

CORPORATE ACTION TAKEN BY
THE BOARD OF DIRECTORS OF
FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA, INC.
(a corporation not-for-profit)

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 State Library and Archives of Florida annually administers a Public Library Directors’ Meeting, which specifically targets the needs of Florida public library directors, and

WHEREAS, the Public Library Directors’ Meeting provides for an opportunity for Florida’s library directors to network and to learn about library best practices, new technology, and State Library and Archives of Florida initiatives, and

WHEREAS, the State Library and Archives of Florida’s long range plan includes this goal: Floridians receive information and innovative and responsive library services that meet their diverse geographic, cultural, and socioeconomic needs, and

WHEREAS, the State Library and Archives of Florida’s long range plan includes this objective: Convene Florida Public Library Directors’ Meeting to provide a forum for library leaders to discuss emerging trends, issues, and best practices that address Library Services and Technology Act priorities, and

WHEREAS, this year’s annual Directors’ Meeting will be held in October, in Tallahassee, and

WHEREAS, under state guidelines, the State Library and Archives of Florida is unable to administer funds to pay for catering needs for participants and speakers attending the 2010 Public Library Directors’ Meeting, and

WHEREAS, the State Library and Archives of Florida wishes to meet the catering needs for the 2010 Public Library Directors' Meeting

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

The Board of Directors agrees to expend existing categorized funds for the Public Library Directors' Meeting as needed to meet the catering needs for the 2010 Public Library Directors' Meeting.

The Board of Directors also agrees to expend funds to purchase a Kindle wireless reader to give as a door prize to attendees.

All expenditures will be made within the existing categorized budget; expenses will not exceed \$3,056.25.

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