

FACRL Meeting
Phone Conference 1/15/13 8:30 am

Present: Debbie, Johanna, Linda, Nancy, Rachel, Renee

Absent: Anjana, Anne Marie, Claire, Scott

FLA

Banner (Johanna)

Discussed the banner color and size; 2 sizes to consider were suggested – either 2X3 or 3X4; banner would be used on a podium, table, etc.

FLA Social (Debbie)

Preparing a survey for membership; questions to include social during FLA Annual Meeting

After suggestions for dates/times for the social, decision was deferred due to several potential conflicts on the preliminary conference schedule. Debbie volunteered to ask about date/time/space options on her afternoon FLA conference call.

[Note: see Debbie's e-mail 1/13/13 at 4:41]

Webinar (Johanna)

Will follow up with Elena Soltau at NSU who will provide considerations for planning a webinar [Note: see Johanna's mail 1/15/13 at 4:41]

FACRL Table (Johanna)

Decided to staff the FACRL table during times of scheduled Exhibits, poster sessions, breaks. Have pamphlets on the table at all times. Suggestion was made to create a volunteer staffing sign-up sheet similar to the one used for the FLA Registration Desk scheduling.

Round Table

After discussion, the decision was made to defer the round table idea until FLA 2014; will begin planning for all FLA events earlier to include either FACRL's own round table or integrate into a potential event with other FLA groups.

Ribbons, Brochures (Debbie, Johanna)

Debbie will order additional 100 FACRL ribbons in time for FLA. Johanna has the Board ribbons.

FACRL

Fall Conference

Approved for Debbie to pursue Megan Oakleaf as keynote speaker, author of the *Value of Academic Libraries Comprehensive Review and Report*, Syracuse University. Debbie will find out Megan's availability to help the Board to determining the fall conference date. All agreed.

Further discussed the date of the fall conference date trying to avoid conflict with TBLC (11/8/13), Sunshine State Leadership (date not confirmed yet), and other events. Will aim for an October date if this meets with keynote speaker's schedule.

Survey (Debbie)

Debbie will include questions to provide feedback on an FLA social, volunteer opportunities throughout the year, regional workshops/socials, webinars, 2013-2014 initiatives.

Membership List (Rachel)

Suggested that FACRL use the membership list divided by region to foster opportunities for regional activities, such as networking (lunch, dinner), workshops.

Submitted by: Linda Sutton
Secretary
1/17/13