

Florida Library Association Board Meeting
Minutes - DRAFT
April 17, 2020, 11:00am

BOARD MEMBERS PRESENT

(VM = Voting Member)

FLA Staff

Lisa O'Donnell, Executive Director
Karen Layton, Membership & Events Manager

Voting Members (7 = Quorum)

Eric Head, President (VM)
Laura Spears, Vice President, President Elect (VM)
Donna Vasquez, Treasurer (VM)
Sarah Divine, Secretary (VM)
Sarah J. Hammill, Past President (VM)
Ava Brillat, Region 1 Director (VM)
Matt Selby, Region 2 Director (VM)
Cheryl Wolfe, Region 4 Director (VM) April F
Renaine Julian, Region 6 Director (VM)
Sara Gonzalez, ALA Councilor (VM)

Non-Voting Members

April Frazier, Planning Committee Chair
Matthew David
Natalie Taylor, USF

BOARD MEMBERS ABSENT

Christine Patten, Region 3 Director (VM)
Heather Sostrom, Region 5 Director (VM)
Renaee Rountree, Advocacy Committee Chair
Amy Johnson, State Library of Florida
Lorrain Stinson, FAME
Leila Gibradze, FSU
Peter Cannon, USF
Katie Flury, GrayRobinson
Robert Stuart, Jr., GrayRobinson

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
- B. Executive Director- COVID-19 Pages - <https://www.flalib.org/fla-covid-19>
 - 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/aWnztq>
 - 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