

Florida Library Association

Minutes of the FLA Annual Business Meeting

April 9, 2010

President Wendy Breeden opened the FLA 2010 Annual Meeting at 12:00 P.M and a quorum was established.

President Breeden introduced the members of the head table: Bill Belleville, Keynote Speaker; Mercedes Clement, Immediate Past President; Phyllis Gorshe, Leader of the Youth Services Member Group; John Callahan, President-Elect; Faye Roberts, Executive Director; Gladys Roberts, Secretary; Alan Kornblau, Treasurer; Bernadette Storck, Parliamentarian; and Lisa Manners, Awards Committee Chair.

On behalf of the Youth Services Member Group, Phyllis Gorshe presented the Betty Davis Miller Youth Services Award to Marion County Public Library System, Ocala Public Library for its Bee-A-Reader Program. Nancy Young, Children's Division Manager, accepted the award.

Lisa Manners, Chair of FLA's Awards Committee, presented the following FLA awards to the individuals, groups and libraries listed:

Lifetime Achievement Award – Dr. Elizabeth Curry

Librarian of the Year Award – Linda Allen, Pasco County Library System

Library of the Year Award – Orange County Library System, Mary Anne Hodel, Director; and the Alachua County Library District, Sol Hirsch, Director

Chavez-Hernandez Libraries Change People's Lives Award – Olga Alvarez, Palm Beach County Library System

Friends, Foundations & Boards Outstanding Member Award – Frances A "Fran" Kolonia, Ocala Public Library

Public Library Web Site Award – Pasco County Library System

Intellectual Freedom Award – Barbara Morse, Leesburg Public Library

Exemplary Learning Design Award – Jacksonville Public Library

Library Innovation Award – Marion County Public Library System

Business/Media Partner Award – Bank of America

Best Booth Award – Combined Book Exhibit

Additional awards, presented on April 8 by the Friends, Foundation and Boards Member Group, included:

Friends, Foundations & Boards Outstanding Program Award – Friends of the Bloomingdale Regional Library and Friends of the Columbia County Public Library

Friends, Foundations & Boards Special Projects Award – Friends of the John F. Germany Public Library

Friends, Foundations & Boards Web Site Award – Friends of the Ocala Public Library

Eileen Brunner Membership Development Award – Friends of the Columbia County Public Library

Friends Newsletter Award – Friends of the Bloomingdale Regional Library

The May 8, 2009 Annual Business Meeting Minutes were approved by a Reading Committee on March 30, 2010 and posted on the FLA website.

Alan Kornblau presented the annual Treasurer's Report. As a membership organization we all need to encourage everyone to join and or renew their memberships. The report will be filed in the Association financial records for audit.

There was no unfinished business and no new business to put before the membership.

2009-2010 Board Members, Committee Chairs, Member Group Leaders were recognized. Mercedes Clement introduced the 2010-2011 FLA officers and voting members of the Board and presented outgoing President Wendy Breeden with a gift on behalf of the Board and Membership. Incoming President John Callahan announced the theme for his presidential year, "Open Libraries, Open Minds." The 2011 Conference will be held May 3-6, 2011 at the Doubletree Hotel, entrance to Universal Studios.

Callahan adjourned the meeting at 12:50 P.M.

Gladys F. Roberts
FLA Secretary

Note: These Minutes were approved on July 16, 2010 by a Reading Committee comprised of Lisa Manners, Gloria Colvin and Wendy Breeden.