



VLA Council
Libbie Mill Library and via Zoom
January 26, 2024

- I. Call to order (Nan Carmack)
- II. Introductions (Nan Carmack)
- III. Secretary's Report (Rebecca Purdy)
- IV. Treasurer's Report (Maryke Barber)
- V. Executive Director's Report (Lisa Varga)
- VI. VLA Chapter Councilor to ALA Report (Kerri Copus)
- VII. Legislative Update (Tom Shepley)
- VIII. Executive Committee (Nan Carmack)
- IX. VLA Annual Conference 2024 (Natasha Payne-Brunson, Nan Camack, Lisa Varga)
- X. Unit Reports
- XI. Other Business
 - a. VALLA Task Force: **action needed**
 - b. MakerSpace Forum By-laws: **action needed**
- XII. Adjournment

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