



**FLORIDA LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
Daytona Beach
October 24, 2008**

BOARD MEMBERS PRESENT:

(VM = Voting Member)

Mercedes Clement, President (VM)
Wendy Breeden, Vice-President (VM)
Alan Kornblau, Treasurer (VM)
Barbara Stites, Secretary (VM)
Harold George, Director (VM)
Pam Grigg, Director (VM)*
Debra Sears, SELA Representative (VM)*
Tom Sloan, Director (VM)
Katrina Evans, Board Fellow*
Jared Hoppenfeld, Board Intern
Faye Roberts, Executive Director

BOARD MEMBERS ABSENT:

Corinne Jorgensen, ALA Councilor (VM) and FSU Representative
Tomaro Taylor, Director (VM)
John Gathegi, USF Representative
Judith Ring, State Librarian
Charlie Parker, Past President (VM)
Diana Sachs-Silveira, Chair, Planning Committee

GUESTS PRESENT:

Maria Treadwell, representing USF
Lisa Manners, Legislative Committee Chair, 2008-2009
Carol Russo, Conference Committee Chair, 2008-2009
John VanBerkel, representing the Planning Committee Chair, Diana Sachs-Silveira

Loretta Flowers, State Library & Archives*

*via phone

Follow-Up Items from October 24, 2008 Board Meeting

- **Roberts will ask whether the Committee would be willing to post the final draft for comment and the Board would like it to be web-based, but also provide .pdf and Word versions with URLs spelled out .** *Intellectual Freedom Manual – Faye*
- *Policies for unconference*
- *The President of FLA will send a letter of congratulations to Miami-Dade Public Library recognizing MDPLS being awarded the Institute of Museum and Library Service (IMLS) medal and that these congratulations be shared with FLA members.*

1. Quorum and Agenda Review

President Mercedes Clement called the meeting to order at 9:07 AM and Secretary Barbara Stites established that there was a quorum. Mercedes Clement introduced the meeting guests.

There was one change to the agenda: delete 5E because it will be dealt with in 4A. Alan Kornblau moved and Harold George seconded the motion to approve the agenda.

2. Consent Agenda

Wendy Breeden moved and Alan Kornblau seconded that the Consent Agenda be approved. Motion passed.

3. Treasurer's Report

Treasurer Alan Kornblau reviewed the September 2008 Profit & Loss Statement (Doc3A-1, 3A-2, 3B) and reported that revenue and expenses are as planned.

Wendy Breeden moved that the Board accept the Finance Committee's recommendations to contract with Powell and Jones to conduct an audit of the 2008 fiscal year and complete *IRS Return of Organization Exempt from Income Tax Form 990*. Motion passed.

4. Unfinished Business

Membership Categories

Barbara Stites moved and Harold George seconded that the Board adopt the membership category recommendations (Doc 4A) with the following changes: delete *Full-time student*, add *Student (minimum 6 graduate hours)*, and retain ALA/FLA category for further study.

Member Groups without leaders

Faye Roberts thanked Katrina Evans for developing the member group history document 4B. There are no leaders for these groups: Network & Consortia, School Libraries and Media Centers, Telephone, Email & Chat Reference. Tom Sloan moved and Pamela Grigg seconded that the Board disband these groups due to no members volunteering to lead these groups. Motion passed.

5. New Business and Committee Reports

A. Legislative Committee Report

Lisa Manners reported that the Legislative Committee met October 23, 2008 and discussed the impact of the recent economic downturn and budget cuts, changes in the FLA platform, Florida Library Day, legislation regarding the expansion of early voting sites, childhood safety education, and legislative awards.

Wendy Breeden moved that the Board accept the Legislative Committee's recommendation to change the platform to support the Secretary of State's budget recommendations for State Aid (\$34.2M), Construction grants (\$12.4M) and CLIC (\$200,000); to delete the historical State Aid chart for the time being; and to add the statement "support re-enactment of the Department of State, in particular the Division of Library and Information Services and its programs in its current form" Under the State Library category. Motion passed.

