



Board Meeting Minutes
Tuesday, January 12, 2021
[Meeting slides](#)

Agenda

Invitees: Alyssa Koclanes, Cristy Moran, Valerie Boulos, Guy Cicinelli, Jaime Goldman, Rachel Cooke, Mark Marino, Heather Bush, Julie Hornick, Deborah Prosser

Call to Order

Amendments to the Agenda

Approval of the Agenda

Old Business

1. Review December [meeting minutes](#)
2. Review December meeting Action Items
 - a. **Action item:** Follow up with Membership Committee about member spotlight. - Still in planning stages. Will meet with Jorge from Marketing for the Feb meeting.

New Business

1. Reorganization of Google Drive for meeting docs - Cristy
 - a. Will reorganize the Google Drive folders so that “Meetings” is the largest folder and then, nested within it, are the subfolders of documents related to the meetings like Agendas, Slides, Recordings, and Minutes. The Agendas & Slides folders and the Minutes folders are separate and make going between them extra steps. For the Secretary, having a Meetings main folder to visit, sort, and store documents would be much easier.
2. FLA/ FACRL Webinar Series calendar - Rachel
 - o Schedule
 - i. Thursday, Feb 18, 1-2: Nick Ruhs, Florida State University, “Correlation does Not Equal Causality: Data Literacy for Everyone”
 - ii. Thursday, Mar 11, 11-12: Jesse Klein, Florida State University, Hands on Workshop “Introduction to Data Visualization Using Tableau Public”
 - iii. Thursday, April 15, 1-2: Cameron Riopelle, University of Miami, “Building Data Services Workshop Series: An Interactive Conversation”
 - iv. Thursday, Aug 19, 1-2: Tammera Race, New College of Florida, “Data Visualization for the Collective: Developing a Dashboard for Florida Academic Library Assessment.”
 - v. Thursday, Sept 16, 1-2: Plato Smith, University of Florida, “Developing Data Management Support at UF”

- These were originally slated as pre conference speakers with the FLA 2020.
- Jorge has the schedule and speaker info for marketing materials. FLA will provide the Go To Webinar software and links and troubleshooting.
- FACRL members will receive a discount code for no cost attendance. A small fee will be required of non-FACRL members (\$10).
- First announcement will be going out within the next week. Target date to send out for the first event of the series: Jan 19th.
- Will be sent out through the mailing lists for FLA and FACRL. FACRL emails will have a discount code and we will operate on an honor system.

Officer/Liaison Reports

1. President - Alyssa Koclanes
 - a. TBD 2021 conference planning with presidents
2. President-elect - Elana Karshmer
 - a. NA
3. Past-President - Craig Amos
 - a. NA
4. Secretary - Cristy Moran
 - a. NA
5. Treasurer - Valerie Boulos
 - a. Will need to request funds from ACRL for members from FL. Typically done in January.
6. Communication Manager - Guy Cicinelli
 - a. Call for nominations is ready to go out. Board reviewed form. Updated to reflect a later deadline for nominations. Will go out today.
7. Legislative - Deborah Prosser
 - a. NA

Committee Reports

1. Membership - Heather Bush
 - a. Membership committee met to discuss format for spotlight - newsletter, blog, LibGuide, etc. options. Possible Google form for getting answers to Q&A versus an interview.
2. Marketing and Communications - Guy Cicinelli
 - a. NA
3. Nominations Committee- Craig Amos
 - a. Alyssa
4. Conference Program Committee - Cristy Moran
 - a. NA
5. Sponsorship Committee - Craig Amos
 - a. NA
6. Scholarship - Julie Hornick
 - a. NA
7. Programming Committee - Rachel Cooke
 - a. Already reported.

Review Meeting Outcomes and Action Items

- NA

Announcements

- Next online Board Meeting: February 9, 2021 at 3PM