

FACRL Board Meeting Minutes
Thursday, April 19, 2012
2:00 - 3:00 pm
Wyndham Orlando Resort, Azalea Room

Attendees:

Anjana Bhatt, Valerie Boulos, Claire Dygert, Debbie Robinson, Jane Marie Pinzino, Linda McKee, Linda Sutton, Renee Montgomery, Dave Whisenant

Guests: Gloria Colvin (FSU), Megan Oliver (Ringling Museum), Linda Sobey (FAMU Law), Barbara Stites (FGCU), Artis Wick (Ringling Museum)

Call to Order

Anjana called the meeting called to order.

Announcements

Anjana reported that the Chapter Report was filed with ACRL; the tax exempt status of the chapter was also filed. Claire Dygert and Linda Sobey clarified the Treasurer's Notebook and the procedures.

Anjana thanked FLA for their offer to host the website. Announced that Valerie will work with the new editor during the transition.

The Fall Conference attendance was approximately 75. The attendee survey response rate was good. The Fall Conference 2012 will be held at Nova Southeastern University on 10/19/12 with the Board Meeting and reception on 10/18/12.

The Board will work on new reimbursement guidelines, visibility and marketing in the coming year. The pay by credit card is pending, institutional checks are OK.

Debbie will look into what other state ARCL chapters are doing in regard to marketing.

Action item: complete the review of chapters; Johanna reviewed 10-12 chapters already.

Action item: Claire suggested a need for volunteers to investigate the payment options.

Approval of Minutes

Minutes were approved with correction.

President's Report

Anjana thanked all who served on the Board during the year.

Treasurer's Report

Claire presented the Treasurer's Report spreadsheet.

Election of Board Officers

Dave reported the need for 4 new board members. A call for nominations will be sent out. Johanna will begin her term as president at the end of the FLA Conference. Debbie Robinson is chair-elect.

Newsletter/Website

Valerie provided an updated the newsletter and website. Renee volunteered to serve as the new newsletter editor and web master. Debbie recommended that the Board listserv be moved to FSU where FLA's is hosted. Gloria Colvin volunteered to let Faye Roberts know when it's ready to move.

Valerie recommended FACRL have a logo and suggested a contest for the name/design.

Action item: logo name/design

Legislative Updates

Claire reported on the Florida Virtual Campus (CCLA, FCLA, FDLC, FACTS.org). FCLA and CCLA will dissolve July 1, 2012. The Degree Completion Project was incorporated into FVC for 2013 but funding was vetoed. HB 5201 (Postsecondary Education Funding) was signed as law. MLCs were not funded for 2012-2013, but 3 MLCs have enough funds to operate for 1 year. Ask a Librarian and Statewide Delivery Service are impacted.

Further Discussions

These last 3 agenda items were combined for discussion due to time constraints:

Discussion of 2012 Conference Theme (all)

Discussion of FACRL Activities (Debbie Robinson)

Library Collections and Ways to advertise them (Linda McKee)

It was decided to advertise the Fall Conference ASAP. At the Fall 2011 Conference, the topic of assessment was presented. After discussion, a reminder was given that Johanna, as incoming president, will have the final decision on the theme. Claire suggested several conference calls throughout the year. Debbie suggested having planned topics as a focus for these meetings. One suggestion topic was the FLA schedule and meeting attendance. The use of social media was suggested as marketing and communication tool.

Action item: Linda Sutton will research the past themes listed in the old FACRL minutes.

Recognitions

Anjana thanked outgoing members Valerie, Linda McKee, and Dave for their great service to the Board and FACRL.

Adjourn

Meeting adjourned at 3 pm.