

**Vermont Library Association**  
Annual Conference  
Killington Grand Resort, Killington  
May 18, 2017  
DRAFT

**The meeting was called to order by Margaret at 2:09pm with approximately 100 members present.**

**MOTION:** Toni Josey made a motion seconded by Bethany Dietrich

**TO APPROVE THE MINUTES OF THE MEETING HELD ON MAY 18, 2016**

**YES: ALL**

**NO: 0**

**ABSTAIN: 0**

**REPORTS**

**President:** Margaret reported that our finances are looking good as Angela left us well organized. We currently have 260 members. Because Kelly McCagg is up for re-election, Margaret ran the election of officers. The following slate was elected to serve unanimously:

VP/President-Elect 2017-2020: Cindy Weber  
Secretary 2017-2019: Kelly McCagg  
Treasurer 2017-2018: Shara McCaffrey  
ALA Councilor 2017-2018: Marti Fiske  
NELA Rep 2017-2019: Steve Picazio

**Section Leaders:** Toni provided a brief rundown of our new section leaders.

Trustees & Friends: Adam Bortz, vice president; Nancy Mark, president  
Technical Servies: Stacey Knight and Wendy Sharkey, co-chairs  
Youth Services: Catelyn Corless, vice president; Adele West-Fisher, president  
Public Libraries: Debbie Landauer, vice president; Jennifer Murray, president  
College & Special Libraries: Emily Crist, vice president; Alana Verminski, president

**Vice-President:** Joy thanked everyone for their support and reported she is excited for the opportunity to serve VLA. She provided a brief rundown of our committee chairs and a reminder to the membership that we still need a volunteer to chair the Scholarship Committee.

Government Relations: Kevin Moore  
Inclusion: Jessica Mattera  
Personnel: Sarah Snow  
Intellectual Freedom: Angele Nickerson

Membership & Outreach: Christine Porter  
Conference: Jane Ramos

**The meeting was adjourned by Margaret at 2:20pm.**

Respectfully submitted,  
Kelly L. McCagg  
VLA Secretary