**Western Massachusetts Library Advocates**Executive Board Minutes

Meeting held Thursday, December 15, 2016 at MLS Northampton Office

* **Call to Order** at 9:40 AM by President Betty Johnson
* **Approval of Minutes** for 8/25/16 (motion Langhans, second Kern) and November 17, 2016 with corrections (Blake, Coakley)
* **Treasurer & Membership Report** by Deb Kern gives balance of $9,280.12
* **Advocacy**
  + 2017 Legislative Breakfasts – waiting on sites for Sens. Welch & Lesser
  + Discussion – should we ask for donations toward cost of breakfast or use existing funds? It was decided to existing funds this year
  + Library Legislative Day Bus – Lynn Coakley reports prices are up, will stay with King Ward and keep price at $20 per rider
  + MLA Legislative Committee – Mike Moran will represent WMLA on this new working group
  + Letter to Governor – by consensus, will send letter to Governor Baker and let Rep. Smola know of our efforts since he made the recommendation during a WMLA discussion
* **Announcements** – none
* **Unfinished Business** – none
* **Next Meeting** will be January 19 at Springfield City Library
* **Adjourned** at 11:53 AM (Blake, Moran)