

VLA Council Libbie Mill Library and via Zoom Friday, Sept 16, 2022, 10 am Agenda

Council Members attending in person: Please bring a laptop if you are able. All attendees will loginto Zoom and will unmute when speaking, to support the hybrid format.

- I. Call to order (KT Vaughan)
- II. Introductions (KT Vaughan)
- III. Secretary's Report (Lisa Broughman)
- IV. Treasurer's Report (Kyle Binaxis)
- V. VLA Chapter Councilor to ALA Report (Lucy Wittkower)
- VI. Executive Director's Report (Lisa Varga)
- VII. President's Report (KT Vaughan)
 - a. Renamed awards
- VIII. VLA Annual Conference 2022 (Vivian Washington, KT Vaughan, Lisa Varga)
 - IX. Unit Reports
 - X. Other Business
 - a. Note: Officer elections closed 9/15. Results will be shared separately once all candidates and the Executive Committee have been notified.
 - XI. Adjournment. In person attendees, please stay after to help put away furniture if you are able. Thank you!