



Board Meeting Minutes
Tuesday, November 10, 2020
[Meeting slides](#)

Agenda

Attendees: Alyssa Koclanes, Elana Karshmar, 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 October [meeting minutes](#)
2. Review October meeting Action Items
 - a. **Action Item:** Motion approved to increase the pricing plan. Valerie will work on this.
 - b. **Action Item:** Alyssa will ask for the ACRL membership list.

New Business

- [FLA webinar series](#) (Rachel)
 - a. Rachel had sent info earlier. Rachel would like to convene a Programming Committee to launch a webinar series as a substitute program for the FLA preconference. Potential members for the committee and we can invite potential speakers who had been slated for the FLA preconference. Rachel has a lot of experience doing this with FLA and believes she can lead this effort and make it happen.
 - b. Alyssa would like to charge a programming committee and we can work on the charge.
 - c. Sandy who brought this idea to Rachel as a liaison to FLA would like Rachel to lead the programming committee. Elana volunteers to support Rachel in this effort.
 - d. Valerie recommends that if there's a fee for any program series then we should come up with a consistent # of events to aid in financial management.
 - e. Alyssa asks who will participants by paying - FLA or FACRL? And reminds us fees would only be for non-FLA/FACRL members.
 - f. Rachel believes that FLA uses GoToMeeting and that the fees could be given to FLA since they would be handling the logistics and platform costs.
 - g. **Board approved** decision to start a Programming Committee for a joint FLA/FACRL series and for a spring series.
 - h. **Action item:** Rachel and Elana will speak to FLA about the idea for a joint series in Spring and will bring FLA's response to our December meeting.
- [FACRL Conference Survey Results](#) (Alyssa)
 - a. 29 responses. A lot of great feedback on the programming and how the conference ran.

Ideas for upcoming conference themes included.

Officer/Liaison Reports

1. President - Alyssa Koclanes
 - a. Typically would we know when and how the next year's program would be... but we don't given
2. President-elect - Elana Karshmar
 - a. Unknowns still but would still like to plan for a South Florida conference location if we plan an on-site, in-person conference. Considered Kovens Center in FIU where SEFLIN holds annual conference but would like to consider another if possible.
 - b. Nominations committee recommendation: should have a member from a different region in FL (other than South FL).
3. Past-President - Craig Amos
 - a. NA
4. Secretary - Cristy Moran
 - a. NA
5. Treasurer - Valerie Boulos
 - a. Will follow up with Craig to see if any other checks came into Broward College at former Treasurer's office.
 - b. Scholarship checks have been sent and received by winners.
 - c. Upgrade on Wild Apricot went through and we're paid for 18 months - 2022 (will check).
 - d. One of the scholarship winners expressed interest in becoming more involved.
6. Communication Manager - Guy Cicinelli
 - a. NA
7. Legislative - Deborah Prosser
 - a. NA

Committee Reports

1. Membership - Rachel Cooke
 - a. Heather Bush will take over as Board liaison in January 2021. Rachel will stay on to support in transition.
 - b. Rescheduling meeting that was going to take place but postponed due to Tropical Storm Eta.
 - c. Heather has membership list from ACRL and will get that to committee.
2. Marketing and Communications - Guy Cicinelli
 - a. Touching base with the committee to ensure that they have everything they need.
3. Nominations Committee- Craig Amos
 - a. Asking for volunteers to serve from North or Central part of the state.
 - b. Julie Hornick has agreed to serve with Elana and Craig.
 - c. **Action item:** Elana will set up a meeting to go over timeline and what open positions. (Document in Drive.)
 - d. Last year's nominations opened in November and Jan/Feb were when the bios and election materials came in.
4. Conference Program Committee - Cristy Moran
 - a. NA
5. Sponsorship Committee - Craig Amos

- a. Alyssa sent thank you messages to each vendor that sponsored.
6. Scholarship - Julie Hornick
 - a. All recipients received check.

Review Meeting Outcomes and Action Items

- **Board approved** decision to start a Programming Committee for a joint FLA/FACRL series and for a spring series.
- **Action item:** Rachel and Elana will speak to FLA about the idea for a joint series in Spring and will bring FLA's response to our December meeting.

Announcements

- Next online Board Meeting: December 8, 2020 at 3PM