

**Florida Library Association Annual Business Meeting  
Friday, April 21, 2006  
Buena Vista Palace Hotel, Lake Buena Vista, Florida**

The General Session and Business Meeting of the 82nd Annual Conference of the Florida Library Association was called to order by FLA President Nancy Pike at 11:58 a.m.

Nancy Pike introduced the members at the head table, the Executive Board and thanked them for their hard work. She then introduced all committee chairs. Nancy Pike thanked the Conference Planning committee and Local Arrangements committee for all their hard work in producing this excellent conference.

President Nancy Pike asked Secretary Lisa Manners if there was a quorum present; she replied that there was.

The 2006 FLA Awards were presented:

- Library of the Year Award: New Port Richey Public Library – Susan Dillinger, Library Director accepted the award
- Leader of the Year Award: Wendy Breeden, Lake County Library System Director
- Friends and Trustees Citation Award: Guy diCarlo, Ponte Vedra Beach Friends of the Library
- Librarian of the Year Award: Mary Jane Little, St. Johns County Public Library Director
- Government Official of the Year Award: Bradford County Commissioner, John Cooper – Phalbe Henrikson, Bradford County Public Library Director accepted the award
- Exhibits Award 2005: State Library and Archives of Florida
- Exhibits Award 2006: Florida Publisher's Association, Inc.
- Betty Davis Miller Youth Services Award: Jacksonville Public Library for ZooTREK

Nancy Pike then moved on to the next agenda item, the approval of the minutes from the 2005 Business Meeting. After no corrections or additions were added to the minutes, she announced that the minutes were approved as posted.

Shannon Bennett presented the Treasurer's Report. She challenged each person in attendance to recruit a new member. The Treasurer's report will be filed for audit.

Unfinished Business: There was no unfinished business.

New Business: Pat Ventura moved approval of the Restated Articles of Incorporation; Bob Gorin seconded the motion. The motion was approved by a voice vote of the membership. There were no dissenting votes.

President Nancy Pike recognized the Board Members going off the board.

Shannon Bennett, Treasurer  
Barbara Morse, Director

**Florida Library Association Annual Business Meeting  
Friday, April 21, 2006  
Buena Vista Palace Hotel, Lake Buena Vista, Florida**

Derrie Perez, Past President  
Carol Russo, Director

Past president Derrie Perez introduced and installed the incoming Board:

Sol Hirsch, President  
Charlie Parker, Vice President/President Elect  
Nancy Pike, Immediate Past President  
Lisa Manners, Secretary  
Carol Russo, Treasurer  
Gloria Colvin, Director  
Betty Frederick, Director  
Cynthia Kisby, Director  
Faye Roberts, Director  
Phyllis Ruscella, SELA Representative  
Dr. Vicki Gregory, ALA Counselor

Sol Hirsch thanked President Nancy Pike for her leadership throughout the year. Nancy Pike presented the President's gavel to incoming President, Sol Hirsch.

Sol Hirsch and Nancy Pike adjourned the meeting at 1:25 a.m.

Nancy Pike introduced the closing speaker, Susan McCarthy

Respectfully submitted;

A handwritten signature in cursive script that reads "Lisa Manners". The signature is written in dark ink on a light blue rectangular background.

Lisa Manners  
FLA Secretary