeting to order a 10:37am.

Last month's meeting minutes—stand as presented.

President's Report, Emilee Seese—Conference, program will be set soon, elections are proceeding. See report.

1st VP Report, Gretchen Beach—There will be a photo booth at conference. There is a hash tag ready, so people can take photos and share them for promotion purposes. There will be a basket raffle. If anyone would like to put together baskets, let Gretchen know. Jessica Tapia moved that the proceeds go to the Rainelle and Clendenin libraries. Brenna seconded, and the motion passed. If you want anything in the registration bags, please let Gretchen know by September 23rd. She's happy to print black and white documents for the bags. This includes reports and minutes for the conference.

Treasurer's report, Brian Raitz—Everything looks good, and the association is within budget. The audit committee met, and their report is available. Brian moved money between checking and savings as needed to gain some interest and write checks. The portfolio is starting to come back up. Brian filed report for audit. Beth moved to approve check numbers 1133-1144. Jessica seconded, and motion passed.

2nd VP Report, Megan Tarbett— There are 398 members. This year is the year for a dues review. See report on dues from surrounding states. After much discussion, the board decided not to make any changes to the dues. The board may want to raise the lifetime membership rate in the future. The board discussed the WVLA Listserv. Jessica Tapia suggested that Olivia Bravo send new members to PennyPugh every quarter, but that no one will be taken off unless requested. Jessica will check with Penny about getting a confirmation email when you send an email to the WVLA-list.

Division Reports:

Trustee Division, Charles Bagley (absent)—No report.

Public Library Division, Amy Stover— Public libraries have been overrun with books that people want to send to the Rainelle and Clendenin Public Libraries. They'd like to have information about how much time it will take before the libraries are up and running again. Karen Goff reports it will be months.

School Library Division, Suzie Martin (absent)—No report.

Friends Division, Joan Armbruster (absent)—No report.

Academic Library Division, Melissa Brooks— The academic division held a summer meeting at WVU Morgantown. Stephanie Masters presented on change management, and Lauren Rider from Penn State presented on teaching financial literacy. The participants also toured the WVU Launch Lab.

Round table reports, Brenna Call—See report.

ALA Councilor's Report, Majed Khader—More than 60 or 70 people attended the Chapter Relations Committee Meeting where Melissa Brooks and Majed presented about the flooding at WV libraries. Majed will need help completing the chapter report. Brian was able to fill in information about treasurer's report. Emilee will look at the info for conference last year. Judy should be able to help with the legislative day/advocacy information.

Federal Relations Coordinator Report, Jane Levitan— No report.

SELA, Breanna Bowen—The SELA board had lots of questions about the flooding at their last meeting, including questions about book donations. The SELA conference this year is at the same time as the WVLA meeting. They would like WVLA to link to SELA on our website. Jessica Tapia will add this.

WVLC, Karen Goff—See report. Books a Million raised money for flooded libraries. Ebsco added Legal Info and Home Improvement databases to WV InfoDepot for libraries. Rainelle hopes to have one section open for fax copy services soon. Several board members moved out of state after being flooded out. Kanawha county has a bookmobile visiting Clendenin.

Newsletter, Jamie Bayne— The news letter is being published by linking to the issue in Marshall Digital Scholar. Jamie wants to know what to do with old paper issues now that they are all available online. Jessica suggested sending one copy of each to her to put in the paper archives and recycle the rest.

Committee Reports—

Executive Director Task Force— Beth moved that the board appoint a selection committee, including Beth Royall, chairing, Gretchen Beach, Ann Farr, Myra Ziegler, and Megan Tarbett that has the authorization to revise and advertise the job position and make a recommendation to the board by the December meeting. Amy seconded, and motion passed.

Audit Committee—See report.

Scholarship and Continuing Education Committee-- See Report. Jessica moves that we approve the committee's recommendations related to continuing ed and scholarship lifetime limits being separate. Beth seconded, and motion passed.

Awards—Jamie will talk to Eliot Parker about coming to Fall conference.

Adjourned 1:10pm.

Respectfully submitted,

Jessica Tapia