



Florida Library Association Board Meeting Agenda

August 12, 2011– Online

For access information, contact

FLA Executive Director Faye Roberts at faye.roberts@comcast.net

1. Quorum and Agenda Review	Document	
A. Establishment of quorum		Gloria Colvin, President
B. Introductions		
C. Agenda additions/changes		
2. Consent Agenda and Reports	Doc 2	Gloria Colvin, President
A. Minutes of June 15, 2011 Board Meeting	Doc 2A	
B. Results of E-vote on A Plan to Meet contract	Doc 2B	
C. Lobbyist contract – Lewis, Longman & Walker	Doc 2C	
D. Membership Totals as of 6-30-11	Doc 2D	
E. FLA Manual revision – electronic voting	Doc 2E	
3. Treasurer’s Report		S. Dillinger, Treasurer
A. Treasurer’s Report	Doc 3A	
B. Audit 2010FY	Doc 3B	
C. 2010FY IRS 990	Doc 3C	
D. 2011FY Budget Amendments	Doc 3D	
4. Unfinished Business		
5. New Business and Committee Reports		
A. Member Groups	Doc 5A-1, 5A-2	ED
B. 2012 conference rates (attendees & exhibitors; sponsors)	Doc 5B-1REV, 5B-2, 5B-3, 5B-4, 5B-5	ED
C. 2013 conference	Doc 5C	B. Stites
D. Reports of Board members (including speaking opportunities)		
E. Nominating Committee Report - slate	Doc 5E	J. Callahan
F. Legislative Committee - legislative awards		J. Sieg
G. Reports of Other Committees	Doc 5G-1	
H. FF&B workshops – law librarian partnership		ED
I. Social media	Doc 5J-1, 5J-2	
J. Publisher’s agreement – <i>Florida Libraries</i>		G. Colvin, President
K. Board training topics	Doc 5K	ED
L. Viva 500 update		J. Obermaier
6. Other Reports		

A. State Librarian's update		Judi Ring, State Librarian
B. ALA Councilor		A. Kornblau
C. Board Liaisons (including assigned Committees and Member Groups), Fellow and Intern		
D. Executive Director's Report	Doc 6D	ED
7. Announcements		
8. Member Comments		
Adjourn		G. Colvin, President