B. 2009 Conference Committee Report

Carol Russo reported that he Conference Committee met September 25-26, 2008 at the Doubletree Hotel in Orlando (site of the 2009 Conference). The report included information regarding the conference schedule (Doc. 5B-1), conference and pre-conference registration rates (Doc. 5B-2), vendor and sponsor rates (Doc. 5B-3).

Pamela Grigg moved and Wendy Breeden seconded that the Board accept the rates for exhibits and sponsorship in addition to the conference registration rates; also to include preconference _ day and full-day workshops. Digital pre-conference workshops will be one for \$35 and two for \$50. Motion passed.

C. Finance Committee Report and Budget

Alan Kornblau moved and Wendy Breeden seconded that the Board accept the Finance Committee's Report and approve the budget (5C-1, 5C-2, 5C-3). Motion passed.

D. Matching funds contribution to FL Book Awards for FL Humanities Council grant (Doc 5D)

Approved as part of the Finance Committee's Budget above.

E. Membership Categories (student, retired, ALA/FLA)

Completed as part of Item 4.

F. Nominating Committee Report and Slate

This item was included under consent agenda.

G. 2010 Conference Hotel

Options were reviewed (Doc 5G); more information will be provided at the next Board meeting.

H. Membership Committee

The Membership report (Doc 5H-1) was provided. NO action needed.

I. FAME Cooperation

Written report (Doc 5I). No action needed.

J. Intellectual Freedom Manual

A draft of the Intellectual Freedom Manual (Doc 5J) was submitted for Board review. No action necessary.

K. “Fun Conference” in Key West

Faye Roberts reported that FLA Member, Christine Dunn proposed (Doc 5K) that FLA hold a conference in Key West. No action necessary until additional information is provided.

L. Proposal to post board Minutes in draft form on web in .pdf format

Barbara Stites moved and Wendy Breeden seconded that we post the draft Minutes on the web and approve them at the following Board meeting (Doc 5L).

M. FLA Manual Section 3 – Association Management

Harold George moved and Pamela Grigg seconded that the Board approve the update to the FLA Manual, Section 3, Governance and Committees (Doc 5M), written by Faye Roberts, Executive Director.

N. Award proposal – Friends Web Site

Harold George moved and Pamela Grigg seconded that the Board approve a new website award (Doc 5N) to be presented by FLA Friends, Foundations & Boards Group in 2009 and annually for FOL Web Design. Motion approved.

O. Award proposal

Harold George presented Paul Alford’s Exemplary Learning Design Award Concept for the 2010 Conference. This will be placed on a future Board agenda.

P. Miami-Dade Public – IMLS Award

The President of FLA will send a letter of congratulations to Miami-Dade Public Library recognizing MDPLS being awarded the Institute of Museum and Library Service (IMLS) medal and that these congratulations be shared with FLA members.

Q. Drexel Proposal

Drexel University proposed a partnership (Doc 5Q-1, 5Q-2, 5Q-3, 5Q-4) where FLA members receive a discount on registration fees and FLA would promote Drexel. Barbara Stites moved and Wendy Breeden seconded that FLA not pursue a partnership with Drexel where FLA members receive a discount on registration fees. Motion approved.

R. Annual Program Report

Faye Roberts presented the FLA 207-2008 Annual Program Report produced by Ruth O’Donnell.

6. Other Reports

A. State Librarian Judi Ring’s update was included in the Legislative Committee Report provided earlier in the meeting.

B. ALA Councilor Report (Corinne Jorgensen) was not available

C. SELA Representative

Faye Roberts reviewed the report (Doc 6C) submitted by Debra Sears.

D. Board Liaisons (including assigned Committees and Member Groups)

Reports were heard from Tom Sloan (SEFLIN Board liaison), Barbara Stites (HR Committee), Mercedes Clements (PR Committee) and Pamela Grigg (various user groups).

E. Executive Director's Report

Faye Roberts provided an Executive Director report.

Adjourn

There being no further business, the meeting adjourned at 2:45 PM.

Barbara J. Stites, Secretary