1. Quorum and Agenda Review
   A. Call to Order: President Eric Head called the meeting to order at 11:01 AM.
   B. Establishment of Quorum: Secretary Sarah Divine confirmed that a quorum was present at that time.

2. President’s Remarks (Eric Head, President)

3. Consent Agenda (Eric Head, President)
   A. Minutes March 20, 2020
      • Resources for members and others looking for information.
   C. Laura moved to accept the Consent Agenda including the minutes as presented and Sarah H. seconded. No further discussion. Motion passed unanimously.
4. Financials
   A. Financials as of January 31 were presented by Donna Vasquez, Treasurer.
      • Different scenarios presented, including decreases in income/membership and
cancellation of the annual conference.
   B. Balance Sheet
      • Accountant is making a correction, so Balance Sheet was not presented today.
   C. Money Market Statement
   D. FLA SBA Loan Application for Paycheck Protection Program
      • Lisa filed the paperwork and has started the next steps.
   E. Sarah H. moved to accept and file the financial reports as presented and Cheryl seconded. No
   further discussion. Motion passed unanimously.

5. New Business
   A. FLA Statement Revisions
      • Request for modifications or new statements on existing FLA statements related to
COVID-19 library closures. May be week-to-week depending on Governor’s policies in
different areas of Florida. Statement will remain the same for now and be changed or
developed as needed.
   B. Suspend Art III Sec A2 (Terms of Office)
      • “Terms of office begin at the end of the Annual Conference.”
      • Eric’s plan is to keep things moving forward as normal in May.
      • Laura moved to suspend Article III Sec A2 of FLA Bylaws and Donna seconded. No
   further discussion. Motion passed unanimously.
   C. Board Induction on Zoom/GoToMeeting?
      • Discussion of holding the Board Induction ceremony online, then recording and sharing
with membership. Multiple board members offered to host the meeting using institutional
Zoom accounts (at least 250 people).
   D. Survey Results Overview
      • Public Library: https://ql.tc/aWntzq
      • Academic Library: https://ql.tc/4AdE6U

6. Announcements/Member Comments
   • Ava (Scholarship Committee) will check in regarding scholarship fund distribution. Eric says that
the funding is still available for this year.
   • Matthew and Cheryl will be starting virtual classes beginning next week. Matthew also
suggested sending a survey soon to measure capabilities for presenting at a virtual conference.

7. Adjourn
   A. The meeting was adjourned by President Eric Head at 12:04PM. Donna moved to adjourn the
meeting, and Laura seconded. No further discussion. Motion passed unanimously.
   B. Next regularly scheduled Board meeting: May 15, 2020