

Minutes of the Florida Library Association Business Meeting May 8, 2009

President Mercedes Clement opened the FLA 2009 Annual Meeting at 12:05 P.M and a quorum was established.

President Clement introduced the members of the head table: Bob Morris, Speaker; Charlie Parker, Immediate Past President; Kathy Tekin, Leader of the Youth Services Member Group; Wendy Breeden, President-Elect; Faye Roberts, Executive Director; Barbara Stites, Secretary; Alan Kornblau, Treasurer; Bernadette Storck, Parliamentarian; and Dee Bozeman, Awards Committee Chair.

Awards were presented to individuals, groups, and libraries by Dee Bozeman and Kathy Tekin:

Lifetime Achievement Award - John D. "Danny" Hales, Jr., Suwannee River Regional Library

Librarian of the Year Award - Doreen Gauthier, Doreen Gauthier Lighthouse Point Library

Library of the Year Award - Santa Rosa County Library System, Linda Hendrix, Director

FLA Leader of the Year Award - Tom W. Sloan, Executive Director, Southeast Florida Library Information Network

Outstanding Citizen Award - Thomas D. "Doug" McNamara, Mumford Library Books

Chavez-Hernandez Libraries Change People's Lives Award - Michael G. "Mike" Gunde
Bureau of Braille and Talking Book Library Services

Friends, Foundations & Boards Outstanding Member Award - Lynn Pippenger, Greater Largo Library Foundation

Public Library Web Site Award - St. Johns County Public Library, Debra Rhodes Gibson, Director

Academic Library Web Site Award - Gulf Coast Community Library, V. Sue Hatfield, Director

Betty Davis Miller Youth Services Award - Seminole Community Library, Michael Bryan, Director and Kimberly Goonis, Youth Services Supervisor

The April 26, 2008 Annual Business Meeting Minutes were approved by a Reading Committee on April 26, 2009 and posted on the FLA website.

Alan Kornblau presented the annual Treasurer's Report. The report will be filed in the Association financial records.

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

2008-2009 Board Members, Committee Chairs, Member Group Leaders were recognized

Charlie Parker introduced the 2009-2010 FLA officers and voting members of the Board and presented Mercedes Clement with a gift on behalf of the Board and Membership.

Mercedes adjourned the meeting at 12:40 P.M.

Barbara J. Stites
FLA Secretary

Note: These Minutes were approved on March 30, 2010 by a Reading Committee comprised of John Callahan, Cynthia Kisby and Carol Russo.