

**Minutes from FACRL Board Meeting**  
October 15, 2015  
Hilton Conference Hotel, Gainesville, FL

**Board Members Present:** Jonathan Miller, Gloria Colvin, Claire Dygert, Christina Will, Rebecca Donlan, Bridgett Birmingham, Elizabeth Curry, Jonathan Harwell, Patrick Reakes, Kim Copenhaver, Rebecca Frank.

**Board Members Absent:** Renee Montgomery, Anne Marie Casey.

**Guests:** Fyiane Nsilo-Swai, Debbie Robinson.

**Proceedings:**

Meeting called to order at 3:05 pm by President, Claire Dygert.

1. Approval of minutes of 8/11/15 and 9/8/15 Board Meetings. The minutes of the 10/13/15 Board Meeting were corrected with the spelling of Jonathan Miller (2., b., iii) and approved.
2. Annual Conference – final details:
  - a. Bridgett Birmingham will be the time-keeper.
  - b. On-site registration fee is \$90.
  - c. Thanks to Kim Copenhaver for leading the Scholarship Committee.
  - d. Will schedule an after-conference Board Meeting.
3. Report from the Treasurer, Becky Donlan: Summary of 2015 Conference Income/Expenditures is not final.
4. Revenue vs. expense for future conferences: After discussing whether we should raise fees and grow the meeting, it was suggested that we evaluate each situation individually. President Elect, Christina Will plans to hold the 2016 Conference in St. Augustine.
5. Membership software implementation & membership renewal: We are waiting for an updated membership list from ACRL. We need to fully implement the member feature in Wild Apricot. It was suggested that the Membership Committee should be a Standing Committee with the Chair appointed by the President.
6. Report from Membership Committee: Bridgett Birmingham agreed to chair the Committee for the remainder of the organizational year.
7. Timeline for next election:
  - a. The Nominating Committee will be organized by the end of the year.
  - b. Nominees will be named by the end of January.
  - c. Election will occur in February.
  - d. Results will be announced the beginning of March.
  - e. Open positions include President Elect, Secretary, & three additional Board Members.
8. Planning for May 13, 2016 Board Meeting:
  - a. The meeting will be held in Gainesville and will include new and departing Board Members.
  - b. Agenda item: Scholarship guidelines

Meeting adjourned at 4:40 pm  
Respectfully submitted by Rebecca Frank