

**Annual Business Meeting
May 28, 2001
Dolphin Hotel - Orlando, FL**

The Business Meeting was called to order by President Erica Powell at the Walt Disney World, Dolphin Hotel in Orlando, Florida on Monday, May 28, 2001 at 3:15 PM.

A motion was made and seconded to accept the minutes to the April 7, 2000 Business Meeting and they were approved as written.

OFFICER'S REPORTS:

President:

Erica informed us that thank you notes and certificates were mailed to all of the sponsors of the 2000 Annual meeting that was held in Miami.

There was only one applicant for the FHSLA scholarship this year. The recipient of the scholarship was Annamae Tryphus from All Children's Hospital who is also a student at USF School of Library and Information Science. Annamae is presenting a poster on PDA's at this meeting.

Treasurer:

The balance on December 31, 1999 was \$6531.30. Income including dues, meeting registration and sponsors was \$10125.00. Expenses for the year both general and from the annual meeting were \$10109.60. The balance on December 31, 2000 was \$6547.15. This is an increase of \$15.85 from the previous year.

Alert:

The Alert editor was not present at the meeting and no report was given.

Discussion List Moderator:

Rae Jesano assumed this position in mid-January. The statistics are from that time forward.

Two new people were added to the list, 6 addresses were edited and 2 addresses were deleted, as they were duplicates. A total of 53 messages were posted to the list since mid-January. The list moderator has received 526 error messages. The list will be updated to remove former members and to add any new members when the directory is revised.

Web Master:

Statistics: 7,960 users visits between May 2000-April 2001

28,986 hits between May 2000-April 2001

Additions: MLA information, Scholarship information, Business Meeting information, Strategic Planning minutes, and Membership page. The Alert is not up to date since issues have not been received. When the editor sends electronic copies they will be added.

Union List Coordinator:

A report was not submitted since there was no activity.

Individual libraries now do their own editing with the new Serhold system. Due to the new system implemented by NLM the role of Union List Coordinator is uncertain at this time.

COMMITTEE REPORTS:**Program Committee:**

Since the MLA Annual Meeting: 2001: An Information Odyssey is in Orlando, FL this year, a decision was made not to have a FHSLA annual meeting as we normally do. In order to meet the FHSLA requirement The Executive Committee Meeting and Annual Business Meeting were held during the MLA meeting as a SIG (Special Interest Group). This was an excellent opportunity for members to attend a national meeting. FHSLA members were encouraged to participate in the national MLA meeting. Many FHSLA members attended the MLA Annual Meeting, volunteered for the Disney Boot Camps, the Packet Stuffing session, the Hospitality Booth and the Resource-Computer Room.

Strategic Planning:

The attendance at the meeting was small, but a great deal was accomplished.

Dottie Kelley will continue as chairman for another year.

The focus of the meeting was on the MLA annual meeting, May 2001. It was decided that no CE class would be offered, since MLA would have many CE's available.

FHSLA needs to focus on becoming more visible and more viable throughout Florida. In the future, FHSLA will work with local consortia and try to offer a program in more than one location.

Martha Scanlon brought the new FHSLA brochure to the Florida Library Association meeting. Richard Mercer worked at the NLM booth at the FLA meeting. Midge Wallace presented a poster at that meeting.

Membership:

The chairman was not present and a report was not given. There is a need for a new chairman. Deborah Lawless agreed to become the new Membership Chair.

According to the treasurer the number of paid members for 2001 is approximately 100.

Continuing Education:

A survey was distributed to the membership. The survey is based upon the MLA knowledge areas and will be useful in planning CE opportunities of interest to the membership.

Nominating Committee:

The members of the nominating committees were: Dottie Kelley, Naomi Elia and Pam Neumann. Two positions need to be filled Secretary and VP/Program chair. Sandra

Canham was nominated and accepted the position of Secretary. Pamela Sherwill-Navarro was nominated and accepted the position of VP/Program chair.

OLD BUSINESS:

Sue Felber has resigned as the SEND coordinator. Bettye Stilley and Deborah Lawless will take over that position.

NEW BUSINESS:

Election of New Officers:

There were no nominations from the floor. A motion was made from the floor that was seconded to accept the nomination of Pamela Sherwill-Navarro as Vice President / Program Chair and Sandra Canham as Secretary. They were elected by the membership by a show of hands.

FHSLA Annual Meeting 2002:

Newly elected Vice President/Program Chair, Pamela Sherwill-Navarro announced that the 2002 annual meeting has been scheduled for April 11-13, 2001. The meeting will be held at the Casa Monica Hotel in historic St. Augustine. The theme of the meeting will be "Medical Information: Putting the Pieces Together". Brochures and reminder magnets were distributed to the members.

Faith Meakin has some extra tickets for the farewell celebration, please contact her if you would like one.

CE coordinator, Sue McCullough, distributed a survey to the members. The survey is based upon the MLA categories of knowledge and will be used to plan future CE classes. The survey will also be placed in the Alert, on the website and announced through the discussion list.

An extra edition of the Alert will be printed this summer. This issue will concentrate on the MLA meeting. A survey will be in the Alert for you to fill out about how you would like to receive the Alert, paper or email. Future editions will be sent to you as you have requested.

The 2001 membership directory will be emailed out as an e-mail attachment. Paper copies will be sent to those that do not have e-mail access.

The meeting was adjourned by incoming President Naomi Elia at 4:01 PM.

Respectfully submitted,
Pamela Sherwill-Navarro
Secretary