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4 FLORIDA LIBRARY ASSOCIATION BOARD MEETING  
5 EXECUTIVE BOARD MEETING MINUTES  
6 Doubletree Hotel at Entrance to Universal Orlando  
7 May 5, 2009  
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9 **BOARD MEMBERS PRESENT:**

10 (VM = Voting Member)

11 Mercedes Clement, President (VM)

12 Wendy Breeden, Vice-President (VM)

13 Alan Kornblau, Treasurer (VM)

14 Barbara Stites, Secretary (VM)

15 Harold George, Director (VM)

16 Tom Sloan, Director (VM)

17 Katrina Evans, Board Fellow

18 Jared Hoppenfeld, Board Intern

19 Faye Roberts, Executive Director

20 Corinne Jorgensen, ALA Councilor (VM) and FSU Representative

21 Charlie Parker, Past President (VM)

22 Tomaro Taylor, Director (VM)

23 Debra Sears, SELA Representative (VM)

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25 **BOARD MEMBERS ABSENT:**

26 John Gathegi, USF Representative

27 Judith Ring, State Librarian

28 Pam Grigg, Director (VM)

29 Diana Sachs-Silveira, Chair, Planning Committee

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31 **GUESTS PRESENT:**

32 Lisa Manners, Legislative Committee Chair, 2008-2009

33 Carol Russo, Conference Committee Chair, 2008-2009

34 Bernadette Stork

35 John Callahan

36 Ruth O'Donnell, Fame Cooperation Committee

37 SaraBeth Kalajian

38 Mary Brown

39 Laura Kirkland

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42 **Follow-Up Items from May 5, 2009 Board Meeting**

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44 **1. Quorum and Agenda Review**

45 President Mercedes Clement called the meeting to order at 1:38 PM and Secretary Barbara Stites  
46 established that there was a quorum. Mercedes Clement introduced the meeting guests.

47 Agenda additions include: liaison assignments, incoming President's theme and moving the Finance  
48 Committee Chairmanship to another agenda.

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## 50 **2. Consent Agenda**

51 Wendy Breeden moved and Charlie Parker seconded that we accept the consent agenda. Motion  
52 passed. Consent items:

53 Affirmation of electronic vote to approve two free registrations for the FLA 2010 Annual  
54 Conference to be given away as door prizes at the 2009 Annual Conference opening session. The  
55 door prizes to be drawn from registrants for the 2009 Conference

56 Approval of Minutes of Board Meetings conducted February 6, 2009

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## 58 **3. Treasurer's Report**

59 A. Treasurer Alan Kornblau presented the financial reports (January - March 2009 Profit & Loss; Balance  
60 Sheet) Doc 3A-1, 3A-2 and the Treasurer's report (Doc 3A-2). Alan Kornblau moved and Charlie Parker  
61 seconded that the report be filed for audit. Motion passed.

62 B. The 2008 audit is complete. Wendy Breeden moved and Alan Kornblau seconded that the audit *FLA*  
63 *Independent Financial Report for the Year Ended December 31, 2008* be accepted and posted to the web  
64 under the member's only section, excluding the Management letter. Motion passed.

65 C. Alan Kornblau moved and Harold George seconded that the IRS Form 990 be filed with the IRS.  
66 Motion passed.

67 4. There was no unfinished business.

## 68 **5. New Business and Committee Reports**

69 A. Carol Russo, Chair presented the 2009 Conference Committee Report (Doc 5A)

70 B & C. Wendy Breeden and Faye Roberts presented information regarding 2010 conference format  
71 changes, hotel options (Rosen & Doubletree) and conference dates. The Board will select the  
72 conference hotel and dates at the May 8, 2009 Board meeting.

73 C. Lisa Manners, Chair of the Legislative Committee presented the Committee's report and provided an  
74 update on State Aid.

75 F. Harold George moved and Tomaro Taylor seconded that FLA adopt a resolution to honor the legacy  
76 of the late Judith Krug, to be presented at the Conference of the American Library Association and  
77 present a copy to her family. Motion passed.

78 G. Human Resources Committee Report was delivered by Barbara Stites, Chair.

79 Human Resources Committee Chair, Barbara Stites presented the Committee's recommendation  
80 regarding personal leave:

81 Personal Leave accrues at 2.083 days per pay monthly pay period. Personal leave earned during any pay  
82 period shall be credited to the employee on the last day of that pay period. During leaves of absence with  
83 pay, an employee shall continue to earn personal leave credits. Personal leave shall not be used unless  
84 authorized by the immediate supervisor.

85 An employee may not accrue personal leave in excess of the year end maximum during a calendar year.  
86 The year-end maximum is 400 hours of personal leave. The use of personal leave shall not cause an  
87 employee to exceed 40 hours during the workweek. Upon separation, an employee shall be paid for up to  
88 the year-end maximum of unused personal leave.

89 The Board accepted the Committee's recommendation.

90 H. Faye Roberts reviewed the Membership Report (Doc 5E).

91 J. Other Committee Reports – Wendy Breeden passed out the 2009-2010 Board Liaison Assignments and  
92 shared her theme for 2009-2010 "Thinking Outside the Book".

### 93 **6. Other Reports**

94 A. State Librarian's update – not available

95 B. Corinne Jorgensen provided the ALA Councilor Report and information about the ALA meeting being  
96 held during the FLA conference on May 6, 2009.

97 C. SELA Representative Debra Sears provided a report and included information about a possible joint  
98 conference in the future.

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100 D. Board Liaisons (including assigned Committees and Member Groups)

101 Jared Hoppenfeld reported that the Internet Member Group Chair has learned Adobe Connect provided  
102 by SEFLIN and they will be doing more virtual meetings.

103 E. Executive Director's Report

104 Faye Roberts reported that the Public Library Standard 52 (library funded) has been updated and added  
105 to the web; Katrina Evans and Jared Hoppenfeld will continue as Board liaisons during 2009-2010.

### 106 **7. Announcements**

107 Dr. Corinne Jorgenson reported that FSU is merging communication and library units into the College of  
108 Communication & Information which will include: School of Communication, School of Communication  
109 Disorders, School of Library & Information Studies. Corinne Jorgenson will be the new Dean of the  
110 School of Library & Information Studies.

111 Jared Hoppenfeld announced that he has added FLA to LinkedIn.

### 112 **Adjourn**

113 There being no further business, the meeting adjourned at 4:21 PM.

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115 Barbara J. Stites, Secretary