The General Session and Business Meeting of the 84th Annual Conference of the Florida Library Association was called to order by FLA President Sol Hirsch at 12:03 p.m.

President Sol Hirsch asked Secretary Lisa Manners if there was a quorum present; she replied that there was.

President Hirsch welcomed all to the closing session. He introduced those seated at the head table; Nancy Pike, Past President and Charlie Parker, incoming President.

President Hirsch introduced the Executive Board and thanked them for their hard work. He then introduced all committee chairs and thanked the Conference Committee and Local Arrangements Committee for all their hard work in producing this excellent conference.

President Hirsch then introduced the Awards presenters; Harold George, Vice Chair of the Awards Committee and Phyllis Gorshe, Chair of the Library Services to Youth Member Group. Harold George presented the following awards

- Trustees & Friends Award was given to Donna Paz Kaufman from the Nassau County Public Library. Janet Lovelace accepted the award.
- Library Service Enhancement Award was given to the Genealogy Club of Osceola County, Larry Rossman, President accepted the award.
- Outstanding Citizen Award was given to Joy G. Korman of Jacksonville Public Library Board of Trustees. She accepted the award.
- Library Web Site Award was given to the University of South Florida Library System. Skye Rodgers accepted the award.
- Lifetime Achievement Award was given to Dr. Kathleen de la Peña McCook, Distinguished University Professor at the University of South Florida. She accepted the award.

Phyllis Gorshe presented the Betty Davis Miller Youth Services Award to the Pinellas Public Library Cooperative for the program From Broke to Bling @ Your Library. Mary Brown and Paula Godfrey accepted the award.

Awards presentations continued. Harold George presented the Library of the Year Award to the Osceola Library System, Director Edward Kilroy accepted the award. President Sol Hirsch presented the Intellectual Freedom Award to Walter E. Forehand of the Lewis Longman & Walker Law Firm for his pro bono work on the Vamos A Cuba case. Mr. Forehand accepted the award.

President Hirsch then moved on to the next agenda item, the approval of the minutes from the 2006 Business Meeting. Margie Mays-Pollack mentioned that the meeting was adjourned at 1:25 p.m. not 1:25 a.m. Phalbe Hendrickson mentioned that her name was spelled wrong. President Hirsch announced that the minutes were approved as corrected.

Carol Russo presented the Treasurer’s Report.
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Unfinished Business: There was no unfinished business.

President Hirsch asked if any member wished to speak; none did.

President Hirsch recognized the 2006-2007 Board Members.
- Vice President-President Elect, Charlie Parker
- Past President, Nancy Pike who will be going off the Board
- Secretary, Lisa Manners who will be going off the Board
- Treasurer, Carol Russo
- Director, Betty Frederick also going off the Board
- Director, Gloria Colvin
- Director, Cynthia Kisby also going off the Board
- Director, Faye Roberts

He then introduced the ex-officio members of the Board and the 2006-07 committee chairs.

Past president Nancy Pike introduced and installed the incoming Board:

- Charlie Parker, President
- Mercedes Clement, Vice President/President Elect
- Sol Hirsch, Immediate Past President
- Barbara Stites, Secretary
- Carol Russo, Treasurer
- Gloria Colvin, Director
- Faye Roberts, Director
- Tom Sloan, Director
- Tomaro Taylor, Director
- Phyllis Ruscella, SELA Representative
- Dr. Vicki Gregory, ALA Counselor

Charlie Parker thanked Sol Hirsch for his leadership throughout the year and presented him with a gift. Sol Hirsch presented the President’s gavel to incoming President, Charlie Parker.

Past President, Sol Hirsch adjourned the meeting at 12:50 p.m.

Sol Hirsch introduced the closing speaker, John Moran.

Respectfully submitted;

Lisa Manners  
FLA Secretary