



Florida Library Association Board Meeting Agenda  
February 25, 2011– Online

Item	Time	Document	Presenter
<b>1. Quorum and Agenda Review</b>	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
<b>2. Consent Agenda, Correspondence &amp; Reports on which no action is anticipated. (Any item may be removed for discussion at request of any Board member.)</b>	2:05pm	Doc 2	John Callahan
A. Minutes of December 10, 2010 board meeting		Doc 2A	
B. Confirmation of E-vote completed 12-13-2010		Doc 2B	
C. Confirmation of E-vote completed 1-26-2011		Doc 2C	
D. Approval of webmaster contract for 2011		Doc 2D	
E. Approval of purchase of ticket for B. Stites to represent FLA at “Celebration of Reading”		Doc 2E	
F. FLA Office Lease		Doc 2F	
G. PCI Compliance policy		Doc 2G	
H. Report – SELA Representative discontinued		Doc 2H	
I. Report - 2010 Election and Teller Committee		Doc 2I	
J. Report – 2011 membership totals as of 2/20/11		Doc 2J	
K. Report – Membership Committee		Doc 2K	
<b>3. Financial reports: Treasurer’s Report for FY 2010; Financial reports for Sept- Dec, 2010; FY 2010; FY 2011 YTD (thru Jan. 2011)</b>	2:10 pm	Docs 3-1, 3-2, 3-3, 3-4	ED, S. Dillinger
<b>4. Unfinished Business</b>			
<b>5. New Business and Committee Reports</b>			
A. Southwest Director	2:15 pm		J. Callahan
B. PR Committee Report - Library Snapshot project	2:20 pm		A. Haywood
C. Legislative Committee report – Library Day 2011	2:30 pm		C. Parker
D. 2011 Conference Committee Report	2:35 pm	Doc 5C	D. Silveira, ED
E. Conference registration for speakers	2:37 pm	Doc 5D	ED
F. CE Committee webinar update	2:40 pm		ED
G. Scholarship recommendations	2:45 pm		M. C. Brown
H. Lifetime memberships	2:50 pm		W. Breeden
I. Board Fellows and Interns	2:55 pm		G. Colvin
J. Reports of Other Committees	3:00 pm		

K. Spectrum Scholarship program	3:05 pm	Doc 5K	ED
L. Executive Director's Performance Evaluation	3:05 pm		C. Kisby
M. Executive Director role and staff structure	3:10 pm	Doc 5M	J. Callahan
<b>6. Other Reports</b>			
A. State Librarian's update	3:25		J. Ring, State Librarian
B. ALA Councilor	3:30 pm	Doc 6B	C. Jorgensen
D. Board Liaisons (including assigned Committees and Member Groups)	3:35 pm		
E. Executive Director's Report	3:40 pm	Doc 6E	ED
F. President's remarks	3:45 pm		J. Callahan
<b>7. Announcements</b>	3:50 pm		
<b>8. Member comments</b>	3:55 pm		
<b>Adjourn</b>	4:00 pm		John Callahan