



Florida Library Association Board Meeting Agenda  
April 9, 2010–Rosen Plaza Hotel, Orlando

<b>1. Quorum and Agenda Review</b>	<b>Document</b>	
A. Establishment of quorum		John Callahan, President
B. Introduction of guests		
C. Agenda additions/changes		
<b>2. Consent Agenda</b>		
A. Minutes of March 26, 2010 board meeting		John Callahan
B. Signer authorization for bank accounts		
<b>3. Treasurer's Report</b>		
A. P&L through 3/31/10		Susan Dillinger
B. Treasurer's report		
<b>4. Unfinished Business</b>		
A. Geographic representation of directors		Bernadette Storck
B. Advertising in FLA publications		Sarabeth Kalajian
<b>5. New Business and Committee Reports</b>		
A. Meeting Dates and Locations 2010-11		John Callahan
B. Nomination Committee appointments		W. Breeden
C. Board Liaison Assignments for 2010-11		John Callahan
D. Board Speakers Forum for 2010-11		
E. Library Snapshot project		Anne Haywood
F. 2010 Conference Report		ED
G. 2011 Conference Hotel update		ED
H. Legislative Committee report		Charlie Parker
I. Reports of Other Committees		
J. Reports of Member Groups		
K. Membership report as of 3/31/10		ED
L. Sustainability and continuation of operation		ED
<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>Adjourn</b>		
		John Callahan