

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, October is American Archives Month, and

WHEREAS, the Department of State, State Library and Archives of Florida wishes to highlight the importance of Florida’s records of enduring value, and

WHEREAS, the Department of State, State Library and Archives of Florida collects, preserves, and makes available for research the historically significant records of the state, as well as private manuscripts, local government records, photographs, and other materials that complement official state records, and

WHEREAS, the Florida Department of State, State Library and Archives would like to encourage all Floridian’s to discover the rich treasures contained in the State Archives of Florida

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

The Board of Directors agrees to sponsor the printing and mailing of 2500 Archives Month 2010 posters to libraries, school media outlets, historical societies, and archival organizations statewide.

The Board of Directors also agrees to sponsor outreach events throughout October 2010 to be held at the State Archives including, but not limited to, a research day, an “archives roadshow,” and a roundtable discussion of local archivists.

The expenditure of up to 3,050.00 is granted, provided these funds are within the budget at the time of the event(s).

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