

FACRL Board Meeting
Thursday, October 23, 2014
Van Houten Room, Olin Library, Rollins College

Board Members:

Present: Jonathan Miller, Renee Montgomery, Rebecca Donlan, Elizabeth Curry, Claire Dygert, Debbie Robinson, Rebecca Frank

Absent: Scott Reinke, Nancy Spaid, Christina Will, Gloria Colvin, Ann Marie Casey

Others Present: Rachel Mulvihill and Sandy Avila from the 2014 Program Planning Committee, and Aidy Silva-Ortiz, MLIS Student, Meeting Scholarship Recipient

Proceedings:

Meeting called to order at 2:30 p.m. by President, Jonathan Miller.

- *Membership Report:* Claire Dygert reported 23 new members. ACRL has 436 members in Florida. The “New FACRL Membership Category” announcement and the FACRL brochure will be updated to explicitly expand the non ALA/ACRL Membership to include library staff, students, retired and non-working librarians. A letter will be sent to Directors of Academic Libraries in December in order to encourage membership. We may be able to use FLA’s membership software for additional contacts.
- *Treasurer’s Report:* Becky Donlan reported \$12,205.31 in the treasury. The account was transferred to Fifth Third Bank.
- *Program Committee Report:* Jonathan Miller reported that there are 76 registrants for the Fall 2014 Program. He complimented the great Program Committee!
- *Legislative Report:* Jonathan Miller reported on behalf of Christina Will, Legislative Liaison. Due to the election year, there are no significant developments.

New Business: **The Board voted to amend Article 5, Sec. 2, of the Bylaws specifying, “All officers shall serve for two years with the exception of the treasurer whose term shall be three years.”** Renee Montgomery, Communications Manager, and Rebecca Frank, Secretary, agreed to serve for two years.

New officers will be in place for the 2015 FLA meeting in May. Debbie Robinson, Past President, will Chair the 2015 Nominating Committee. President, Jonathan Miller, will appoint the two additional members to the Committee. Nominations for three Board Members and President Elect will open in January. Elections for the new officers will commence March 5, 2015 and conclude April 5, 2015. Results will be announced April 12, 2015.

Other Business: Opportunities for membership engagement were discussed. Regional meetings and virtual poster sessions were suggested. Claire Dygert, President Elect, will facilitate the 2015 Program.

Meeting adjourned at 4:35 p.m.

Submitted by Secretary, Rebecca Frank