

## **FACRL Board**

### **Consensus Decisions or Actions via email**

**May 2011 through October 2011**

6/29/11 New Board Members

Selection announced as follows:

Anne Marie Casey, Embry-Riddle Aeronautical University

Diane T. Moore, Palm Beach State College

Jane Marie Pinzino, Florida State University

7/19/11 FACRL Website

Board pursued in 2010 to move the website to FLA's support at FSU. It was the understanding that the hosting would be at no charge. Dave Whisenant further discussed the arrangement with Faye Roberts who agreed that since FACRL acts as the academic group of FLA, it would be appropriate to collaborate. Dave recommended that Board move forward on this. Consensus reached via e-mail on 7/19/11.

7/19/11 White Paper

Agreement reached that Diana Moore, Anne M Casey, and Jane Marie Pinzino (lead) would work with FLA on the white paper. Sarah Deveille and Barbara Stites were appointed from FLA to assist FACRL members in writing the paper. Barbara's role will be to provide direction and context only. The FLA Legislative Committee will provide some feedback on the draft white paper. Per Jane Marie Pinzino:

- 1) The paper will be posted for the general public at the FLA website.  
[www.flalib.org](http://www.flalib.org)
- 2) The white paper will serve to educate the Florida legislature on the value of academic libraries in Florida. The paper will be available to access by the general public.
- 3) The paper will broadly explain what academic libraries do and how they support student success.

- 4) The paper will highlight resource-sharing initiatives among academic libraries in Florida.
- 5) The paper will draw upon the ACRL Value of Academic Libraries white paper [www.ala.org/ala/mgrps/divs/acrl/issues/value/val\\_report.pdf](http://www.ala.org/ala/mgrps/divs/acrl/issues/value/val_report.pdf)

8/31/11 What constitutes a member?

Dave Whisenant clarified for the Board the answer to the above question posed by Gloria Colvin, FLA President. According to the FACRL by-laws: "Membership is open to personal members of the Association of College and Research Libraries who are residing in Florida." <http://facrl.fcla.edu/bylaws.html>

FACRL acts as the academic group of FLA. Debbie Robinson further clarified according to ACRL By-laws (Article XIV: Chapters) that membership to the chapters does not have to be limited to ACRL membership.

<http://www.ala.org/ala/mgrps/divs/acrl/about/bylaws.cfm#art14>

9/9//11 Presenters and Registration Fee

Board was asked to consider a registration fee waiver for conference presenters. After e-mail discussion, decision was made to continue to charge registration fee for presenters.

9/19/11 Change in status of a Board Member

Deborah Robinson, due to family illness, announced that she must resign as Vice-chair/President-elect but would like to continue service as a member-at-large.

Dave Whisenant quoted from the FACRL by-laws: "Article 5. Section 4: A vacancy in any office shall be filled by an appointment made by the Executive Board of Directors." <http://facrl.fcla.edu/bylaws.html>

The decision was made to add this item to the 10/20/11 Board agenda.

Compiled by:

Linda Sutton, Secretary