

Minutes of the FACRL Board Meeting
FLA Annual Conference
Doubletree Hotel/Orlando, Osceola Room
May 5, 2011 1:15-2:15 p.m.

Attendees:

Board Officers present:

Dave Whisenant, President	Claire Dygert, Member-at-Large
Anjana Bhatt, /Vice-Chair/President-elect	Linda McKee, Member-at-Large
Linda Sobey, Treasurer	Renee Montgomery, Member-at-Large
Valerie Boulos, Newsletter Editor	Linda Sutton, Member-at-Large
	Debbie Robinson, Member-at-Large
	Johanna Turon, Member-at-Large

Call to Order

President Dave Whisenant called the meeting to order at 1:15 p.m. and welcomed attendees to the annual spring meeting.

Minutes of the Fall 2010 Meeting

Dave Whisenant presented the Minutes in the absence of Secretary Jacqueline Henning. Minutes were approved.

Treasurer's Report

The Treasurer's Report was presented by Linda Sobey who provided a written statement for attendees. A balance was reported of \$10,072.83 minus \$99 paid out on 5/5/11 for additional expenses. Linda reported that \$270 was not reimbursed by Coutts as agreed upon for the Fall 2010 reception.

Legislative Report

The Legislative Report was presented by Dave Whisenant and along with input from Claire Dygert updated members on the impact on CCLA and FCLA. Updates included a report that the Task Force for Academic Libraries will be meeting as legislatively mandated to develop a joint library organization plan with leadership from Jim Morris and Dr. Shirley Hallblade. It was reported that FACRL will need a Legislative Representative for the upcoming year.

Election of Officers

The 3 members rotating off the Board, Carol Ann Moon, Linda Sobey, and Jacqueline Henning were recognized. Nominations from the floor for officer positions were opened. As no further nominations were made, a motion was made and approved to accept the slate of officers:

Vice-Chair/President-elect:	Deborah Robinson
Treasurer:	Claire T. Dygert
Secretary:	Linda J. Sutton

FACRL Newsletter and ListServ

Valerie Boulos led the discussion of the FACRL Newsletter and where the web site should reside in the future. There was discussion of the member list for the Member ListServ . The original list was provided by the FLA Academic Group list. It was clarified that the member listserv is for announcements only. The Board listserv will continue to be separate. Valerie will continue to be responsible for the newsletter, web sites and listservs.

Fall 2011 Program

Anjana let a discussion of the FACRL Fall 2011 Program. She outlined the following arrangements: The conference will be held at Embry Riddle Aeronautical University, Daytona on Thursday, October 20-21, 2011 with the Board Meeting from 1-6 pm in the Library conference room. A reception will follow from 5-8 pm. The Conference will be Friday, October 21 at the College of Aviation. The luncheon will be held adjacent to the atrium. An earlier recommendation was made to hold the poster sessions in a separate room, therefore, they will be held in the atrium. Hotel arrangements are with the Courtyard Daytona and the Residence Inn.

Discussion was held on the topics with final decisions to be made by the Board at a later date. Further discussion via the listserv will take place to finalize the theme and speaker(s) for the fall program.

Recognitions and accomplishments for outgoing Board members

Outgoing Secretary, Jacqueline A. Henning, Librarian Broward Collage Library and Treasurer, Linda Sobey, Assistant Director for Technical Services, College of Law Library Florida A & M University were recognized for their outstanding service. A presentation was made to Dave Whisenant, Library Services Consultant, College Center for Library Automation, for his service on the FACRL Board and as President.

Other

Anjana will send out a call for new board members to the member listserv.

Adjourned at 1:15 pm.

Respectfully submitted,
Linda Sutton
Secretary pro tem