

Minutes
MALT October 23, 2008 meeting

President Vanessa Sobkovich-Wiebe called the meeting to order at 5:53 pm.

Jodi Turner and Fatima DeMelo moved for the approval of the agenda.

Hava Salita and Jodi Turner moved for the approval of the minutes from the September meeting.

Executive reports:

President:

- Vanessa gave Gerald Brown from MSLA our duplicate newsletters for indexing and to deposit at the University of Manitoba , University of Winnipeg , and Red River College .

Treasurer:

- Our Sept. 30 balance is \$1430.34.
- We have to deal with the government about whether to do our audit every 5 years and review analysis every year.

Membership:

- MALT has 45 personal memberships and 17 institutional memberships (62 total).

Communication Coordinator:

- Jonin Bergen is interested in this position.

Newsletter:

- Hava has first ed. of the newsletter ready to send to members.
- Jodi will e-mail template for membership form to Hava for the newsletter.

Website:

- Hava and Vanessa will work on it.

RRC Student Reps:

- Students in midst of term 3.
- Students are expected to attend the Stephen Abrams lecture and mixer Oct 30.
- Student work placements are from Oct. 27 to Nov. 7.
- Students are trying to set up CLA student chapter.

New Business:

- MALT will give \$100 donation for food and help with membership drive at Stephen Abrams mixer Oct. 30.
- Vanessa will let us know if executive can attend mixer for free.
- Vanessa attended 70th anniversary celebration of MSLA and wants to get pamphlets, banner and stand (\$130) made for events, and will get notepads printed.

- Vanessa also attended a meeting with MLA about a SCTTP Workshop.
- She is looking at Nov. 29 for a workshop.

Lib tech of the year award:

- We will advertise for nominations in the newsletter.

Vanessa adjourned the meeting at 6:19 pm.