



Florida Library Association Board Meeting Agenda
July 24, 2009 – FLA Office, Lake City

1. Quorum and Agenda Review	To Do	Document	
A. Establishment of quorum			Wendy Breeden, President
B. Introduction of guests			W. Breeden
C. Housekeeping – onsite and online			ED
D. Agenda additions/changes			W. Breeden
2. Consent Agenda			W. Breeden
A. Approval of minutes of May 5 and May 8 Meetings		Doc 2A	
B. Rosen Plaza Contact for 2010 conference		Sent earlier	
3. Treasurer’s Report			
A. June 30, 2009 Profit & Loss Report; Treasurer’s Report		Doc 3A-1, 3A-2	Alan Kornblau, Treasurer
B. 2009 Conference Profit & Loss Report			Alan Kornblau, Treasurer
C. Budget status for 2009			
D. Investments			
E. FLA Manual – Reserves and Investing			
4. Unfinished Business			
5. New Business and Committee Reports			
A. Nominating Committee – approval of members	Action	5A	Mercedes Clement
B. Membership report	Info	5B	
C. Member Groups – Status	Discuss	5C	ED
D. Member Groups – Proposed: Academic Instruction & Information Literacy Roundtable	Action	5D	ED
E. 2009 Conference report and conference history	Info	5E-1, 5E-2, 5E-3	ED
F. 2010 Conference update & credit application	Action	5F	ED
G. Conference Management Services - Proposal	Action	5G	ED
H. Bylaws review and recommendations	Action	5H	Bernadette Storck
I. Board Speaker’s Forum update	Info	5I	ED
J. Legislative Committee report	Action/ Info	5J-1, 5J-2, 5J-3, 5J-4, 5J-5	C. Parker, Leg. Chair
L. Lobbyist contract	Action	5L	C. Parker, Leg. Chair
M. “Stop Internet Predators” report	Info	5M	C. Parker, Leg. Chair
N. Continuing Education report	Discuss	5N	P. Morris, CE Chair
O. Unconference 2009 recommendation	Action	5O	P. Morris/ED

P. Bookmark design contest – Membership Committee	Action	5P	ED
Q. Ad Hoc Committee – Intellectual Freedom challenges	Discuss	No document	W. Breeden
R. IMLS Grant Report	Discuss	5R	ED
S. FF&B workshops		5S	ED
T. FLA Manual Changes – selected sections to be updated	Withdrawn	n/a	ED
U. Public Relations Committee request	Action	5U	ED
V. Free membership for SLLI graduate	Action	5V	ED
W. Request from Past Presidents’ Council	Action	5W	ED
X. Other Committee Reports			
Y. Future of State Associations	Discuss	Email forwarded from OH, IL, NM	ED
6. Other Reports			
A. State Librarian’s update (online 10 am – 12 noon)	Info		Judi Ring, State Librarian
B. ALA Councilor	Info		Corinne Jorgensen
C. SELA Representative	Info		Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)	Info		
E. Executive Director’s Report	Info		ED
7. Announcements	Info		
<ul style="list-style-type: none"> • Former FSU Professor Al Trezza died • Date for virtual meeting in March 			
8. Member Comments			
Adjourn			Wendy Breeden