

January 15, 2026
Executive Board Meeting
Teams Meeting

Members present: Elizabeth Hulett, Mary Anne Bowman, Seth Hershberger, Jenny Bakos, Dana Newman, Betsy Gravenor, Sheila McDuff, Stephanie Daisey, Angelisa Hawes, Laura Bavetta

1. Call to Order

Elizabeth Hulett called the meeting to order at 11:04.

2. Review of Minutes of October 2025 meeting

On motion of Seth, seconded by Dana and carried, the Executive Board Minutes from October 2025 were approved.

3. Welcome Lisa McKenney

Elizabeth asked members of the Board to review the purpose and format of MAPLA for Lisa McKenney, Alleghany County Executive Director.

4. Agenda for January 2026 MAPLA Meeting

Elizabeth reviewed the proposed Agenda for the meeting on January 22, 2026.

5. News from IGRTF

Seth reviewed the legislative priorities for this session; funding for SLRC and to extend the Per Capita funding for libraries with increases.

6. January Meeting Note Taking and Cleanup

Due to a family obligation, Laura needs to leave during the lunch break. Dana volunteered to take notes in her absence and Jenny will help with clean up if needed.

7. Other

There was no other discussion.

8. Adjourn

The meeting was adjourned at 11:41 am.