



Florida Library Association Board Meeting Agenda  
 October 24, 2008 – 10:00 a.m. to 4:00 p.m.  
 Daytona Beach, Florida

<b>1. Quorum and Agenda Review</b>	<b>Document</b>	
A. Establishment of quorum		Mercedes Clement, President
B. Introduction of guests (in person and on phone)		
C. Agenda additions/changes		
<b>2. Consent Agenda</b>		
A. Affirmation of electronic vote to approve Minutes of Board Meeting conducted July 25, 2008	Doc 2A	Mercedes Clement
B. Affirmation of electronic vote to approve Slate	Doc 2A	
<b>3. Treasurer's Report</b>		
A. September 2008 Report (Profit & Loss; Balance Sheet)	Doc 3A-1, 3A-2	Alan Kornblau
B. 2008 financial status to date	Doc 3B	
C. Financial audit	Doc 3C	
<b>4. Unfinished Business</b>		
A. Define membership categories (student, retired); assess ALA/FLA joint membership	Doc 4A	ED
B. Member groups without leaders	Doc 4B	ED
<b>5. New Business and Committee Reports</b>		
A. Legislative Committee Report (incl. Library Day)		Lisa Manners
B. 2009 Conference Committee Report	Doc 5B-1, 5B-2, 5B-3	Carol Russo
C. Finance Committee Report and Budget	Doc 5C-1, 5C-2, 5C-3	Mercedes Clement, Alan Kornblau
D. Matching funds contribution to FL Book Awards for FL Humanities Council grant	Doc 5D	ED
E. Membership Categories (student, retired, ALA/FLA)	n/a	See Item 4A above
F. Nominating Committee Report and Slate	n/a	Completed
G. 2010 Conference Hotel options	Doc 5G	ED
H. Membership Committee	Doc 5H-1	
I. FAME Cooperation	Doc 5I	Ruth O'Donnell
J. Intellectual Freedom Manual	Doc 5J	Barbara Pickell
K. "Fun Conference" in Key West	Doc 5K	ED, Tom Sloan
L. Proposal to post board Minutes in draft form on web in pdf	Doc 5L	Barbara Stites
M. FLA Manual Section 3 – Association Management	Doc 5M	ED
N. Award proposal – Friends Web Site	Doc 5N	Harold George
O. Award proposal – Learning Resources MG	n/a	
P. Miami-Dade Public – IMLS Award	No doc.	ED
Q. Drexel Proposal	Doc 5Q-1, 5Q-2, 5Q-3, 5Q-4	ED
R. Annual Program Report		Ruth O'Donnell
<b>6. Other Reports</b>		
A. State Librarian's update (by phone)		Judi Ring, State Librarian
B. ALA Councilor		Corinne Jorgensen

C. SELA Representative	Doc 6C	Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)		
E. Executive Director's Report		ED
F. Announcements		
<b>Adjourn</b>		Mercedes Clement