



Florida Library Association Board Meeting Agenda

April 13, 2007 1:45 PM to 5:00 PM

Lake Buena Vista, Florida

1. Quorum and Agenda Review

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

2. Consent Agenda

None

3. Treasurer's Report

None

4. Unfinished Business

- A. Follow-up from February 9, 2007 meeting (Doc 4A)
 - i) FLA photographer Ruth O'Donnell, Executive Director
 - ii) Hillsborough County meetings issue Charlie Parker
 - iii) Unconference planning Lisa Manners, Management & Administration Member Group Leader
- B. Follow-up from April 10, 2007 meeting Ruth O'Donnell
 - i) Mission and brand discussion
 - ii) Other

5. New Business

- A. 2007-08 Board meeting schedule (Doc 5A) Charlie Parker
- B. 2007-08 Board Speakers Forum schedule (Doc 5B) Ruth O'Donnell
- C. 2007-08 Board liaison assignments (Doc 5C)
- D. 2008 conference management contract
- E. 2007-08 President's goals Charlie Parker
- F. New FLA blog

6. Reports

- A. Conference report Sol Hirsch, Past President
- B. Board Liaison reports

Adjourn

Charlie Parker