

FLORIDA LIBRARY ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

University of Central Florida Library
March 3, 2008

BOARD MEMBERS PRESENT:

(VM = Voting Member)

1. Charlie Parker, President (VM)
2. Mercedes Clement, Vice-President/President-Elect (VM)
3. Carol Russo, Treasurer (VM)
4. Barbara J. Stites, Secretary (VM)
5. Sol Hirsch, Past-President (VM) by phone
6. Phyllis Ruscella, SELA Representative (VM)
7. Lisa Manners (VM)
8. Tom Sloan (VM) by phone
9. Tomaro Taylor (VM)
10. Vicki Gregory, ALA Councilor (VM)
11. Gloria Colvin (VM)
12. Ruth O'Donnell, Executive Director

BOARD MEMBERS ABSENT:

1. Judith Ring, State Librarian
2. Lois Eannel, Board Fellow
3. John Van Berkel, Planning Committee Chair
4. Corinne Jorgensen, FSU Representative
5. Bernadette Storck, Parliamentarian

GUESTS PRESENT:

1. Wendy Breeden
2. Cynthia Kisby

Action Items for Follow-Up (Responsible party):

1. Quorum and Agenda Review

- A. A quorum was established and President Charlie Parker called the meeting to order at 2:20 p.m.
- B. A motion was made and seconded (Manners/Gregory) to extend an offer of employment to Faye Roberts as the FLA Executive Director. Passed unanimously.
- C. NEFLIN contract amendment passed. (Manners/Clement) NEFLIN will maintain telephone email and postal address and forward on daily; review correspondence for urgency and notify Ruth if something needs immediate attention; provide the mailing for FL Libraries; they will continue to provide the FLA office; the laptop that Laura uses will be loaned to FLA; FLA will pay NEFLIN \$5,029.63 which includes a portion of the monthly fee but not the portion that paid for Laura; also will pay 20 hours of comp time. Weeks vacation. Bookkeeping company will do our basic bookkeeping; reg online work might be done with Faye;

Informational item: The 2009 FLA Conference will be held in Orlando at the Doubletree Hotel May 4-8, 2009.

The Board approved (Stites/Ruscella) that an Internet Safety page will be added to the FLA website.

The meeting adjourned at 2:55 pm