



Florida Library Association Board Meeting Agenda March 26, 2010 (Meeting originally scheduled for March 12, 2010) – Online using SEFLIN Connect		
1. Quorum and Agenda Review	Document	Wendy Breeden, Pres.
A. Establishment of quorum		G. Roberts, Secretary
B. Housekeeping		ED
C. Introduction of guests and Agenda additions/changes		W. Breeden
2. Consent Agenda	Doc 2A	W. Breeden
A. Approval of minutes of February 5, 2010 Meeting	Doc 2A-1	
3. Treasurer's Report		
A. Profit & Loss Report through 2-28-10	Doc 3A	A. Kornblau, Treasurer
B. Treasurer's Report	Doc 3B	
C. Audit status		
4. Unfinished Business		
A. Geographic representation of Directors		B. Storck
B. Communications Task Force		ED
C. New Editor for Florida Libraries	Doc 4C	G. Colvin
D. Advertising in publications		S. Kalajian
E. Board meeting schedule for 2010-2011	Doc 4E	J. Callahan
5. New Business and Committee Reports		
A. Membership reports	Doc 5A	ED
B. Membership Recruitment & Retention Plan	Doc 5B	M. Brown, Mship Chair
C. 2010 Conference update	Doc 5C	ED
D. 2011 Conference options	Doc 5D	ED
E. Certificates in lieu of board gifts		W. Breeden
F. Sustainability and continuation of operations – 2010 Budget	Doc 5F,5F-1	ED
G. Bookmark design contest		ED
H. Snapshot – Day in Florida Libraries (<i>Postponed to 4/9/10</i>)		
I. ALA-APA Support Staff Certification	Doc 5I	ED
J. 2010 Scholarship Committee report	Doc 5J	P. Doffek/ED
K. Intellectual Freedom Committee report	Doc 5K	L. Minor
L. Awards Committee report	Doc 5L	L. Manners
M. Member Group awards	Doc 5M	ED
N. Legislative Committee report		C. Parker
O. Letter from Governor Crist - 2009 State Aid award	Doc 5O	W. Breeden
P. AACRL Roadshow sponsorship	Doc 5P	G. Colvin
Q. Command Spanish group sales	Doc 5Q-1, 5Q-2	ED
R. TABOR or Smart Cuts, SJR 2420	Doc 5R-1, 5R-2	ED
6. Other Reports		
A. State Librarian's update		Judi Ring, State Librarian



B. ALA Councilor		Corinne Jorgensen
C. SELA Representative		Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)		
E. Executive Director's Report	Doc 6E	ED
7. Announcements		
8. Member Comments		
Adjourn		Wendy Breeden