



**VLA Council Quarterly Meeting
Zoom
Friday January 21, 2022**

- 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. ALA Councilor Report (Lucy Wittkower)
- VII. Action Item: 2021 Budget (Lisa Varga and Kyle Binaxas)
- VIII. Executive Committee Report (KT Vaughan)
- IX. 2022 Designated Agenda (KT Vaughan)
- X. VLA Council Meeting Dates (Lisa Varga)
- XI. VLA Annual Conference 2022 (Lisa Varga, KT Vaughan, Vivian Washington)
- XII. Legislative Committee Update (Tom Shepley)
- XIII. Unit Reports
- XIV. Other Business
 - a. Debrief on Zoombombing of Librarians of Color Forum meeting
 - b. DEI training for VLA unit leaders
- XV. 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.