



Florida Library Association Board Meeting Agenda

July 27, 2007 10:00 AM to 4:00 PM

Sarasota, Florida

1. Quorum and Agenda Review

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

2. Consent Agenda

- A. Approval of April 13, 2007 Board minutes vote Charlie Parker

3. Treasurer's Report

- A. 2007 financial status Carol Russo, Treasurer
- B. Merrill Lynch account management

4. Unfinished Business

- A. Follow-up from April 13, 2007 meeting (Doc 4A)
 - i) Committee to review Annual Meeting minutes Charlie Parker
 - ii) Professional Education Statement Faye Roberts, Director
 - iii) Communications Strategy Ruth O'Donnell, Executive Director
 - iv) Student Conference Registration fee
 - v) ALA advocacy training appointment
- B. Fundraising Solutions status (Doc 4B)
- C. FAME Cooperation Committee update Barbara Stites, Chair
- D. Unconference in the Panhandle update Ruth O'Donnell
- E. Speakers Forum (Doc 4E)
- F. President's goals update Charlie Parker
- G. Hillsborough County meetings
- H. FLA Brand (Doc 4H) Ruth O'Donnell

5. New Business

- A. Annual Program Report, 2006-07 (Doc 5A) Ruth O'Donnell
- B. Communication Coordinator role (Doc 5B)
- C. CapWiz services (Doc 5C)
- D. Leadership Development Committee mentoring (Doc 5D)
- E. FF&B Workshops planning Faye Roberts
- F. 2008 Legislative Advocacy Platform Charlie Parker
- G. FL Medical & Consumer Health Network
- H. Membership Committee Annual Plan & recommendation (Doc 5H) Ruth O'Donnell
- I. Intellectual Freedom Manual draft (Doc 5I)
- J. Report on Future of FLA Management (Doc 5J)
- K. Awards Committee recommendation (Doc 5K)

6. Reports

- A. Executive Director (Doc – Strategic Plan Tracking) Ruth O'Donnell
- B. Nominating Committee Sol Hirsch, Past President
- C. ALA Councilor Vicki Gregory, Councilor
- D. Board Liaison reports

Adjourn

Charlie Parker