

## **FACRL Board Conference Call Minutes**

February 3, 2015 4-5pm

### **Board Members:**

*Present:* Jonathan Miller, Renee Montgomery, Rebecca Donlan, Nancy Spaid, Anne Marie Casey, Christina Will, Gloria Colvin, Claire Dygert, Debbie Robinson, Rebecca Frank

*Absent:* Scott Reinke, Elizabeth Curry

### **Proceedings:**

*Meeting called to order* at 4:00 p.m. by President, Jonathan Miller.

- *Approval of Minutes of 10/24/14 Board Meeting:* Debbie Robinson moved to approve. Second by Anne Marie Casey. Approved.
- *Planning for the 2015 Program:* Claire Dygert suggested October 16, 2015 at the Harn Museum located in Gainesville. The Board agreed to the theme, Open Educational Resources in Libraries. The Board Meeting will take place October 15, 2015, hopefully at the nearby Hilton Conference Hotel.
- *2015 elections:* Debbie Robinson, Chair of the Nominating Committee, asked for suggestions from the Board, She will send the General Call for nominations by 2/5/15. The Nominating Committee Chair will conduct elections. This duty should be codified in the Bylaws.
- *Membership Report:* The new member figures were not available to report, but the results of Jonathan's recent letter seem to be significant. Jonathan plans to send a letter to welcome new members in the 1<sup>st</sup> quarter. The Membership Committee continues to look at online membership management software. We have been paying Form Central monthly, but it's retiring.

*Other Business:* It was announced that we have attained tax exempt status. Jonathan expressed appreciation to Renee for posting the Fall Conference presentations and posters on the website.

*Meeting adjourned* at 5:00 p.m.

Submitted by Secretary, Rebecca Frank