Florida Library Association Board Meeting
Minutes
January 21 2020, 1:00pm

BOARD MEMBERS PRESENT
(VM = Voting Member)

FLA Staff
Lisa O’Donnell, Executive Director
Karen Layton, Membership & Events Manager
Melissa Stocks, Administrative Assistant

Voting Members
Eric Head, President (VM)
Sarah Divine, Secretary (VM)
Cheryl Wolfe, Region 4 Director (VM)
Laura Spears, Vice President, President Elect (VM)
Renaine Julian, Region 6 Director (VM)
Matt Selby, Region 2 Director (VM)
Donna Vasquez, Treasurer (VM)
Ava Brillat, Region 1 Director (VM)
Sarah J. Hammill, Past President (VM)
Christine Patten, Region 3 Director (VM)
Sara Gonzalez, ALA Councilor (VM)
Heather Sostrom, Region 5 Director (VM)

Non-Voting Members
April Frazier, Planning Committee Chair
Renae Rountree, Advocacy Committee Chair
Robert Stuart, GrayRobinson
Matthew David
Amy Johnson, State Library of Florida
Lorrain Stinson, FAME
Leila Gibradze, FSU
Peter Cannon, USF
Natalie Taylor, USF
Katie Flury, GrayRobinson

BOARD MEMBERS ABSENT

1. Quorum and Agenda Review
   A. Call to Order: President Eric Head called the meeting to order at 1:03pm and confirmed. 
   B. Establishment of Quorum: Secretary Sarah Divine confirmed that a quorum was present at that time.

2. President’s Remarks (Eric Head, President)
   - Update from State Partners Meeting in Sarasota. Main takeaway was the importance of having these meetings frequently and improving communication.
   - Robert Stuart – Excited for Library Day, thrilled to represent FLA. Update on current state of the legislature in Tallahassee.

3. Consent Agenda (Eric Head, President)
A. Minutes of November 15, 2019 FLA Board Meeting
B. Executive Director Report (Lisa O'Donnell, Executive Director)
C. Membership Reports
   - Sara moved to accept the Consent Agenda as presented and Donna seconded. No further discussion. Motion passed unanimously.

4. Financials
   A. Financials as of December 31 were presented by Donna Vasquez, Treasurer.
      - Laura motioned to accept and file the financial reports as presented and Sara seconded. No further discussion. Motion passed unanimously.
   B. Balance Sheet; Money Market Statement
   C. 2020 Budget – approval
      - Sara motioned to accept 2020 Budget as presented and Laura seconded. No further discussion. Motion passed unanimously.

5. Old Business
   A. Florida Civic Advance – Application Submitted (Eric Head, President)
      - Submitted application to join at $300 Level as a small organization. Will see what benefits looks like in the coming year.

6. New Business
   A. 2020 Annual Conference Schedule approval (Eric Head, President)
      - Donna motioned to accept the conference schedule as presented and Heather seconded. No further discussion. Motion passed unanimously.
   B. News Service of Florida proposal – request to table (Lisa O'Donnell, CAE)
      - Florida-specific news outlet that wants to be a source in libraries, offering a discount to FLA members. Will table for future discussion pending further research.
   C. EDI Recommendation (Sara Gonzales, ALA Councilor)
      - Discussion of incorporating EDI statement into FLA's governing documents and structure.
      - In February, will establish a task force to address how EDI can be incorporated into broader value statements.

7. Strategic Plan
   A. Review & Update of Strategic Plan Goals (Eric Head, President)
      - Donna motioned to accept the Strategic Plan document as presented and Sarah seconded. No further discussion. Motion passed unanimously.

8. Special Guest Presentation
   A. National Advocacy Network & Presentation – David Lusk, Key Advocacy

9. Committee Reports - Postponed

10. Regional Director Reports - Postponed

11. Announcements/Member Comments
    - Invitations to tour the grounds and evening reception (Eric Head).
    - House in session tomorrow at 3:30. Legislator will be recognizing the librarians who traveled to Tallahassee for the legislative session from the floor. All are invited to attend.

12. Adjourn
    A. The meeting was adjourned by President Eric Head at 3:31pm. Sarah moved to adjourn the meeting, and ______ seconded. No further discussion.
    B. Next regularly scheduled Board meeting: February 21.