

## NEFLIN Board Meeting Minutes November 19, 2008

Present: Dee Baldwin, Dawn Bostwick, Pat Dedicos, Barbara Gubbin, Sheila Hiss, Cynthia Jordan, Susan McCullough, Katherine Moody, Brian Nesselrode, and Brad Ward.  
Absent: None.

Dawn Bostwick called the meeting to order at 10:05 a.m.	<b>November 19, 2008</b>
Approval of July and September 2008 Minutes <i>Motion to approve Minutes of July 2008 and September 2008 Minutes made by Dee Baldwin and seconded by Pat Dedicos. Motion carried.</i>	<b>July &amp; September 2008 Minutes approved.</b>
Approval of Treasurer's Report <i>Motion to approve Treasurer's Report made by Sheila Hiss and seconded by Pat Dedicos. Motion Carried.</i>  Brian Nesselrode presented his report and discussed what his role is as Treasurer of NEFLIN.  Brad Ward indicated that the NEFLIN audit was conducted the first week in November. The same office that has conducted our audit the last two years agreed to do so again and reduced their rate by \$1,000. The audit company will present the Audit Report to the Board at its January 2009 Board Meeting.	<b>Treasurer's Report</b>
The Department of State forwarded its budget recommendations to the Governor for next year. \$1.5 million was recommended for the six MLC's. This breaks down to \$250,000 per MLC.  NEFLIN was not approved for a Target Grant for storytime training.  A call is scheduled between the six MLC's directors to develop strategies for funding during the next legislative session. The lobbyist hired by the MLC's has agreed to drop his fee from \$10,000 to \$8,333 per MLC for the next session.  NEFLIN C.E. Committee's minutes from the October meeting and its member roster has been filled and submitted to the Board. An explanation was given to the new Board members concerning how members were approved for this volunteer committee. Slots are filled on a rotating basis as they become available.  SSLLI: NEFLIN is participating in the project again for the fifth year. Locations are in Gainesville and Bradenton, FL. There are 41 participants in the program. Of those 41, 17 are NEFLIN members. Indications are that the State Library is fully committed to this leadership project and is planning on hosting a sixth year of the program. There are discussions of having a one-day Leadership Symposium in 2009 for all the graduates of this program to obtain feedback from the first five years of the program's graduates.  NEFLIN conducted five Virtual Open Houses in October to introduce members to OPAL. NEFLIN staff presented their annual business report for those members who could not attend the annual meeting. At least 50 members participated in these sessions and gave the NEFLIN staff time to become really comfortable with the OPAL application as well as gave the NEFLIN members an opportunity to learn about NEFLIN.  E-Government Project with the Alachua County Libraries: This is a special joint project between NEFLIN and the Alachua County Public Libraries, funded by a LSTA grant, to offer on-site assessment of each "READY" library's government resources. NEFLIN and Alachua will submit a report on their findings, along with members in other MLC's who were awarded this grant to come up with recommendations on how to manage these resources so that others may access them.	<b>Executive Director's Report</b>

<p>Florida Electronic Library LSTA Training Grant: NEFLIN will offer training at all public libraries in the NEFLIN area to expose them to the State Library E Resources. GALE will train Patty on the use of GALE's Power Search. Patty will also train NEFLIN members on this product. <i>Barbara Gubbin asked for clarification of the phrase "F2F."</i> Brad Ward explained that the phrase meant "face to face" and was indicative of how NEFLIN planned to conduct training this year—both virtual and on-site.</p> <p>23 Things @ NEFLIN: A new program that will be offered in January 2009. Brad Ward asked all Board Members to advertise this new program at their worksites. This program is based on the Helene Blowers concept presented at the annual meeting and introduces participants to the different components of Web 2.0. This program will be augmented with F2F and virtual programs. Registration begins January 16, 2009. It is open to all NEFLIN members. Everyone who completes the program is eligible to be entered into a drawing for a prize. If your computers at work have firewalls there is another path to take to get around most of those problems. Stephanie will be managing this program.</p> <p><i>Barbara Gubbin suggested the use of a "buddy system" on the project for mutual support of the participants.</i></p>	
<p>DLLI Courier Subsidy for FY2009-10.</p> <p>After much discussion, a <i>Motion made to discontinue funding for this service by Barbara Gubbin and seconded by Brian Nesselrode. Motion carried.</i></p> <p>The Board directed Brad to send out a letter to all NEFLIN members to indicate when the service would be discontinued and why.</p>	<b>Unfinished Business</b>
<p>Strategic Planning Proposal:</p> <p><i>Motion was made to pay Solinet to facilitate for the Board of Directors on Scenario Planning, by Dee Baldwin and seconded by Pat Dedicos. Friendly amendment proposed to cap payment of the workshop at \$5,000 + 10%, by Shelia Hiss and seconded by Barbara Gubbin. Motion and amendment carried.</i></p> <p>2009 Board Meeting Schedule: Brad Ward noted that the January Board Meeting time should be changed from 9 a.m. to 3 p.m. due to the nature of the business. Discussion followed. Time change was agreed to by all the Board members.</p> <p>The March 2009 and May 2009 Board Meetings will be held off-site. Details to be announced later.</p> <p>Date of the NEFLIN Annual Meeting in September 2009 will be changed from September 11<sup>th</sup> to another date to be announced at a later time. After much discussion, NEFLIN members felt that Sept. 11<sup>th</sup> would not be an appropriate day to hold the meeting.</p> <p><i>Motion to adjourn made by Pat Dedicos.</i></p>	<b>New Business</b>
<p>The meeting adjourned at 11:40 a.m.</p>	

Respectfully submitted,

Cynthia Jordan