

**CORPORATE ACTION TAKEN BY**  
**THE BOARD OF DIRECTORS OF**  
**FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA, INC.**

WHEREAS, the Department of State, State Library and Archives of Florida is vested with jurisdiction over the State Library of Florida; the State Archives of Florida; Records and Information Management programs; administration of federal and state grants; and the Florida Administrative Code, Weekly, and Laws and all related programs and sites; and is responsible for the operation, management, and maintenance of such programs and facilities; and for providing education and services in the sites under its jurisdiction, and

WHEREAS, Friends of the State Library and Archives of Florida, Inc., is a not-for-profit corporation organized under Chapter 617 as a "Citizen Support Organization" under section 257.43, Florida Statutes, and is dedicated solely to responsibilities of assisting the Department of State and the State Library and Archives of Florida with fulfillment of charitable and educational mandates under their purview, and

WHEREAS, the Department of State, State Library and Archives of Florida wishes to represent Florida at the National Book Festival in Washington, DC, on September 25, and

WHEREAS, the purpose of the National Book Festival is to encourage Americans to develop a lifelong love of reading, and

WHEREAS, the Festival includes readings and book signings by award winning authors and illustrators of books for both adults and children, and

WHEREAS, the Department of State, State Library and Archives of Florida wishes to participate in the Pavilion of the States where participants learn about the reading and literacy promotion projects as well as the literary traditions of the 50 states, and

WHEREAS, Florida's Representatives provide information and answer questions about Florida's writers, libraries, book festivals, book awards and reading promotion activities.

NOW, THEREFORE, the Board of Directors hereby take the following corporate action:

The Board of Directors agrees to request and receive funds from Chief Officers of State Library Agencies to support the Department of State, State Library and Archives of Florida in representing Florida at the National Book Festival's Pavilion of States.

The Board of Directors also agrees 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 Florida's book offering.

The expenditure of up to \$1,250.00 is granted to purchase Florida's book offering, provided these funds are within the budget at the time of the event.

WITNESS these signatures of the Board of Directors of Friends of the State Library and Archives of Florida, Inc.:

---

David Nelson, President

---

Deanna Ramsey, Secretary

---

Joan Morris, Treasurer