**Western Massachusetts Library Advocates**Meeting Minutes for August 25, 2016
Location: Massachusetts Library System office, Northampton

In attendance: Deb Kern, Sue San Soucie, Joe Rodio, Betty Johnson, Dan Paquette, Jan Resnick, Katherine Hand, John Ramsay.

Call to Order: Meeting called to order by Joe Rodio at 9:33 AM.

Approval of Minutes: Minutes of the July 21, 2016 meeting in Sunderland were approved with minor corrections (motion Johnson, second Hand) – vote unanimous in favor.

Treasurer’s Report: Report from Sue San Soucie. Balance is $8,877.47. (Resnick, Johnson) vote unanimous in favor.

Membership Report: Recent new memberships total $150.

Nominating Report: John Ramsay is finishing the slate of officers for next year. Lynn Coakley, recently retired from STCC, has volunteered for the Board and offered to be the Vice-President.

Advocacy: Fall meetings are planned with Senators Humason & Rosenberg, as well as Representatives Kulik and Smola. The 2017 Berkshire Legislative Breakfast is scheduled for January 27 in Stockbridge.

Annual Meeting: There is a need to email information to membership and other librarians about the Red-Headed Diva’s talk at the October annual meeting.

Membership Outreach: Joe will contact Eliza Langhans about a flyer for the annual meeting.

Announcements: none.

New Business: None.

Unfinished Business: None.

Next Meeting: Sept. 22 in Colrain.

Adjournment: Motion to adjourn made at 11:09 (Ramsay, Hand) – vote unanimous in favor.