



Florida Library Association Board Meeting Agenda – **Updated 7/23/08**
 July 25, 2008 – 10:00 a.m. to 4:00 p.m.
 Boca Raton, Florida

1. Quorum and Agenda Review	Document	
A. Establishment of quorum		Mercedes Clement, President
B. Procedures for participation in online meeting		Charles Mayberry
C. Introduction of guests (in person and online)		Mercedes Clement
D. Agenda additions or changes to sequence		
2. Consent Agenda		
A. Affirmation of electronic vote to approve FLA to exhibit at 2008 Florida Association of Counties conference	Doc 2A-C	Mercedes Clement
B. Affirmation of electronic vote to approve to authorize Alan Kornblau to approve and sign lease agreement for FLA office	Doc 2A-C	
C. Affirmation of electronic vote to approve nomination of Senator Mike Fasano as <i>Library Journal</i> politician of the year	Doc 2A-C	
D. Approval of Minutes of Board Meetings conducted April 22 and April 25, 2008	Doc 2D-1 Doc 2D-2	
E. CMC Contract for conference services	Doc 2E	
3. Follow-Up Items from 4-25-08 Board Meeting		
A. Financial audits	Doc 3	Faye Roberts
B. Safe.Florida.net request to State Librarian		
C. Define membership categories and assess ALA/FLA category		
4. Treasurer's Report		
A. June 2008 Report	Doc 4A	Alan Kornblau
B. 2008 Financial Status to date and budget priorities	Doc 4B	
5. Unfinished Business		
A. Board Speakers Forum	Doc 5A	Faye Roberts
B. 2008 Conference – comparison with 2007	Doc 5B	
C. Conference History, 1991-2008	Doc 5C	
D. Conference 2008 – CMC financial report	Doc 5D	
6. New Business		
A. Scholarships for Paraprofessionals – 10:30am	Doc 6A	Rachel Owens/Breeden
B. Hotel contract – 2009 conference	Doc 6B	Faye Roberts
C. Lobbyist contract	Doc 6C	Lisa Manners
D. Legislative platform - 2009	Doc 6D	Lisa Manners
E. Saving the Library Ecosystem – Jim Rettig (ALA)	Doc 6E	
F. Nominating committee	Doc 6F	Charlie Parker
G. FF&B Workshops	Doc 6G	Faye Roberts
H. Member groups without leaders	Doc 6H	Faye Roberts
I. Intellectual Freedom Manual and procedures	Doc 6I	Faye Roberts/Pickell
J. Communicating with other organizations	Doc 6J	Harold George
K. Use of electronic signatures	Doc 6K	Faye Roberts
L. ALA at National League of Cities, Nov.11-15, Orlando	Doc 6L	Faye Roberts
M. Florida Public Standards –change to Manual	Doc 6M	Charlie Parker
N. Quality activities for FLA		Mercedes Clement
O. Connecting to Collections	Doc 6O	

7. Reports		
A. Officers' reports (Pres., VP/Pres. Elect, Secretary)		
B. State Librarian's report		Judi Ring
C. Board Liaisons' reports		
D. Unconference Committee	Doc 7D	
E. Legislative Committee		Lisa Manners
F. Conference Committee		Carol Russo
G. Executive Director's report	Doc 7G	Faye Roberts
H. Membership Committee	Doc 7H	
I. FAME Committee (<i>ad hoc</i>)	Doc 7I	
Adjourn		