

FACRL Board Web Conference Meeting
August 11, 2015 3-3:45pm

Board Members Present: Bridgett Birmingham, Anne Marie Casey, Gloria Colvin, Kim Copenhaver, Becky Donlan, Claire Dygert, Elizabeth Curry, Jonathan Miller, Rebecca Frank

Board Members Absent: Jonathan Harwell, Patrick Reakes, Renee Montgomery, Christina Will

Meeting Notes:

Meeting called to order at 3:00 pm by President, Claire Dygert.

1. Minutes were approved from June 16, 2015 and July 14, 2015.
2. The updated list of ALA/ACRL members who reside or work in Florida isn't an accurate reflection of our reciprocal membership. Florida members from ACRL aren't included in the spreadsheet from ACRL unless a certain communications preference is selected. Florida members will be asked to change their "Communication Preferences."
3. 2015 Fall Conference Planning
 - a. Registration numbers: Becky Donlan reported 26 registrations with 15 paid and 11 pending. The announcement will go out again next week.
 - b. Student Scholarships: Kim Copenhaver reported 4 applicants to date. The deadline is Monday 8/31/15.
 - c. Vendor Sponsorship: Anne Marie Casey has a list of 9 vendors. She'll check with FLA for any conflicts.
 - d. On-Site Support: Bridgett Birmingham will supply at least 9 easels.
 - e. Program Planning: The Board Meeting will take place at the Hilton on Thursday, October 15th from 3-5 pm, followed by the reception at the pool deck from 5-7pm. Claire will distribute the Hors D'oeuvre menu for recommendations. Program posters should be on display by 8:30 am on the 16th. The room must be cleared by 4:00pm, but Museum wandering will be available at the end of the program.
4. Membership Committee Report: Bridgett Birmingham reported that the Committee will market to USF & FSU students.
5. FACRL Relationship to FLA: Everything is clarified.

Meeting adjourned at 3:45pm
Submitted by Rebecca Frank, Secretary