

## NEFLIN Board Meeting Minutes July 29, 2009

Present: Dee Baldwin, Dawn Bostwick, Pat Dedicos, Barbara Gubbin, Sheila Hiss, Cynthia Jordan, Katherine Moody, and Brad Ward.  
Absent: Brian Nesselrode

Dawn Bostwick called the meeting to order at 10:05 a.m.	<b>Meeting called to order</b>
Approval of May 2009 Minutes <i>Motion to approve Minutes. (Gubbin/Baldwin) Vote. Motion carried.</i>	<b>Minutes approved</b>
Treasurer's Report presented by Brad in the absence of Brian.	<b>Treasurer's Report</b>
<ul style="list-style-type: none"> <li>• <b>Leadership Institute.</b> Graduation of present class on Friday in Tallahassee. 14 graduates from the NEFLIN area. 38 applications for the next year have been received. There are only 25 seats for 2009/10. There will be one meeting place, Brevard Public Library in Cocoa.</li> <li>• <b>Technology Conference.</b> Nice mix of speakers. Productive day.</li> <li>• <b>Annual Meeting.</b> Sept. 10, 2009. Thursday was chosen for this year's meeting because Friday is Sept. 11th. Attendees can choose between cooking demonstrations by hotel staff or workshops held by NEFLIN in the morning. Lunch at noon. Afternoon is the business meeting. Keynote Speaker is Andrew Huse. A Board of Directors meeting will take place after the Annual Meeting.</li> <li>• <b>New Members.</b> NEFLIN welcomes two new members: University of Florida Health Science Library and the Borland Medical Library.</li> <li>• <b>LSTA Grants.</b> Brad applied for two LSTA Grants. NEFLIN received one and was denied the other. The oral history grant with Alachua County and UF was denied. Brad asked the Board to consider purchasing the equipment (\$2,000) for the recording of oral histories for the Alachua County Library. Discussion followed. There was no interest from the Board in moving forward with this purchase.</li> <li>• <b>NEFLIN Awards.</b> Committee recommends the broadening of the awards to anyone who has made a significant contribution to NEFLIN. <i>Motion to approve the recommendation made by the Committee for the NEFLIN Library Champion Award. (Gubbin/Dedicos) Vote. Motion carried.</i></li> <li>• <b>Library Innovation Award.</b> Discussion followed on whether to establish this new award. <i>Motion made to establish a NEFLIN Innovation Award. (Dedicos/Moody) Vote. Motion carried.</i></li> <li>• <b>Board Elections.</b> The Nominating Committee presented the official slate of candidates: three candidates for the three-year board positions; and two candidates for the one year board position. <i>Motion to approve the slate of candidates (Gubbin/Dedicos) Vote. Motion passed.</i></li> </ul>	<b>Executive Director's Report</b>
<ul style="list-style-type: none"> <li>• <b>NEFLIN Board Representation.</b> NEFLIN membership has changed over the years to a lot fewer special libraries and an increasing number of college and academic libraries. Discussion followed. <i>Motion made that one of slots delegated to special libraries be assigned to college/university libraries. (Gubbin/Jordan) Discussion. Motion tabled.</i></li> </ul>	<b>New Business</b>

<ul style="list-style-type: none"> <li>• <b>NEFLIN Health Insurance Plan.</b> Annette, Farm Bureau Insurance, gave the Board definitions of various plans: NEFLIN has HMO policy with Blue Cross right now; available are also Group and Individual plans. Annette presented the pros and cons of each plan with input from Board Member and Blue Cross employee Dee Baldwin. HMO plan limits participants to the company doctors. PPO's allows participants to go to doctors outside the network but include bigger deductibles; and higher out-of-pocket expenses. Individual plans include a Health Savings Account Plan (HSA); where the participant sets up an account to pay for medical costs until their deductible is met and then they pay no more for the year. Discussion followed. The Board recommended that Brad and the staff look at the various plans to see which plan they are comfortable with and report back to the Board.</li> </ul>	
<p><b>The meeting adjourned at 12:10 p.m. The next Board meeting will be held Thursday, September 10, 2009, Embassy Suites, following the NEFLIN Annual Meeting.</b></p>	<p><b>Next meeting</b></p>

Respectfully submitted,

Cynthia Jordan  
Secretary