

Minutes of the FACRL Board Meeting
FLA Annual Conference
Rosen Plaza Hotel
April 7, 2010

Attending:

Anjana Bhatt, Member-at-Large
Valerie Boulos, Newsletter editor
Jacqueline Henning, Member-at-Large
Elizabeth Killingsworth, Past President
Linda McKee, Member-at-Large
Jonathan Miller, ACRL Legislative Rep
Carol Ann Moon, President
Dave Whisenant, Vice-Chair/President-elect

Guests:

Gloria Colvin, FSU
Bob Verbese, SWFLN
Karen Kaufmann, USF
Cynthia Kisby, UCF
Pam Doffek, FSU
Michelle Apps, Broward College
Gary Yessin
Connie Head, Gulf Coast Community College
Tom Latuszek, Florida Coastal School of Law
Cheryl Kohen, Simmons College
Gary Parsons, FAU

President Carol Ann Moon called the meeting to order at 3:15pm and welcomed those present to the annual Spring meeting of the FACRL Board.

Minutes of October 2009 Meeting

Linda McKee in Laurel Crump's absence read the minutes of the October 29, 2009 fall meeting of the Board. Elizabeth noted that Laurel was resigning her position on the Board since she was relocating out of state. Pam Doffek asked about the item suggesting a joint event with SLA in the future and indicated that as a member of SLA she would be supportive of that suggestion. Gloria Colvin asked about the archives being part of the FLA collection, but Carol explained that they had already declined the addition of the FACRL materials. The minutes were then approved as read.

Treasurer's Report

Carol went over the Treasurer's report which was submitted in writing since Linda Sobey was unable to attend. Balance as of October 29 was \$11,178.02; after additional registrations and

expenses for the Fall meeting, the balance as of April 6, 2010 was \$9,523.73. Jonathan asked if we had determined if the \$375 from ACRL could be used to fund travel to the ALA Legislative Advocacy Day in Washington DC. Carol said she would call Linda and see. The Treasurer's report was then approved as presented.

FSU's Scholarly Communication – Gloria Colvin

Gloria told the Board that ACRL has selected FSU as one of five sites to host the one-day interactive overview of scholarly communication. She was requesting that FACRL sponsor a coffee break during the session on July 9, 2010. Elizabeth made a motion that the Board fund 50% of the cost of the morning coffee break.

The motion was approved. Gloria thanked the Board for its consideration.

Legislative report – Jonathan Miller

Jonathan reminded everyone present that he would be presenting a workshop tomorrow during FLA on Library Advocacy. ALA Library Advocacy Day Rally will be on June 29 in Washington DC; the day after the ALA Annual Conference. Jonathan then went over the ACRL Legislative Agenda for 2010 which includes Public Access to Federally-Funded Research, Network Neutrality, Government Information, and Orphan Works. He reminded the group that these items change frequently as work gets done during the session. And the ACRL website is a good place to keep informed on what is happening.

Officer elections – Elizabeth Killingsworth

Elizabeth noted that the Board would have four openings with three members rotating off: Nancy Cunningham, Jonathan, and herself; and one additional with Laurel's resignation. She also reported that the nominated slate of officers: Anjana Bhatt for Vice Chair/President-elect and Jacqueline Henning for Secretary had been approved. A motion was made and approved to accept these two elected posts since there were no write-in candidates.

FLA Conference Planning and FLA Board Liaison – Cynthia Kisby

Cynthia asked, as FLA Board Liaison, if there were any issues the FACRL Board had for her to bring to FLA. She noted that FACRL was committed to increasing academic programming at the FLA Conference. Anjana, as Vice Chair/President-elect, would serve on the FLA Conference Planning Committee as has been the practice in recent years.

Fall 2010 Program – Dave Whisenant

Dave announced that the FACRL Fall 2010 Program would be held at the Ringling Museum in Sarasota. Linda McKee is already busy making local arrangements. The dates are Thursday, October 28, 2010 for the Board Meeting, reception, and tours; Friday, October 29, 2010 for the Conference sessions. The room for the Friday sessions has a capacity for 100.

Anjana suggested that if we have poster sessions again this year, we should schedule them for Friday when more people can see them.

Dave's choice for conference topic is "Innovative Services to Students and Faculty (users?)". He asked the group to give him ideas for a keynote speaker. Deborah Robinson, guest, put forth

the name of Susan Gibbons whom she had heard recently speaking about her ethnographic studies. Someone else among the guests suggested David Lankel from the Charleston meeting. We agreed to continue the tradition of giving scholarships to three library school students who would then sit on a panel during the sessions. Jonathan reminded the Board that we need a volunteer to organize the scholarship review and the student panel presentation. Announcements of the scholarship opportunity would go out to the two library schools, FSU and USF in late August.

Nominations for New Board Members – Elizabeth Killingsworth

Elizabeth passed out a list of the applicants to the FACRL Board that she had received thus far. She will email the letters and CVs to Board members; voting will be done via email as in the past.

The Legislative rep for the Board is appointed by the President. Dave will check the by-laws to see if a member can serve two terms.

Other business:

Valerie said that she had 19 submissions for the next issue of the newsletter which would be ready soon. Jonathan went to the Chapter Council meeting at ALA Midwinter; nothing exciting to report. Carol will see if there is a way to have the FACRL Archive materials digitized.

Finally, Dave presented Carol a plaque of appreciation for her work as FACRL President during the 2009-2010 term.

The meeting adjourned at 4:35pm.

Respectfully submitted,
Jackie Henning
Secretary pro tem