

## FAFLRT Board Meeting Minutes-March 26, 2014

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Taken by Virginia Sanchez with assistance of Anne Harrison

1. Call to order: 10:10, Anne, Bianna and Virginia present
2. Reading, correction, approval or disposition of minutes of previous meetings: Anne has correction: In para one, it is Anne vice Kelly for coordinating fundraising with Richard Huffine.
3. Awards (Marla): Bianna addressed the Awards questions and a committee member. The question regarding award nominees being from U.S. institutions still needs discussion by the Board? Still need a Rising Star award nominee.
4. Newsletter: Submissions needed by are needed by April 15<sup>th</sup>.
5. Logo contest: (Anne): Two submissions, Anne will post a “Last Chance!” on 7 April.
6. Archivist: Potential volunteer, Asima Mahdi, looks like a good choice as Archivist, pending vote of approval by the Board.  
Air Force base libraries resolution: A question: as federal employees can we urge ALA support of financial issues? Per Anne, some wording needs tweaking, to follow guidelines:

<http://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/governa...>

By Laws changes:

- 1) Retirees as Board/Committee members.
- 2) Attendance at Mid-Winter meetings “in connection with” – do we need to be in person?
- 3) What do we do if we do not have a candidate? Does the current officer serve a second term?

### 7. New Business

Elections

'SenseMaking" program with David Moore

Other?

8. Announcements (such as date and time of next meeting): Next meeting: Week of Apr 21, 2014. Doodle poll sent.
9. Adjournment: Anne moved at 12:21, Bianna seconded.