

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

MINUTES

May 30, 2019

Via Conference Call

Present:	<u>Board of Directors</u>	<u>Division Staff</u>	<u>Guests</u>
	Gloria Colvin	Lindsey Harrington	Kathleen Malloy
	Gene Coppola	Claudia Holland	
	Claire Dygert	Amy Johnson	
	Brittney Farley	Jennifer Womble	
Absent:	Ava Ehde		
	Mark Vargas		

Call to order and roll call

The meeting was called to order at 10:30 a.m. Eastern. Roll was called by Board President, Gene Coppola.

Introduction of board members, staff and guests

Board members and staff who were present, as well as guest Kathleen Malloy, introduced themselves.

Adoption of agenda

Gene Coppola requested the addition of bylaws to the order of business on the draft agenda. Gloria Colvin moved to adopt the agenda with this addition. The motion was seconded and the agenda was unanimously adopted.

Director comments

The director spoke to the board about housekeeping items related to travel for the upcoming in-person meeting scheduled for June 26, 2019.

Approval of minutes from the March 29, 2019 meeting

Gloria Colvin moved to approve the draft minutes; the motion was seconded. Discussion followed with Board President Gene Coppola requesting that copies of documents referenced in meeting minutes be sent to the board along with draft minutes. The draft minutes of the March 29, 2019 meeting were then unanimously approved.

Business items

The board discussed the need to move the location of the bylaws within the Friends' webpage to a more prominent location. Division staff agreed to make that change.

The board discussed the addition of members to the board from library fields not already represented, including candidates from the public library field and graduate students.

Other business

There was no other business.

Next meeting

The next scheduled meeting of the board is for June 26, 2019 at the Manatee County Public Library in Bradenton, FL. The board agreed to send items for the agenda to division staff for planning and publication.

Public comment

Calls were made throughout the meeting for public comment and there were none.

Adjourn

Gloria Colvin moved to adjourn the meeting at 11:12 a.m. Eastern; the motion was seconded and the meeting was unanimously adjourned.