



Please submit completed form by May 4, 2007

Send to: Ruth O'Donnell, Executive Director, flaexecutivedirector@comcast.net (preferred) or 3509 Trillium Ct., Tallahassee, FL 32312

This form must be used in electronic format.

Name of Group: Academic Section

New Leadership for 2007-08 (Please print; fill out only those lines that apply in your group)

Position/Name	Phone	Email	Address
Leader: President Betsy Simpson	352-392-0351 x 278	betsysim@ufl.edu	Chair, Cataloging & Metadata Dept. George A. Smathers Libraries University of Florida P. O. Box 117001 Gainesville, FL 32611-7007
Other Leadership President Elect Elizabeth Killingsworth	407-823-4250	ekilling@mail.ucf.edu	Reference Librarian University of Central Florida Libraries P.O. Box 162666 Orlando, FL 32816-2666

Report (attach additional pages as needed)

1. Summary of meetings held during the year including the conference business meeting

The FLA Academic Session held a Board of Directors Meeting as FACRL at the Alvin Sherman Library, Nova Southeastern University on Thursday, November 2, 2006. The following items were discussed:

- 2006 FACRL Annual Fall Workshop: November 3, 2006;
- FLA 2007: Program; Sponsorship of programs
- Membership planning: Nominating Committee appointment; Possible slate of officers
New members/planning roster
- Newsletter: Next deadline
- Legislative Representative
- New Business: Workshop Planning: Incorporation; Tax exempt status; FACRL 2007 Workshop

The FLA Academic Section held a Board of Directors Meeting as FACRL before the FLA Annual Conference at the Buena Vista Palace Hotel, Lake Buena Vista, FL on Tuesday, April 10, 2007

The following items were discussed:

- Approval of minutes for Fall, 2006 meeting
- Treasurer's Report
- FLA 2007: Sponsorship of programs; Promotion of programs
- FACRL Annual Fall Program: Program theme; Location; Date; Speakers; Budget; Scholarships
- Membership planning: Nominating Committee ; Candidates for slate of officers ; New members/planning roster
- Newsletter: Report; Next deadline
- Legislative Representative: Report
- New Business: Relationship with FLA; Relationship with ACRL; Mailings from ACRL Chapters Council;
Incorporation; Tax exempt status; Review of the board's officer manuals; Archives

This Board Meeting was followed by a general meeting of FACRL members for the purpose of conducting the election.

Conference program(s) summary that includes, as a minimum:

- Title(s) of programs sponsored

- Approximate attendance
- Your assessment of the success of the program

2. **Other activities** held during the year – describe and provide dates, attendance, location

2006 FACRL Annual Fall Workshop: *Shifting Functions: Changing Roles and Duties in Academic Libraries Today*
 Held on Friday, November 3, 2006 at the Alvin Sherman Library, Nova Southeastern University, Fort Lauderdale-Davie, Florida

Speakers:

Johanna Tuñón, Head of Distance & Instructional Library Services, Alvin Sherman Library Nova Southeastern University. *Bibliographic Instruction Today.*

Craig Likness, Director, Collection Development, Richter Library, University of Miami.

Revealing Hidden Collections vs. Building Core Collections: Where is Collection Development Headed?

Gail Clement, Head, Digital Collections Center, Florida International University Libraries.

Pushing Content Out Into the Infosphere: Think Globally and Act Locally

Susi Hayes, Director, Parkland Library. *Building Libraries for the Future.*

Nancy Kalikow Maxwell, Director, North Campus Library. Miami Dade College. *Transforming Libraries to Meet Non-Shifting Needs.*

Attendance: 70

3. **Issues Discussion**

- Indicate constraints which affected activities.

The FLA Academic Section serves at the same time as the Florida Association of College and Research Libraries (FACRL) This has created a dual reporting structure, conflict of interests issues, and reporting structure concerns. In 2005 ACRL, ALA informed all of the ACRL chapters that legally they were not part of ACRL. Many chapters had either affiliation with another group or independent status. FACRL had neither. As a group we therefore became incorporated in the state of Florida. We are still pursuing tax exempt status. As the Academic Section of FLA we would like more guidance and “protection” from FLA.

As FACRL we had limited access to the mailing list of ACRL National members in Florida due to ALA constraints on providing the mailing list to outside groups. This has been rectified and we should see a more complete list by 2008. We also created a mailing list of academic library directors. We would like to have more exposure on the FLA website to reach the Academic members.

- Suggestions for improving the group and/or FLA.

Encourage membership. Have more ties to the FLA board.

Name of person completing form	<u>Nora Quinlan</u>	Title	<u>Chair</u>	Date	<u>May 1, 2007</u>
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