



FACRL Board Meeting Minutes
Tuesday, April 14th, 2020; 3:00 pm EDT
[Meeting slides](#)

Invitees: Craig Amos, Sandy Avila, Guy Cicinelli, Becky Donlan, Jaime Goldman, Michael Meth, Suzette Spencer, Alyssa Koclanes, Rachel Cooke, Kearin Reid, Cristy Moran, and Mark Marino

Attendees: Craig Amos, Guy Cicinelli, Rachel Cooke, Becky Donlan, Jaime Goldman, Alyssa Koclanes, Mark Marino, Cristy Moran, Michael Meth

Absent: Sandy Avila, Suzette Spencer, Kearin Reid

Call to Order

The meeting was called to order at 3:01 pm.

Amendments to the Agenda

No new items to add.

Approval of the Agenda

Agenda approved.

Old Business

1. March meeting minutes - help to fill in (Rachel in Sandy's absence)
<https://docs.google.com/document/d/1eGFJaSYpGNIXvimVZqBUJtgRGGuQfeB7srkO3pR34-4/edit>

New Business

1. **May Virtual Board Meeting (Alyssa)**
 - a. Video chat platform for meeting: Google Meet – Alyssa will send new calendar invite to outgoing/ incoming Board members
 - b. Keeping same slot as existing monthly May meeting in lieu of FLA
2. **New Board Member Orientation (ALyssa)**
 - a. Keeping new member orientation
 - b. Inviting Suzette though she's moved out of state
 - c. Alyssa will send out poll for date/time for orientation prior to May Board meeting if possible
3. **Chapter topics for ACRL (Cristy)**
 - a. Deadline for submission 04/30 and will continue to focus on Oct 2019 conference

program recap

- b. For the next submission deadline 10/30 we can submit something on recap of FL academic libraries during COVID
4. **Update on FACRL FLA Pre-Conference (Craig in Sandy's absence)**
 - a. Meeting pushed back to Oct 2020 two weeks prior to FACRL planned conference but *still possible that FLA will be canceled*
 - b. Sandy still our FLA liaison and org for preconference
 - c. preconference: received total of 8 proposals, diverse school type representation
 - d. unified intro, 2 panels, and unified closing presentation
 - e. Fun fact: ALA was canceled and hasn't been canceled in 75 years

Officer/Liaison Reports

1. **President-** Craig
 - a. Will work with Alyssa to transition banking info and logins, etc.
2. **President-Elect-** Alyssa
 - a. Discussion about fate of FACRL 2020 conference.
 - b. 2020 conference will go virtual.
 - c. Action items:
3. **Past-President-** Becky
 - a. Approved ballot and new board members coming on board.
4. **Secretary-** Sandy
 - a. Craig recapped Sandy's report for preconference earlier.
5. **Treasurer-** Suzette
 - a. Most recent treasurer's report in Google Drive.
6. **Communications Manager-** Guy Cicinelli
 - a. Announcements election results via FLA listserv, the FACRL website (after May meeting), a news item on the FACRL site earlier, and social.
7. **Legislative Liaison-** Mike Meth
 - a. No updates.

Committee Reports

1. **Membership** - Rachel Cooke

No announcements.
2. **Marketing and Communications** - Guy Cicinelli

No announcements.
3. **Sponsorships**- Becky Donlan

No announcements.

Review Meeting Outcomes and Action Items

- Alyssa will talk to the venue to see about possible refund of deposit.
- Alyssa will talk to conference committee about potential switch to virtual conference.
(Cristy will follow up as new committee liaison.)
 - Determine software for virtual conference and license fees.
 - Jaime's agenda item for next meeting: GSuite for Business discussion since we're not a nonprofit.

Announcements

- 2020 FACRL conference going virtual.
- FLA preconference still planned with new date per FLA's rescheduling.
 - Next Board Meeting online on Tuesday, May 12, 2020 from 3-4 pm.

Respectfully submitted by Sandy Avila with Cristy Moran's notes.