

FACRL Board Meeting
Thursday, October 18, 2012
4:00-4:50 pm
Alvin Sherman Library, Nova Southeastern University

Present: Johanna Tunon, Anne Marie Casey, Claire Dygert, Lakeisha Hall, Renee Montgomery, Scott, Reinke, Rachel Schipper, Nancy Spaid, Christina Will

Absent: Anjana Bhatt, Debbie Robinson, Linda Sutton

Treasurer's report (Claire Dygert)

- Claire reported that the current balance is \$11,300. She said that the conference had pulled in about \$4000, not counting the Springer donation. Our fee to PayPal for online registration was \$109.37. (Claire thanked Renee for setting the PayPal account up.)
- Johanna listed the donors for the conference meals: the Alvin Sherman Library for the reception, Springer for the breakfast, and Gale Cengage for the morning break.
- Members discussed ways to spend some of the money. Suggestion was made to have a conference call when Debbie could be present to brainstorm some ideas. One that came up in the meeting was to sponsor workshops across the state.

Board Officers

- Johanna was not sure if we needed to have a discussion about officers. Members agreed that the agenda items was a carry-over from a specific issue at least year's meeting.
- Johanna asked about the tax exempt form and all agreed she should send it to Debbie.

Newsletter/website update (Renee Montgomery)

- Renee announced that the new board list is working and we should be using it. She will take down the old list soon. Scott asked if anyone else is getting a copy of messages they send out on the list and no one said they were. Renee said that they are looking into this issue and also a problem with archiving.
- She completed the website and all agreed it is very attractive and easy-to-use. She asked for ideas about what content she should migrate over from the old site. We agreed on by-laws and the list of past meetings. Johanna offered to scan old print versions of the newsletters so they could be added to the website.
- Renee will work on the newsletter now. It was suspended while she is working on the website. We discussed the timing of newsletters and decided on two a year – one at the end of November and the other at the end of May.

Legislative update (Claire Dygert)

- Claire said that this had become a recurring agenda item due to a former Board member's interest and she did not feel qualified to report. Christina volunteered to take on this task for the Board.
- Claire said that the Florida Virtual Campus is currently looking for a director. She added that one of the main goals of the first year is to get a process in place for student admissions.

FLA Conference

- Anne Marie suggested having an agenda item at our meeting at FLA be a discussion of the fall conference program to get started a little earlier.
- Rachel suggested having roundtable discussions on academic library topics and offered to speak to Barbara Stites. [Note: Rachel did speak to Barbara and reported the following, “ Barbara had indicated that the roundtable opportunity for FLA was begun some time ago, and deadlines had passed for any changes...but that FACRL could include discussion during their business meeting at FLA. I would ask the FACRL Board for some topics of discussion, make some table placards, and then have perhaps a ½ hour during the meeting to break into discussion groups (if the business meeting agenda permits). “

The meeting was adjourned at 4:50 to prepare for the reception.