

Midwinter Agenda 2013:

**2. Approve Minutes from ALA Annual 2012**

- Annual minutes not currently available, searching for notes.

**3. Additions to Agenda**

**4. Guest Speaker:** Kevin Reynolds, ALA Executive Board Liaison to VRT

**5. Treasurer's report –**

- Our remaining current balance is \$22,343 our working annual budget is \$6,400
- Budget details spreadsheet available

**6. Midwinter Reports:**

- Program – Elisabeth Myers
- Gala – Steve/Monique [Not present]. Scott will report on recent developments
- Communications Committee – Brian Boling
- Website – Steve Brantley [Not present, no report]
- Membership – Rhonda Rosen
- Multimedia Production Discussion Group – Shelly McCoy
- Notable Videos – Laura Jenemann [Not present, no report]
- Digital Media Discussion Group – Tracy Montri
- Bylaws – Steve Brantley [Not present, no report]
- Nominations – Tom Ipri

**7. Liaison Reports:**

- ALA Freedom to Read Foundation:
- ACRL ARTS: Roland Hansen
- ACRL Media Discussion Group:
- ALA BARC: ?
- ALA Copyright & Committee on Information Commons: Howard Besser
- ALA RTCA:
- ALCTS PARS:

- [IFLA Audiovisual and Multimedia Section](#): Howard Besser/Michael Miller?
- National Media Market
- CCUMC
- NMRT: ?
- OLAC: ?
- PLA AV Liaison: ?
- SSRT: ?
- YALSA Select Films for Young Adults:

### **8. Old business:**

- Potential grant let by NYU, might include partially subsidized pre-conference session for Annual 2014
- Exploring areas of VRT media interests and programming starting with survey

### **9. New Business:**

- IMLS grant update per survey
- VRT Membership Media Interest and Engagement Survey Discussion
- VRT leadership handbook creation