



Florida Library Association Board Meeting Agenda
April 8, 2011– Online

| Item | Time | Document | Presenter |
|--|---------|-------------------|-----------------------------|
| 1. Quorum and Agenda Review | 2:00 pm | | |
| A. Establishment of quorum | | | John Callahan, President |
| B. SEFLIN Connect instructions | | | |
| C. Introduction of guests | | | John Callahan |
| D. Agenda additions/changes | | | John Callahan |
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| 2. Consent Agenda, Correspondence & Reports on which no action is anticipated. (Any item may be removed for discussion at request of any Board member.) | 2:05pm | Doc 2 | John Callahan |
| A. Minutes of February 25, 2011 board meeting | | Doc 2A | |
| B. Appointment of Carole Fiore as Florida Book Award representative | | Doc 2B | |
| C. Membership report as of 3-31-2011 | | Doc 2C | |
| D. Membership Committee survey of non-renewals | | Doc 2D | |
| E. Awards Committee report | | Doc 2E | |
| F. Library Personnel Committee report | | Doc 2F | |
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| 3. Financial reports: Treasurer’s Report; Financial reports for Jan – Feb, 2011 | 2:10 pm | Docs 3-1, 3-2, | S. Dillinger, ED |
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| 4. Unfinished Business | 2:15 pm | | |
| A. Geographic representation of Directors | | Doc 4A-1, 4A-2 | ED |
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| 5. New Business and Committee Reports | | | |
| A. Staffing structure and budget revision | 2:20 pm | Doc 5A | J. Callahan |
| B. Strategic Plan 2011-12 | 2:25 pm | Doc 5B | S. Hill |
| C. Executive Director’s contract | 2:30 pm | Doc 5C | C. Kisby |
| D. Legislative Committee report – Library Day & Honor Roll | 2:40 pm | | C. Parker |
| E. State Library Council Report | 2:45 pm | | G. Colvin |
| F. Statement of support for local libraries | 2:50 pm | Doc 5F | ED |
| G. 2011 Conference Report | 2:55 pm | Doc 5G | ED |
| H. 2012 Conference – RFQ for Coordinator | 3:00 pm | | ED |
| I. Florida Public Library Standards – Committee Role | 3:05 pm | | G. Colvin |
| J. Policy regarding FLA mailing lists | 3:10 pm | | ED |
| K. Reports of Other Committees | 3:15 pm | | |
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| 6. Other Reports | | | |

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| A. State Librarian's update | 3:20 pm | | J. Ring, State Librarian |
| B. ALA Councilor | 3:25 pm | | C. Jorgensen |
| D. Board Liaisons (including assigned Committees and Member Groups) | 3:30 pm | | |
| E. Executive Director's Report | 3:35 pm | Doc 6E | ED |
| F. President's remarks | 3:40 pm | | J. Callahan |
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| 7. Announcements | 3:45 pm | | |
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| 8. Member comments | 3:50 pm | | |
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| Adjourn | 4:00 pm | | John Callahan |