Call to Order
President Barbara Stites called the Florida Library Association 2013 Annual Membership Meeting to order at 11:52 AM.

Secretary Ruth O’Donnell announced that a quorum of the membership was present.

President Stites gave a brief overview of the highlights of the year including
- One Book, One State discussion meetings and conference program that included the first book discussion webinar
- Friends, Foundations & Boards Member Group webinar workshops
- Partnering with the Florida League of Women Voters to provide voter education
- Support of the Florida Association for Media in Education advocacy efforts regarding keeping school librarians in public schools
- A healthy increase in the FLA reserves
- The FLA booth at the Florida League of Cities conference
- The work of an ad hoc succession planning committee
She noted that there were many other activities she did not have time to mention.

Awards Presentation
Elizabeth Curry, Awards Committee Chair announced the awards listed below. She thanked her committee members and Patricia Carr who created the awards slide show. President Stites presented honorees with a plaque.
- Library of the Year, Hernando County Public Library
- Public Library Website, Alachua County Library District
- Youth Services Website, Orlando County Library System
- Exemplary Learning Design, Orlando County Library System
- Library Innovation, Manatee County Public Library
- Libraries Mean Business, Clearwater Public Library
- Betty Davis Miller Youth Services, Manatee County Public Library

Curry also announced that the Florida Department of State, Division of Library and Information Services had won the Best Booth Award, with this plaque to be presented at the beginning of the 2014 conference.

Minutes of 2012 Annual Membership Meeting
President Stites announced the minutes of the April 20, 2012 Annual Membership Meeting were approved by a reading committee on June 4, 2012.

Treasurer’s Report
Treasurer Mary Ann Hodel reported a 2012 year-end audit was conducted by Powell & Jones, CPA. No audit exceptions were found. She announced assets as of December 31, 2012 were $375,947, a twenty-six percent increase over the same date in 2011. Year-end liabilities were $79,376, leaving $296,571 in net assets for the year.

Unfinished Business – None
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New Business – None
President Stites called for questions or comments from members and there were none.

Recognition of 2012 - 2013 Executive Board and Committees
President Stites recognized voting members of the 2012-13 Executive Board and presented each of them with a certificate. She also recognized *ex officio* Board members, committee chairs and committee members.

Installation of 2013-14 Executive Board
Past President Gloria Colvin installed the new, 2013-14 Executive Board and presented President Barbara Stites with a gift in recognition of her service to the Association.

Announcement of 2013-14 President’s Theme and Logo
New President Gladys Roberts announced her theme for the year, Envision Excellence, and showed the graphical representation of the theme.

Adjournment
There being no further business, President Barbara Stites adjourned the meeting at 12:21 PM.

Respectfully Submitted,

Ruth O'Donnell

Ruth O'Donnell, Secretary

Minutes approved October 22, 2014 by Reading Committee: Gloria Colvin, Elizabeth Curry and Linda McCarthy