

Minutes of the FACRL Board Meeting  
Fall Conference  
Ringling Museum of Art, Sarasota  
October 28, 2010

Attending:

Anjana Bhatt, Vice-Chair/President-elect  
Valerie Boulos, Newsletter editor  
Claire Dygert, member-at-large  
Jacqueline Henning, Secretary  
Linda McKee, Member-at-Large  
Carol Ann Moon, Past President  
Deborah Robinson, member-at-large  
Linda Sobey, Treasurer  
Linda Sutton, member-at-large

Joanna Tunon, member-at-large  
Dave Whisenant, President

Guests:

Christina Foresman, USF  
Janice Foresman, Broward County Libraries  
Rebecca Reibman, FSU  
Jenny Saxton, Miami Dade College Kendall

President Dave Whisenant called the meeting to order at 4:03pm and welcomed those present to the Fall meeting of the FACRL Board.

Minutes of April 2010 Meeting – Jackie Henning

A copy of the minutes had been sent by email to all Board members prior to the meeting. Dave asked if there were any amendments or additions. Valerie Boulos noted the sentence under Officer Elections should read: "Elizabeth noted that the Board would have four openings . . ." and that the correct spelling of a possible keynote speaker should be: R. David Lankes under Fall 2010 Program. The minutes were then approved with those two amendments.

Treasurer's Report – Linda Sobey

Linda Sobey distributed copies of the budget balance sheet. The balance as of October 28 was \$12,543.23. Linda will email an updated balance sheet after the invoices for the Fall Conference are paid. She reported that we had 107 registrants for the conference. The Treasurer's report was approved as presented.

Legislative report – Dave Whisenant

Dave reported that we still need a Legislative representative. Dave updated the members on State legislative matters which have kept both FCLA and CCLA organizations busy with several pieces of legislation from the last session. Issues include database access for IB/AP students; merging SUNLINK K-12 records into the CCLA Aleph system; and relocating server equipment of both organizations to a common site. Most of these rules and procedures are still being worked out between all the parties. Claire Dygert also mentioned the work of the Task Force on the Future of Florida Libraries. The report which covers many issues of concern to academic libraries is upcoming. Information and updates on all these matters are available on the websites of CCLA and FCLA.

FACRL Fall 2010 Program – Dave Whisenant

Dave went over the schedule for the Fall Program which starts with a wine and cheese reception Thursday evening at 5:00 sponsored by Coutts. Lectures and the museum are open and available to attendees. Linda McKee summed up Friday's plans for food, transportation, parking, access to the Ringling grounds and museums. Poster sessions are scheduled during the day on Friday in the Library's

Reading Room. Joe Murphy, who will deliver the keynote, is due in from the Internet Librarian conference in California. And the Student Panel will have two students from the FSU program and one from USF.

Dave shared some observations which might help with next year's Fall Conference: delegate! -- appoint someone to coordinate the student scholarships; using the blind vote method on the proposals was a good option. Claire asked about the tradition of the student panel. Dave felt that it seems to have changed from a reaction to the other presentations to a more stand-alone created by each student. Anjana suggested that perhaps moving the student panel to an earlier time slot would be good. Dave noted that we had to cut off registrations at 100. This conference seems to be getting more attendance so should we be looking for bigger venues? He thought that attendance was successful due in part to the economy, location (being on the I-4 corridor), date and time. The group talked about the problem we have with doing submissions through emails. Last year and this year we had email submissions go astray or end up in junk mailboxes. Is there a way jjj

#### FACRL Newsletter and Website - Valerie Boulos

Valerie reported that the latest newsletter was out containing three articles as well as numerous news items from member libraries, and the announcement of the Coutts statewide contract for libraries.

#### FACRL Archives – Carol Ann Moon

Carol Ann said that FLA Archives had decided they would indeed include the FACRL papers in their collection. Bernadette Stork with FLA has the box of archives recently retrieved from Eckerd. Carol Ann said that she had copies of minutes, treasurer's reports, programs to fill in if needs be once the box's contents are inventoried.

#### Florida Library Association Officer Elections – Dave Whisenant

Dave noted that the current slate of FLA officers had several academic librarians running for FLA positions. And FLA had been offering more sessions for academic librarians at its Annual Conference. Anjana has met with the FLA conference committee for 2011 and indicated that the proposals were to be reviewed soon. She will share the final list with the Board so that we can determine know which workshop sessions might warrant FACRL sponsorship.

#### FACRL Board Elections – Dave Whisenant

As past president, Carol Ann chairs the Nominating Committee for upcoming terms in 2011. Nominations and call for new Board applicants occur at FLA Annual Conference in the spring.

#### FACRL Fall Program 2011 – Anjana Bhatt

Anjana asked for suggestions for venues and themes for our Fall 2011. The group agreed that staying near the I-4 corridor, but perhaps on the eastern side of the state was a good idea. Daytona State and Embry-Riddle were mentioned as possible venues to explore.

#### ALA Midwinter Chapters Council – Dave Whisenant

Claire Dygert said she would represent the Board at the Council meeting in January at ALA, San Diego.

The meeting adjourned at 5:27pm.

Respectfully submitted,  
Jackie Henning, Secretary