

Florida Library Association
Annual Business Meeting
May 12, 2017

The Caribe Royale Hotel and Convention Center, Orlando, Florida

1. Quorum

FLA President Elana Karshmer called the meeting to order at 11:45 a.m.
Secretary Peggy Nuhn confirmed that a quorum of the membership was present.

Past President Gene Coppola introduced the new incoming Board:

- Sarah Hammill, President-Elect
- Tina Neville, Secretary
- Jorge Perez, Director, Region 1
- Anne Marie Casey, Director, Region 3
- Phyllis Gorshe, Director, Region 4
- Elana Karshmer, ALA Counselor

2. Treasurer's Report

Interim FLA Executive Director Dawn Pollock provided the Treasurer's Report on behalf of Treasurer Donna Vazquez. At the end of 2016 the Association had \$431,000.00 in assets. The previous evening's Silent Auction was successful and our conference attendance exceeded 600 attendees. She noted will be back at the Caribe Royale in 2018. The Treasurer's Report will be filed with Association records.

3. Unfinished Business/New Business

There was no unfinished business or new business.

4. President's Report

President Elana Karshmer thanked all for their support of the President's Reception; \$6138 was raised the previous night. She also thanked the Scholarship Committee for their hard work. Gene Coppola thanked Elana Karshmer for her hard work as President. Incoming President Robin Shader joined Elana on the platform and was presented with the gavel as a symbol of leadership.

President Robin Shader acknowledged the transfer of office and acknowledged that 'with great power comes great responsibility. In view of that, she announced the theme for the 2018 conference, "Unleash Your Superpower", May 23-25 at the Caribe Royale. Robin also announced her 'One Book, One State' selection: *Originals: How Non-Conformists Move the World* by Adam Grant.

Elana Karshmer adjourned the meeting at 11:55 a.m.

Respectfully submitted,

Peggy L. Nuhn

Peggy L. Nuhn, Secretary
Florida Library Association

