

Approval of 2015 minutes

Allison moved

Maggie seconded

I. Officer Reports

- President
 - John Reazer gave report
- Vice President
 - John Reazer gave report
- Treasurer
 - Stephanie gave report - we doing well financially

II. Committee Chair and Appointed Position Reports

- Strategic Planning & Nominating
 - Denise reviewed changes of Bylaws?
Ricky moved
Tara seconded
- Nominating update
 - New President- Jeff Gluff (VA)
 - New Treasurer- Jorge Perez (FIU)
- Honors & Awards
 - Maggie gave the report on behalf of Becky
 - Two student scholarships
 - 1 librarian scholarship (Ariel)
 - Librarian of Year - Nadine Dexter
- Archivist
 - Krista gave report
- CE
 - Kristin gave report
 - Looked at the survey report and structured 2016 CEs based on opinion
 - Express Training Award
- Membership
 - 12 new members
 - Total membership 79
 - Promote library schools (need to support library students financially)
 - Need personal touch - call them (like allied health schools ~ like FCCJ)

- Newsletter
 - Promote your library- "Library Spotlight"
 - Pammy open to suggestions and willing to mentor

- Webmaster & E-list Coordinator
 - Allison makes sure people are added or taken off if email bounces
 - Ricky mentioned that you should suggest that people should notify Allison or the FHSLA group about retirees
 - Also let Allison know about
 - Updated officers and websites
 - Send e-posters to Allison

Maggie approved meeting notes

Tara seconded

Reports approved

IV. Old Business

None

V. New Business

- John R asked Jeff to stand and tell a little more about himself
- Mary-Kate said it was important to volunteer for the organize - especially for AHIP
- Ricky asked about 2017 site - John Reynolds mentioned recommendations would be on the survey - currently looking at Jacksonville for the site.