



Florida Library Association Board Meeting Agenda

December 9, 2011– Online

For information, contact

FLA Executive Director Faye Roberts at faye.roberts@comcast.net

	Time	Document	
1. Quorum and Agenda Review			
A. Call to Order			Gloria Colvin, President
B. Establishment of quorum			R. O'Donnell, Secretary
C. Introductions			G. Colvin
D. Agenda additions/changes			G. Colvin
2. Minutes of November 7, 2011 Board Meeting		Doc 2	G. Colvin
3. Treasurer's Report			S. Dillinger, Treasurer
A. Treasurer's Report as of 10-31-2011		Doc 3A	
B. Profit & Loss v. Budget as of 10-31-2011		Doc 3B	
4. Unfinished Business			
5. New Business and Committee Reports			
A. 2013 conference venue		Doc 5A	ED, B. Stites
B. Membership Totals as of 11-30-11		Doc 5B	
C. Membership for Library Advisory Boards		Doc 5C	ED, R. O'Donnell
D. Library Day 2012			ED
E. Children's Movement			G. Colvin
F. Topics for Board training			ED
G. Options for future online meetings			ED
H. Member group operations and communications			ED
I. Teller Committee Report		Doc 5I	K. Evans, ED
J. Reports of Other Committees			
K. Viva 500 update			J. Obermaier
L. Reports of Board members (including speaking opportunities)			
6. Other Reports			
A. State Librarian's update			Judi Ring, State Librarian
B. ALA Councilor			A. Kornblau
C. Board Liaisons (including assigned Committees and Member Groups), Fellow and Intern			
D. Executive Director's Report		Doc 6D	ED
7. Announcements			
8. Member Comments			
Adjourn	4:00		G. Colvin, President