



Florida Library Association Board Meeting Agenda

October 26, 2007 10:00 AM to 4:00 PM

Boca Raton, Florida

1. Quorum and Agenda Review

- A. Establishment of quorum Charlie Parker, President
- B. Introduction of guests
- C. Agenda additions

2. Consent Agenda

- A. September 7, 2007 electronic vote to approve the July 27, 2007 Board minutes Charlie Parker, President
- B. September 6, 2007 electronic vote to approve use of Mounce Funds for Herrle contract
- C. July 27, 2007 meeting follow-up (Doc 2A)

3. Treasurer's Report

- A. 2007 financial status to date (Doc 3A) Carol Russo, Treasurer

4. Unfinished Business

- A. Recommendations of the Ad Hoc Committee on the Future of FLA Management (Doc 4A) Barbara Stites, Committee Chair
- B. Update on the FLA Campaign to Convince Floridians of the Value of Public Libraries Charlie Parker
- C. Update on Herrle Communications contract
- D. CapWiz report Ruth O'Donnell

5. New Business

- A. 2008 Budget (Doc 5 A) Carol Russo
- B. Human Resources Committee (Doc 5B) Ruth O'Donnell, Executive Director
- C. Department of State proposed rule & guidelines for Multitype Cooperative grants (Doc 5C) Mercedes Clement, Vice-President/President Elect
- D. 2008 Conference Program (Doc 5 D) Patricia Ventura, Committee Chair
- E. Planning Committee recommendations John Van Berkel, Committee Chair
- F. FACRL status in FLA (Doc 5 F) Ruth O'Donnell
- G. Nominating Committee recommendations (Doc 5 G) Sol Hirsch, Committee Chair
- H. Member group name change – FL Unicorn Users (Doc 5 H) Tom Sloan, Board Liaison
- I. IMLS grant proposal partnership (Doc 5 I) Ruth O'Donnell
- J. Proposed changes to FLA advertising rates (Doc 5 J)

6. Reports

- A. Dept. of State, State Library & Archives of Florida Judi Ring, State Librarian
- B. Executive Director (Doc – Strategic Plan Tracking) Ruth O'Donnell
- C. Board Liaisons

Adjourn

Charlie Parker