

## NEFLIN Board Meeting Minutes 11/18/09

Present: Joan Blaylock, Laurel Crump, Carmen Cummings, Pat Dedicos, Katherine Moody, Brian Nesselrode, and Brad Ward.  
Absent: Dawn Bostwick, Barbara Gubbin.

Pat Dedicos called the meeting to order at 10:01 a.m. *Welcome and introductions*	<b>Meeting called to order</b>
Approval of 9/10/09 Minutes <i>Motion to approve September 2009 Minutes.</i> (Blaylock/Moody). Motion carried.	<b>Minutes approved</b>
Treasurer's Report <i>Treasurer's Report presented by Brad in the absence of Dawn</i>	<b>Treasurer's Report</b>
<ul style="list-style-type: none"> <li>• Successful 2008-2009 audit.</li> <li>• Brad gave explanation and presented flowchart of MLC state funding for new members: &lt;DLIS→SOS→Gov→Legislature→LEG→MLC&gt;</li> <li>• State of Florida is now enforcing a filing fee to all late state business license applications. Our lobbyist, Dale Patchett, may be able to petition for a portion of this revenue to be dedicated to MLCs and their operations.</li> <li>• MLC directors and state library staff will meet on December 14<sup>th</sup>, 2009, in Tallahassee to discuss the funding of ongoing and upcoming projects.</li> <li>• Upcoming special projects @ NEFLIN: &lt;SLLI year 6 to take place in Cocoa, FL&gt; &lt;Presentations to be given @ regional public libraries for training on "library tech today", open to all NEFLIN members&gt; &lt;Presentations to be given @ regional public libraries for training on "PR and communication for libraries: marketing to the public", open to all NEFLIN members&gt;</li> <li>• Query for dialog: NEFLIN offices to sublet unused office space (approx. 300 sq. ft) in order to generate extra income. Discussion points: what sort of business /role of NEFLIN employees/ use and maintenance of technology /suite hours. The general reaction was positive and the Board advised setting up an interview process for potential renters, a solid lease-contract document be created and reviewed by a lawyer, and that "feelers" or word-of-mouth advertising go ahead and be put out to our own contacts (interest groups, meeting room users, etc) advertising the space.</li> </ul>	<b>Executive Director's Report</b>
<ul style="list-style-type: none"> <li>• NEFLIN representation: issue had previously been taken with the distribution of board representation between special and other types of libraries. <i>Motion to shift one special representation into at-large.</i> (Blaylock/Nesselrode). Motion carried. This is a change to the NEFLIN Bylaws and will be voted on by the members at the 2010 NEFLIN Annual Meeting.</li> <li>• Recap of Farm Bureau Insurance presentation. NEFLIN staff is still looking over the options for the best fit. <u>Deadline for decision is March 2010.</u> Tabled.</li> </ul>	<b>Unfinished Business</b>
<ul style="list-style-type: none"> <li>• Dee Baldwin resigned from the board due to a representation issue and her position must be filled; candidate Stacey Wiegleb's bio was reviewed to fill Baldwin's remaining 1 year term. <i>Motion to approve vacancy</i> (Cumming/Crump). Motion carried.</li> <li>• It was decided the March 17<sup>th</sup>, 2010 meeting will be held at the Orange Park NEFLIN offices and the May 19<sup>th</sup> 2010 meeting will be held at Flager College.</li> <li>• Patty presented Board with Continuing Education updates including the annual survey. Data collected from the 321 survey's completed measured 15 areas currently offered by NEFLIN. Popular areas reported included face-to-face courses, the NEFLIN website, and FEL access. Open ended responses were helpful and generally very positive.</li> <li>• Patty presented Board with extensive research regarding current online registration system (Cvent) and other vendor candidates including Evanced and Acteva. Reasons for considering replacement of Cvent include lack of user friendly interfacing, lack of features, and high cost. Patty is continuing to research alternative systems.</li> </ul>	<b>New Business</b>
The meeting adjourned at 11:40 am. The next Board meeting will be held Wednesday, January 20 <sup>th</sup> 2009, NEFLIN offices from 10am – 12pm .	<b>Next meeting</b>

Respectfully submitted,

Katherine Moody,  
Secretary