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

Respectfully submitted,
Kelly L. McCagg
VLA Secretary