

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, Division of Library and Information Services 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; Library Development; 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 Division of Library and Information Services with fulfillment of charitable and educational mandates under their purview, and

WHEREAS, The Division of Library and Information Services’ mission is to ensure access to materials and information of past, present, and future value to enable local libraries and agencies to provide effective information services for the benefit of the people of Florida, and

WHEREAS, the Division of Library and Information Services’ 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 Division of Library and Information Services’ long range plan includes these outcomes: Florida residents benefit from electronic linkages and public and private partnerships that enhance and increase information services; and Florida libraries have support for ongoing development and excellence to serve Florida’s diverse populations, and

WHEREAS, the Division of Library and Information Services provides consulting services, training, technical assistance, statewide programs, and funding to support the expansion and improvement of library services, and

WHEREAS, the Division of Library and Information Services wishes to create an opportunity to help libraries promote an expanded role in workforce and economic development for the benefit of Floridians, and

WHEREAS, the Project Compass: Libraries Lead the Workforce for the 21st Century grant award works to bolster library based employment services and programs to assist library staff in guiding the struggling workforce, and

WHEREAS, the Project Compass grant project will deliver local workforce recovery workshops to public library staff to increase their knowledge of available resources to handle the service needs of Florida's unemployed and job-seeking residents.

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

The Board of Directors agrees to individually/jointly apply for and agrees to enter into contract for an Online Computer Library Center (OCLC)/WebJunction Project Compass grant.

The Board of Directors agrees to receive and distribute Project Compass grant funds for the direct support of the program grant and its mission.

WITNESS electronic approval of the Board of Directors of Friends of the State Library and Archives of Florida, Inc.:

Jennifer R. Womble, Trustee