



Florida Library Association Board Meeting Agenda  
October 23, 2009 – SEFLIN Conference Room, Wimberly Library, FAU, Boca Raton, FL

<b>1. Quorum and Agenda Review</b>	<b>Document</b>	
A. Establishment of quorum		Wendy Breeden, Pres.
B. Introduction of guests		G. Roberts, Secretary
C. Housekeeping – onsite and online		W. Breeden
D. Agenda additions/changes		ED
		W. Breeden
<b>2. Consent Agenda</b>		W. Breeden
A. Approval of minutes of July 24, 2009 Meeting	Doc 2A	
B. Affirmation of e-vote on lawsuit participation	Doc 2A	
<b>3. Treasurer’s Report</b>		
A. June 17, 2009 Profit & Loss Report; Treasurer’s Report	Doc 3A-1, 3A-2	A. Kornblau, Treasurer
B. Advocacy funds to offset 2009 expenses	Doc 3B	
C. Recommendation to close Merrill-Lynch accounts	Doc 3C	
<b>4. Unfinished Business</b>		
A. Bylaws revision	Doc 4A-1, 4A-2	W. Breeden/B. Storck
<b>5. New Business and Committee Reports</b>		
A. Nominating Committee report	Doc 5A	M. Clement
B. Membership report	Doc 5B	ED
C. Awards Committee – new awards recommended	Doc 5C	L. Manners
D. Finance Committee report and 2010 Budget	Doc 5D-1, 5D-2	A. Kornblau
E. Conference Committee report – 2010 conference program	Doc 5E-1, 5E-2	ED
F. Shepard contract for conference design	Doc 5F	ED
G. 2010 Conference – fee schedule and sponsorship rates	Doc 5G	ED
H. HR Committee report – health insurance	Doc 5H	M. Clement
I. Long Term Care Insurance (member benefit)	Doc 5I	ED
J. Membership Committee - dues discounts; bookmark contest	Doc 5J-1, 5J-2	
K. Legislative Committee report	Doc 5K	C. Parker
L. Library Legislative Day update	Doc 5L	C. Parker
M. Resolution on 2009 “PATRIOT ACT” reauthorization	Doc 5M	W. Breeden
N. Lawsuit Intervention - update	none	C. Parker
O. Library Joint Planning and Section 81 – FLA membership	Doc 5O	ED
P. SEFLIN recording project	Doc 5P	ED
Q. Preconference online meeting date – March 12 or 19	none	W. Breeden
R. Nominations for 2010-11 Board Intern/Fellow	Doc 5R	ED
S. Future meetings	Doc 5S	W. Breeden

T. <i>Item removed</i>	none	
U. Continuing Education Committee report	Doc 5U	
V. Library Personnel Recruitment Committee report	Doc 5V	
W. Public Relations Committee report	Doc 5W	
<b>6. Other Reports</b>		
A. State Librarian's update		Judi Ring, State Librarian
B. ALA Councilor		Corinne Jorgensen
C. SELA Representative		Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)		
E. Executive Director's Report		ED
<b>7. Announcements</b>		
<b>8. Member Comments</b>		
<b>Adjourn</b>		Wendy Breeden