

**Vermont Library Association  
Annual Conference  
Stoweflake Resort, Stowe  
May 18, 2016**

The meeting was called to order by Virgil at 3:06 with approximately 90 members present.

**MOTION:** Toni Josey made a motion seconded by Margaret Woodruff

**TO APPROVE THE MINUTES OF THE MEETING HELD ON MAY 19, 2015**

**YES: ALL**

**NO: 0**

**ABSTAIN: 0**

**REPORTS**

***President:*** Virgil reported on highlights from the past year, including:

- Vermont libraries now have a tool for reporting material challenges
- Last year the Passports to Vermont Libraries had over 90 participants. This year 107 libraries have already registered
- We now offer a joint membership with NELA and a reduced student membership with ALA

***Treasurer:*** Angela reported that she was appointed in January and is working to gain her bearings. Expenses are in line with what was predicted and previous year's expenses. Past budget reports are available online.

***Membership:*** Kelly McElligott reported that we now have 291 members. We have 56 joint NELA memberships and 69 new members.

***Secretary:*** Kelly McCagg conducted annual officer elections with Joy Worland being unanimously elected to serve as Vice President/President Elect 2016-2019, and Angela Bernard being unanimously elected to serve as Treasurer 2016-2018.

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

***Vice-President:*** Margaret thanked everyone for their support and reported she is excited for the opportunity to serve VLA.

**The meeting was adjourned by Virgil at 3:17pm.**

Respectfully submitted,  
Kelly L. McCagg  
VLA Secretary