

FACRL Meeting Minutes - DRAFT  
May 5, 2009  
Dade Room, Double Tree Hotel, Orlando

Attendees:

Elizabeth Killingsworth, President - UCF  
Carol Ann Moon, VP/President-Elect – St. Leo  
Laurel Crump, Member at large – UNF (note taker)  
Nancy Cook, Newsletter editor - Florida Institute of Technology  
Betsy Simpson, Past President - UF  
Jonathan Miller – ACRL Legislative Network Representative - Rollins College  
David A. Whisenant, Member at Large - CCLA  
Jacqueline A. Henning, Member at Large, Broward College  
Elizabeth Murphrey, Guest – Everest University  
Sheri Brown, Member at Large – FCCJ  
Michelle Apps, Guest – Broward College  
Dawn Clark-Atkins, Guest – Embry Riddle Aeronautical University  
Linda Sobey, Member at Large – FAMU Law

1. Call to order at 4:00 pm
2. Introductions
3. 11/06/08 meeting minutes approved with corrections in attendance
4. Treasury report – Discussed and approved
  - a. Beginning balance – \$ 6,400.27
  - b. Expenses submitted for Fall program
  - c. Elizabeth explains why there are two, \$70 amounts
  - d. Balance is \$6842.27 as of 4/23/09
5. Fall Program (October 30, 2009 in Winter Park, FL at Rollins College)
  - a. Only one program proposal at this time
  - b. Extending deadline to July 15
  - c. Email from Carol Ann on status of proposals by June 5
  - d. Reviewed Registration form – added “job seeking” category for \$30 fee
  - e. Discussion of keynote speakers – Jonathan Miller to contact ACRL president
  - f. Dawn volunteered to work on Student Scholarships
  - g. FACRL Board meeting to be Oct 29 from 4-6 pm at Rollins. Reception and tours from 6-7:30 pm
6. Membership
  - a. Nominating Committee
    - i. Betsy Simpson, Sheri Brown, Nancy Cook on Nominating Committee
    - ii. Dave Whisenaut is VP/President Elect
    - iii. Linda Sobey is Treasurer
  - b. Newsletter editor --Carol Ann will appoint a newsletter editor to replace Nancy Cook
  - c. Open Board positions

- i. Four open positions to replace Sheri Brown, Nancy Cook, Mary Faulkner and Betsy Simpson.
- ii. 10 candidate vitas will be emailed to Board with vote via email to follow

7. Newsletter Editor's Report

- a. September 1 is the next deadline
- b. Nancy Cook gave a description of what her editor job duties encompass

8. Legislative report - Jonathan Miller

- a. FLA and public library supporters throughout the state are to be congratulated on saving state funding of public libraries in this year's budget.
- b. National ACRL Legislative Agenda 2009, posted on the ACRL website in April, at <http://www.ala.org/ala/mgrps/divs/acrl/issues/washingtonwatch/legagenda.cfm> includes:
  - i. Government Information
  - ii. Public Access to Federally-funded Research
  - iii. STA Reauthorization
  - iv. Orphan Works
  - v. Copyright: Section 108
  - vi. Section 215 of the PATRIOT Act
  - vii. Network Neutrality
  - viii. Fair-Use and Anti-Circumvention
- c. March Federal Depository Library Program (FDLP) Depository Library Council Meeting in (DLC) in Tampa
  - i. Library Directors of depository libraries were invited to attend to express their concerns and ideas about the FDLP.
  - ii. There were a lot of concerns about the inflexibility of the system from Regionals made Selectives noted that Selective category Libraries are dropping their level of collection or leaving the depository system.
- d. LSTA funding – librarians were urged to contact senators (via the ALA Washington office website at <http://capwiz.com/ala/home/>).
- e. National Legislative Day is May 11 & 12. Virtual attendance available this year also
- f. National Legislative Advocate Program information is at <http://www.acrl.org/ala/mgrps/divs/acrl/issues/washingtonwatch/acrladvocates.cfm>.
- g. NIH Public Access Policy has been made permanent. There are efforts underway to expand this open access policy to other federal research funding agencies.

9. No new business

10. Announcements - thanks to departing Board members -- Betsy Simpson, Sheri Brown, Nancy Cook, and Mary Faulkner for their hard work and participation; and thanks to new Past President Elizabeth Killingsworth for her leadership as President.

11. Meeting adjourned at 5:30 p.m.

Minutes respectfully submitted by Laurel Crump for Nancy Cunningham  
5/6/09