



Florida Library Association Board Meeting Agenda February 5, 2010–Cagan Crossings Community Library, Clermont, FL and Online		
<b>1. Quorum and Agenda Review</b>	<b>Document</b>	Wendy Breeden, Pres.
A. Establishment of quorum		G. Roberts, Secretary
B. Introduction of guests		W. Breeden
C. Housekeeping – onsite and online		ED
D. Agenda additions/changes		W. Breeden
<b>2. Consent Agenda</b>	Doc 2A	W. Breeden
A. Approval of minutes of October 23, 2009 Meeting	Doc 2A-1	
B. Presidential appointments	Doc 2A-2	
C. Webmaster contract	Doc 2A-3	
<b>3. Treasurer’s Report</b>		
A. FY2009 Profit & Loss Report	Doc 3A	A. Kornblau, Treasurer
B. Treasurer’s Report	Doc 3B	
C. Audit of 2009		
<b>4. Unfinished Business</b>		
<b>5. New Business and Committee Reports</b>		
A. Report on board resignations and updated board list	Doc 5A-1, 5A-2, 5A-3	W. Breeden
B. Geographic representation of directors		B. Storck
C. Strategic Plan 2010-2011	Doc 5C-1, 5C-2	J. Van Berkel
D. Member Groups - recommendation	Doc 5D	J. Van Berkel
E. Communications – external and internal	Doc 5E	ED
F. <i>Florida Libraries</i> editor	Doc 5F	G. Colvin
G. Advertising in publications		S. Kalajian
H. Sustainability and continuation of operations	Doc 5H	ED
I. Board meeting schedule 2010-2011	Doc 5I	J. Callahan
J. Office space options	Doc 5J	ED
K. Snapshot – Day in Florida Libraries	Doc 5K	ED
L. “Whistleblower” policy	Doc 5L	ED
M. Membership reports	Doc 5M-1, 5M-2, 5M-3	ED
N. Membership Committee report	Doc 5N-1, 5N-2, 5N-3, 5N-4	M. Brown
O. 2010 Conference	Doc 5O	ED
P. 2011 Conference		ED
Q. Intellectual Freedom Committee report		L. Minor
R. Library Personnel Recruitment Committee report	Doc 5R	C. Thorburn
S. HR Committee report on ED performance appraisal		M. Clement



T. ALA President's Award sponsored by ALTAFF/Letter from Secretary Browning	Doc 5T-1, 5T-2	W. Breeden
U. Legislative Committee report		C. Parker
V. Library Legislative Day update		C. Parker
W. Lawsuit intervention update		C. Parker
X. Library Joint Planning/Section 81 update		C. Parker
Y. Broadband Technology Opportunities Program (BTOP)	Doc 5Y	W. Breeden
Z. Librarians in Jobs Bill		
AA. Other committee reports		
<b>6. Other Reports</b>		
A. State Librarian's update		Judi Ring, State Librarian
B. ALA Councilor	Doc 6B	Corinne Jorgensen
C. SELA Representative		Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)		
E. Executive Director's Report		ED
<b>7. Announcements</b>		
<b>8. Member Comments</b>		
<b>Adjourn</b>		Wendy Breeden