



Florida Library Association Board Meeting Agenda
February 6, 2009 – 10:00 a.m. to 4:00 p.m.
Land O' Lakes, Florida

1. Quorum and Agenda Review	Document	
A. Establishment of quorum		Mercedes Clement, President
B. Introduction of guests (in person and online)		
C. Agenda additions/changes		
2. Consent Agenda		Mercedes Clement
A. Approval of minutes of October 24, 2008 Board Meeting	Doc 2A	
B. ED Health insurance	Doc 2B	
C. Webmaster contract	Doc 2C	
D. News Digest Editor contract	Doc 2D	
3. Treasurer's Report		
A. December 2008 Report (Profit & Loss; Balance Sheet)	Doc 3A-1, 3A-2	
B. 2009 financial status to date	Doc 3B	
C. Financial audit status	None	
4. Unfinished Business		
A. Define membership categories : report on ALA/FLA joint membership	Doc 4A	
B. "Fun Conference" in Key West	Doc 4B	
5. New Business and Committee Reports		
A. Election results	Doc 5A	ED
B. Intellectual Freedom Committee - Manual	Doc 5B	Barbara Pickell, Chair
C. 2009 Conference Committee Report		
D. Conference Designer contract - Shepard	Doc 5D	
E. Legislative Committee Report		
F. Library Days March 10-11		
G. Scholarship Committee – report and recommendations		
H. HR Committee Report		
I. Membership Report	Doc 5I	
J. Evaluation of free memberships	Doc 5J	
K. Strategic Plan	Doc 5K	
L. 2010 Conference Hotel options and Conference dates	Doc 5L	
M. FLA staff travel policy	Doc 5M	ED
N. FLA Manual for adoption – see http://www.flalib.org/manual.php	On web	ED
O. Proclamation request to Governor Crist	Doc 5O	B. Correll/ED
P. Florida's People Florida's Promise	Doc 5P	

Q. Other Committee Reports: <ul style="list-style-type: none"> • Awards • Continuing Education • FAME Cooperation • Finance • Florida Public Library Standards • Leadership Development • Library Personnel Recruitment • Membership • Public Relations 		
6. Other Reports		
A. State Librarian's update (by phone)		Judi Ring, State Librarian
B. ALA Councilor		Corinne Jorgensen
C. SELA Representative	Doc 6C	Debra Sears
D. Board Liaisons (including assigned Committees and Member Groups)		
E. Executive Director's Report		ED
F. Announcements		
Adjourn		Mercedes Clement