

**METROLINA LIBRARY ASSOCIATION
MINUTES OF THE BOARD MEETING BY EMAIL**

Thursday, November 17, 2016 at 2 P.M.

Attendance: ~~Brenda Almeyda~~, Paula Brown, ~~Mark Coltrain~~, Rebecca Freeman, Valerie Freeman, ~~Michael Frye~~, Jason Hazard, Jo Henry, ~~Laura McShane~~, Rae Lovvorn, ~~Richard Moniz~~, ~~Lajuan Pringle~~, ~~Doug Short~~, Heather Smith, Betty Thomas, Michael Winecuff

President's Report: Rebecca opened the meeting with an email update of the following information:

1. Elections - I will have an email out, hopefully tomorrow, to the membership to vote for the candidates for the VP and treasurer position. Right now we have one candidate for each position. Paula, when I have the bios in I will send them to you for the website.
2. December event - We currently have 13 people registered for the December event. There is still time and space for anyone who is interested and has not yet registered.
3. 2017 Board - A couple of people have told me that they are coming off the board. Please let me or Michael know if you are planning on coming off the board. If you know of anyone who might be interested in joining the board as an At-Large member, please have them contact either me or Michael.
4. Conference - I am still trying to find out the speaking fee for David Lankes. I hope to have that information soon.

Minutes of October's MLA Board Meeting with revision to refer to Conference Chair as Conference Chair versus At-Large member handling the conference were approved.

Treasurer's Report: Jo announced that we have a balance of \$9,772.35. In response to Paula's question, Jo reported that the deposit of \$250 is all that has been paid for the December luncheon. Rebecca clarified that the luncheon is by the number of attendees. We don't need final count until about 5 days before the event.

Social Media Report. Rae reported that she would do another round of promotion for the luncheon on social medial and email lists.

Rebecca adjourned the meeting at 4:13 pm.

There will not be a meeting in December as we will have our December luncheon on Thursday, December 8th.