



Florida Library Association Board Meeting Agenda

January 31, 2012 – Tallahassee, FL

For information, contact

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

	Time	Document	
1. Quorum and Agenda Review			
A. Call to Order			Gloria Colvin, President
B. Establishment of quorum			R. O'Donnell, Secretary
C. Introductions			G. Colvin
D. Agenda additions/changes			G. Colvin
2. Minutes of December 9, 2011 Board Meeting		Doc 2	G. Colvin
3. Treasurer's Report			S. Dillinger, Treasurer
A. Treasurer's Report as of 12-31-2011		Doc 3A	
B. Profit & Loss v. Budget as of 12-31-2011		Doc 3B	
4. Unfinished Business			
5. New Business and Committee Reports			
A. 2012 AV contract – The AV Guys		Doc 5A	
B. 2013 conference contract		Evote	ED
C. 2014 conference location priorities		TBD	R. O'Donnell
D. Membership Totals as of 12-31-11 and 1-26-12		Doc 5D-1, 5D-2	ED
E. Library Day 2012			J. Sieg
F. Children's Movement		TBD	ED
G. FCCMA booth		Doc 5G	ED
H. ACRL Intellectual Freedom Committee			G. Colvin
I. Member Group request from REFORMA de Florida		TBD	ED
J. Member group operations and communications		TBD	ED
K. Executive Director's contract		Doc 5K	B. Stites
L. Viva 500 update			J. Obermaier
M. Reports of Other Committees		Doc 5L	
N. Reports of Board members (including speaking opportunities)			
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	4:00		G. Colvin, President

