

**FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA, INC.**  
**MINUTES**  
**August 3, 2010 (Tallahassee)**

<b>Present:</b>	<b><u>Executive Committee/Board of Directors:</u></b>	<b><u>State Library and Archives Staff:</u></b>
	<b>David Nelson</b>	<b>Jennifer Womble</b>
	<b>Deanna Ramsey</b>	<b>Judi Ring</b>
	<b>Joan Morris</b>	

**Introductions**

The meeting of the Executive Committee/Board of Directors came to order at 12:30 p.m. Introductions were made. A quorum was announced.

**Adoption of the Agenda**

A motion to adopt the August 22, 2010 agenda was made. The motion was seconded and approved unanimously.

**Orientation**

Members were given an overview to orient them to the programs and services of the Division of Library and Information Services

**Approval of Minutes**

A motion to approve the minutes from the November 13, 2009 meeting was made. The motion was seconded and they were approved unanimously.

**Next Meeting**

The next meeting will be held in early November.

**Business Items**

A Letter of Agreement between the Department of State, State Library and Archives of Florida and the Friends was presented for a motion. A motion to enter into the agreement was made. The motion was seconded and approved unanimously.

The final FY 2009-2010 budget was reviewed.

The FY 2010-2011 budget was presented and reviewed. A motion to approve the FY 2010-2011 budget was made. The motion was seconded and approved unanimously.

**Corporate Actions**

Six Corporate Actions were presented:

- The Executive Committee/Board of Directors agreed to co-sponsor the Department of State's Employee Recognition Event, which benefits the employees of the Department of State and the Division of Library and Information Services. The expenditure of \$1,000.00 was granted.
- The Executive Committee/Board of Directors agreed to receive and distribute expenditures from the Miami Dolphins for the direct support of the Florida Library Youth Program and its mission.
- The Executive Committee/Board of Directors agreed to sponsor the Department of State, State Library and Archives of Florida's pavilion at the National Book Festival's Pavilion of States by providing necessary funds to purchase 300 copies of *I Love You, Stinky Face*. Additionally, the Board agreed to apply for funds from the Chief Officers of State Library Agencies to support Florida's booth. The expenditure of \$1,250.00 was granted.
- The Executive Committee/Board of Directors agreed to co-sponsor *The Space Age Comes to Florida* program reception, which will include a presentation of historical photographs from the State Archives' collections. The expenditure of \$500.00 was granted.
- The Executive Committee/Board of Directors agreed to expend existing categorized funds as needed to support the 2010 Public Library Directors' Meeting. The expenditure of \$3,056.25 in existing categorized funds was granted.
- The Executive Committee/Board of Directors agreed to sponsor the Division of Library and Information Services' 2010 American Archives Month activities including the printing and mailing of posters to organizations statewide and sponsorship of outreach events throughout the month of October. The expenditure of \$3,050.00 was granted.

### **Other Business**

Members briefly brainstormed ways to increase membership and ideas to promote support for the Friends. Business cards were requested for distribution at events.

The meeting adjourned at 1:58 p.m.