

MALT □ Minutes for January 15th, 2009
Red River College, Princess campus

President Vanessa called the meeting to order at 5:31 pm.

Fatima and Pam moved to approve the agenda.

Alyssa and Victoria moved to approve the minutes.

Executive Reports

President:

- Vanessa went to RRC program evaluation meeting.
- She will talk to Sherri and Brian regarding student's concerns and changes.
- Should we have a letter-writing campaign?

Treasurer:

- Alyssa reported our balance as of Dec. 31 is \$1632.17.
- Our GIC is coming due end of January. It is \$1469.54.
- We voted to roll it over for another year.
- We made \$402.76 from the French workshop.
- We still owe Fatima's student chapter \$1.03.

Membership:

- Jodi advised that institutional memberships are site specific.

Comm. Coordinator:

- Jonin Bergen will be our new coordinator.

Newsletter:

- Hava wants a personal bio of each executive member for next newsletter.
- There is a grant for 2 library techs to attend MAHIP conference.

Website:

- Vanessa is posting lots of jobs on the website.

Secretary:

- Everyone received the minutes.

RRC Student representatives:

- This term is going well, more relaxed
- Students want another French workshop.
- Fatima is going to write something about MALT on the Facebook site.
- Vanessa asked if the students could do a fundraiser/book donation to send books to Uganda through her church.

New Business:

- Vanessa talked to Brian about having 3 Saturday workshops.
- He'll create presentations for us to give and Vanessa will e-mail us the dates.

MLA Conference:

- They're asking for MALT sponsorship of \$250.
- Vanessa received a letter about the AGM and joint meetings.
- May 7--5-7 pm or May 8-- 2 ams and 2 pms.
- MLA banquet will have MALT awards at it.

Library Survey:

- The library survey is done and will be done on-line on Survey Monkey by Vanessa's husband.
- Vanessa wants to put out interest survey about a social event.

Meeting adjourned at 6:30 pm.