

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA, INC.
MINUTES
November 13, 2009 (Conference Call)

Present:	<u>Executive Committee/Board Members:</u>	<u>State Library and Archives Staff:</u>
	Allen Miller	Jennifer Womble
	Sharon Hartman	Judi Ring
	Doris Lewis	

Introductions

The meeting of the Executive Committee/Board members came to order at 3:45 p.m. Introductions were made. A quorum was announced.

Approval of Minutes

A motion to approve the minutes from the March 25, 2009 meeting was made, and they were approved unanimously.

Next Meeting

The next meeting will be held in the spring in conjunction with a State Library Council meeting via conference call.

Project/Program Expenditure Update

As approved by the Board, the Friends donated a map case to the State Library of Florida's research room to store Florida Geological Survey and census maps. These maps were previously stored in folders, laid across shelves, and stored in map tubes. The new map case now provides the public with easy access to these valuable maps in the State Library.

Also as approved by the Board, the Friends purchased Corporate Minute Book Binders to secure the 2008 Acts of the Legislature housed in the State Archives and secured funding to replace and redesign outdated State Library cards.

Through the State Library and Archives of Florida, the Friends partnered with the Miami Dolphins Foundation and received \$10,000 toward the purchase of 4,500 books for children who participated in the state's 2009 summer reading program. An administration fee of \$500.00 was withheld.

Three-hundred copies of "Tangerine" were distributed to children at the National Book Festival on behalf of the Friends. Additionally, the Friends applied for and received funds from Chief Officers of State Library Agencies to support Florida's booth at the Pavilion of States.

On October 2, The Friends' hosted a reception for the State Library and Archives of Florida's special viewing of a slideshow of historic photographs from around the world. This presentation was a part of "Common Ground," a global event consisting of museums, galleries, and archives worldwide showing the same slideshow of photographs in public spaces on the same weekend.

Common Ground came about as part of The Commons on Flickr, The Commons on Flickr features hidden treasures in the world's public photography archives, and asks users to add their research and knowledge to help

enrich these collections. The best images on The Commons on Flickr were chosen by viewers who voted for photographs from participating institutions and were presented in the slideshow on October 2.

Budget

The current account balance is \$11,398.60. A portion of this balance (\$5,730.00) is surplus from registration fees from the 2008 Directors' Meeting. These funds are administrative fees that are encumbered and will be used for accounting purposes, as well as other associated costs for the 2009 Directors' Meeting. Parking proceeds continue to be the highest revenue producer.

The meeting adjourned at 3:56 p.m.