



Florida Library Association Board Meeting Agenda  
November 7, 2011– University of Central Florida Library  
For information, contact

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	Time	Document	
<b>1. Quorum and Agenda Review</b>			
A. Call to Order	10:00		Gloria Colvin, President
B. Establishment of quorum			R. O'Donnell, Secretary
C. Introductions			G. Colvin
D. Agenda additions/changes			G. Colvin
<b>2. Consent Agenda and Reports</b>			
	10:05	Doc 2	G. Colvin
A. Minutes of August 12, 2011 Board Meeting		Doc 2A	
B. Confirmation of E-vote completed 9-23 -11		Doc 2B	
C. Membership Totals as of 10-31-11		Doc 2C	
<b>3. Treasurer's Report</b>			
			S. Dillinger, Treasurer
A. Treasurer's Report as of 9-30-2011	10:10	Doc 3A-1, 3A-2	
<b>4. Unfinished Business</b>			
<b>5. New Business and Committee Reports</b>			
A. 2012 conference program and schedule	10:15	Doc 5A-1, 5A-2	ED, R. O'Donnell
B. 2012 FLA budget	10:25	Doc 5B	S. Dillinger, ED
C. 2013 conference venue	10:40	Doc 5C-1, Doc 5C-2	ED, B. Stites
D. Lobbying and FLA's tax exempt status	11:00	Doc 5D	ED
E. Update to Privatization statement	11:45	Doc 5E	G. Colvin
F. 2012 legislative platform	12:30	Doc 5F	J. Sieg
G. Library Day 2012 & Honor Roll	12:40	Doc 5G-1, 5G-2	J. Sieg
H. Topics for future Board training	1:00	Doc 5H	ED
I. Options for future online meetings	1:15		ED, B. Stites
J. Member group operations and communications	1:30	Doc 5J	ED., G. Coppola, G. Colvin
K. FF&B workshops - report	1:55	Doc 5K	ED
L. Reports of Other Committees	2:00	Multiple	Committee Liaisons
M. Reports of Board members (including speaking opportunities)	2:10		
N. Libraries and elections – campaign proposal	2:20	Doc 5N	G. Colvin
O. Spectrum Scholarships	2:35	Doc 5O	G. Colvin
P. 2011 Election and Teller Committee	2:45		ED, G. Colvin

Q. Viva 500 update	2:55		J. Obermaier
<b>6. Other Reports</b>			
A. State Librarian's update	3:00		Judi Ring, State Librarian
B. ALA Councilor	3:10		A. Kornblau
C. Board Liaisons (including assigned Committees and Member Groups), Fellow and Intern	3:20		
D. Executive Director's Report	3:35	Doc 6D	ED
<b>7. Announcements</b>	3:45		
<b>8. Member Comments</b>	3:50		
<b>Adjourn</b>	4:00		G. Colvin, President