

FACRL 4/26/12 - 6/11/12
Board Activities, Consensus Decisions, Meeting Notes

May 2012

Anjana sent FACRL report for FLA to Fay Roberts

Discussed in e-mail the new logo

Doodle Poll for Fall Conference theme and meeting times

June 2012

6/6/12 – Johanna sent Board members the (1) applicant packet; (2) agenda;
(3) Doodle Poll for voting on Board candidates

6/11/12 – Valerie sent out Fall Conference 2012 announcement

6/12/12 – tie breaker for Board position

Conference Call
June 11, 2012

Present: Johanna Tunon, Renee Montgomery, Claire Dygert, Anne Marie Casey,
Debbie Robinson, Linda Sutton, Valerie Boulos (transitioning web master)

Agenda

FACRL logo

Doodle Poll to vote on final design

Update on web and listserv migrations

Valerie is providing an update through e-mail; Valerie reported that the
web page is updated

Discussion on place to house the site, expediency of the change-over; UCF
is a viable option

Board voted to approve UCF as the site

Claire verified that Renee can be reimbursed for purchasing the domain
name

Update on conference presentation proposals

5 have been submitted

Johanna & Valerie volunteered to make sure the announcement goes out again; Valerie will send to Board one more time to review before distribution

Any planning issues for conference

The venue seats 100

Nova can provide metal grids outside the gallery (80 panels) to expand the poster session

Claire will set up a PayPal account that can be integrated into the site for ease of registration

Debbie suggested sending the announcement to library schools

Valerie will post the hotel sites www.nova.edu/cwis/bsv/travel/hotels.htm

Johanna suggested narrowing it by site for Davie campus

Discussed staffing the conference desk

Last fall conference, ERAU providing staffing and many types of assistance; suggestion that we share the tasks

Johanna is creating a Board President's manual; will add conference tasks as a template

Matters arising

Submitted by: Linda Sutton, Secretary