Florida Library Association  
2014 Annual Business Meeting  
Lake Buena Vista Palace, Lake Buena Vista, FL  
May 9, 2014

1. Call to Order 
   President Gladys Roberts called the 2014 Annual Meeting of the Florida Library Association to order at 11:07am. Secretary Anne Haywood reported that a quorum was present.

2. President’s Remarks 
   President Roberts reported on the highlights of her presidential year, including the hiring of a new Executive Director and the relocation of the FLA offices to Tallahassee, a healthy increase in the Association’s financial reserves, a successful Library Day in the Capitol Rotunda and the increase in funding both for State Aid and for multi-type cooperatives, and the outstanding work by the FLA standing committees.

3. Awards 
   President Roberts introduced Richard Mott, Awards Chair, who presented the following awards:
   - Best Booth, 2014: Brodart, Sales Representative, Jamie Cutlip
   - Friends, Foundations and Boards - Outstanding Member: John Quick, Miami-Dade Public Library System
   - FLA Librarian of the Year: Susan Dillinger, Director, New Port Richey Public Library
   - FLA Library of the Year: Palm Beach County Library System
   - FLA Lifetime Achievement: Julie Hunter, Associate Director, Broward County Library
   - FLA Leader of the Year: Faye C. Roberts, Past Executive Director, Florida Library Association

   President Roberts commented that we are inspired by their accomplishments and appreciate all that you do to serve your communities.

4. Approval of the Minutes 
   The Minutes of the May 3, 2013 Annual Business Meeting were approved by a reading committee on October 22, 2013 and have been posted on the FLA web site.

5. Treasurer’s Report
Treasurer Mary Ann Hodel presented the annual Treasurer’s Report.

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2012</th>
<th>Variance</th>
<th>% Change</th>
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</thead>
<tbody>
<tr>
<td>Assets</td>
<td>$443,379</td>
<td>$375,947</td>
<td>$67,432</td>
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<tr>
<td>Liabilities</td>
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<td>$79,376</td>
<td>$5,518</td>
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<td>Net Assets</td>
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<td>$296,571</td>
<td>$61,914</td>
<td>20.88%</td>
</tr>
</tbody>
</table>

6. Unfinished Business
None

7. New Business
None

8. Questions
President Roberts asked if any of the members had questions and there were none.

9. Recognition of FLA’s 2013-2014 Leaders
   - President Roberts invited the current FLA Voting Executive Board to stand in front of the stage to receive a certificate of appreciation for their service.
   - The non-voting, Ex Officio Board members were asked to stand and be recognized as their names were called.
   - The Committee Chairs were asked to stand and be recognized as their names were called.
   - All members of Committees were asked to stand and be recognized.
   - All Member Group leaders were asked to stand and be recognized.

10. Installation of 2014-2015 Board
President Gladys Roberts invited Immediate Past President Barbara Stites to the lectern to introduce and install the new Board. They are:
   - Linda McCarthy, President
   - Gene Coppola, Vice President/President Elect
   - Gladys Roberts, Immediate Past President
   - Anne Haywood, continuing as Secretary
   - Sarah Hammill, Treasurer
   - Raymond Santiago, continuing as Director, Region 1
   - Caroline Reed, Director, Region 2
   - Peggy Nuhn, continuing as Director, Region 3
   - Paul Alford, continuing as Director, Region 4
   - Patricia Morris, Director, Region 5
   - Deborah Robinson, Director, Region 6
11. President’s Gift
Immediate Past President Barbara Stites invited outgoing President Gladys Roberts to the lectern to accept a gift on behalf of the Executive Board and all FLA members for her year of dedicated service as President.

12. Passing of the Gavel
President Roberts passed the gavel to incoming President Linda McCarthy who announced the date, location and theme of the 2015 conference.

13. Adjourn
President Linda McCarthy adjourned the meeting at 11:55am.