

## Board Meeting

Tuesday, March 13, 2018; 3:00 pm EDT

GoToMeeting: <https://global.gotomeeting.com/join/736133077>

Dial in number: 1 (669) 224-3412; Participant code: 736-133-077

[Meeting slides](#)

**Invitees:** Craig Amos, Corinne Bishop, Kim Copenhaver, Michelle Demeter, Sarah DeVille, Jaime Goldman, Scott Schmucker, Christina Will

**Absent:** Becky Donlan, Alyssa Koclanes, Suzette Spencer

### Call to Order

Meeting was called to order at 3:00pm by Board President, Kim Copenhaver.

### Amendments to the Agenda

No amendments to the agenda.

### Approval of the Agenda

Agenda approved by the Board.

### Old Business

1. Approval of minutes from the [February 13, 2018](#) Board Meeting  
Minutes were approved from the February 13, 2018 Board Meeting.

2. FACRL [Florida state tax-exempt status](#)- (Suzette Spencer)  
Discussion tabled until Suzette has updates at the next meeting.

3. [FACRL Committee Composition](#)  
Kim has been working with committees and members to update committee openings.

**Action Item:** Kim & Jaime will reach out to the FACRL membership to invite their participation to fill committee positions that are still available.

4. [FACRL Sponsored Program at FLA](#)  
Craig reported the FACRL program at the FLA Conference is all confirmed.

**Action Item:** Kim will send a copy of the scholarship certificate to Craig to use as a template for participation certificates for FACRL/FLA panel presenters.

5. [FLA 2018 Coffee Break](#)  
**Action Item:** Kim will contact Suzette regarding FACRL membership brochures that will be distributed at the FLA Coffee Break and also touch base regarding bringing the retractable FACRL banners.

6. 2018 FACRL Conference planning - FGCU's Cohen Center ballroom  
Sarah updated the Board about the 2018 conference space and will have upcoming information about hotels and 'Dine Arounds.'

### **New Business**

1. [ACRL E-Learning Opportunities](#)  
The Board discussed current ACRL e-learning opportunities and summer options for hosting webinars.
2. Orientation webinar for new FACRL Board members - April 27th 2:00 pm EDT  
Kim reported on the orientation webinar for new FACRL Board members that will be held on April 27<sup>th</sup> at 2:00pm.  
**Action Item:** Kim will send an announcement to the Board and solicit questions to include.

### **Officer/Liaison Reports**

1. President - Kim Copenhaver  
Has obtained ACRL swag for the membership recruitment at the FLA Conference.
2. President-elect - Becky Donlan  
Confirmed the venue for the 2018 FACRL Conference
3. Past-President - Christina Will  
None
4. Secretary - Corinne Bishop  
None
5. Treasurer - Suzette Spencer  
None
6. Communication Manager - Jaime Goldman  
Jaime is working on email templates.
7. Legislative Liaison - Craig Amos  
None

### **Committee Reports**

1. Membership  
Stacey Ewing will chair the committee. Craig Amos will serve as Board liaison.

2. Marketing and Communications - Jaime Goldman

Jorge Perez will serve as Committee Chair. Jaime will serve as Board liaison and is outlining a guide for the committee.

3. Conference Committees

a. Local Arrangements

Sarah DeVille will chair the committee. Alyssa Koclanes will serve as Board liaison.

b. Sponsorships

Scott Shumaker will chair the committee. Suzette Spencer will serve as Board liaison.

c. Scholarships

Ava Brillat will chair the committee. Lisandra Carmichael will serve as Board liaison.

d. Conference Program

Lindsey Wharton and Cristy Moran will Co-Chair. Michelle Demeter will serve as Board liaison.

### **Review Meeting Outcomes and Action Items**

**Action Item:** Kim & Jaime will reach out to the FACRL membership to invite their participation to fill committee positions that are still open.

**Action Item:** Kim will send a copy of the scholarship certificate to be used as a template for participation certificates for FACRL/FLA panel presenters.

**Action Item:** Kim will request ACRL membership brochures to distribute at the FLA Coffee Break and touch base with Suzette to use the retractable banner and FACRL brochures.

**Action Item:** Kim will send an announcement to the Board and also solicit questions to include.

### **Announcements**

- Next meeting: Tuesday, April 10th at 3:00 pm EDT; GoToMeeting
- [ALA Election - Turn out the vote for Penny and FACRL Colleagues!](#)

Meeting adjourned at 3:31 pm

Respectfully submitted by Corinne Bishop