

**Minutes of the 39th MaLIA Annual General Meeting held on
Tuesday 26th February 2008 at the University Library, Msida.**

Members present:

Josephine Spiteri, Oliver Mamo, Monica Chalmers, Claudio Laferla, Martes Paris, Anita Ragonesi, Marion Borg, Robert Mizzi, Laurence Zerafa, Louis Cini, Joseph R. Grima, Sharon Scicluna, Joseph Bonett.

1. Introduction

The Chairman, Robert Mizzi opened the meeting by welcoming everyone present. He said that a number of people apologised for their absence.

2. Minutes of the 2007 AGM

Minutes from the 2007 AGM were approved with some minor amendments.

3. Matters arising from the Minutes

The following issues were discussed:

- Recognition of the profession
- MaLIA membership and Register of Library and Information Professionals
- Communication with the authorities
- Plans for the future

4. Chairman's Annual Report

The MaLIA Chairman went through the report and highlighted its most important points.

5. Treasurer's Report

The report of the Treasurer was read out and approved.

6. Election of the Council

The following members were nominated and approved for election to the MaLIA Council 2008

Robert Mizzi	nominated by Claudio Laferla and seconded by Josephine Spiteri.
Joseph R. Grima	nominated by Louis Cini and seconded by Robert Mizzi.
Laurence Zerafa	nominated by Louis Cini and seconded by Robert Mizzi
Josephine Spiteri	nominated by Robert Mizzi and seconded by Monica Chalmers.
Claudio Laferla	nominated by Robert Mizzi and seconded by Marion Borg.
Louis Cini	nominated by Monica Chalmers and seconded by Mario Borg.
Joanne Carabott	nominated by Claudio Laferla and seconded by Laurence Zerafa.
Victor Vella	nominated by Laurence Zerafa and seconded by Claudio Laferla.
Joseph Bonett	nominated by Joseph Grima and seconded by Martes Paris.

Mr Mizzi congratulated and welcomed new members and thanked Mr Mangion for the use of the University Library.