



**VLA Council Quarterly Meeting
Libbie Mill Library / Zoom
Friday April 22, 2022, 10am**

Council Members attending in person: Please bring a laptop if you are able. All attendees will log into 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 Binaxas)
- V. Executive Director's Report (Lisa Varga)
- VI. VLA Chapter Councilor to ALA Report (Lucinda Wittkower)
- VII. Legislative Update (Phil Abraham)
- VIII. Executive Committee Report (KT Vaughan)
 - a. Dear Appropriator letters
- IX. VLA Annual Conference 2022 (Lisa Varga, KT Vaughan, Vivian Washington)
- X. Unit Reports
- XI. Other Business
 - a. Continuing Education Committee and VALLA
- XII. Adjournment. If the meeting ends before noon, we will host an open discussion for the remaining time. Please stay to chat with other VLA leaders as you are able and willing.

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