

**Board of Directors Meeting**

January 31, 2015, 8:30AM – 11:30 AM, McCormick Center 181B

**MINUTES**

**8:30 AM:** Meeting called to order and the board and guests were welcomed by President Christine Lind Hage.

**Board Members Present:** Board members Christine Lind Hage, President; Ed McBride, President Elect; Cynthia Friedemann, Secretary; Susan Schmidt, Division Councilor; Rod Wagner, Immediate Past President; Alice Calabrese Berry, Foundation at Large; Steve Laird, Corporate at Large; Deborah Doyle, Foundation at Large; Michael LaCroix, Friend at Large; Don Roalkvam, Donna McDonald, Trustee at Large; Trustee at Large; Jeffrey Smith, Foundation at Large; Diane Sarantakos, Trustee at Large; Peggy Barber, Peter Pearson, Corporate at Large. **Absent:** Peggy request. Meeting suspended for appearances by ALA

Presidential Candidates f.2240TDtL app06A21(p).6(Unit)3.9(ed'Tf4.53010TD.009895360TD:000Tf.22

**Approval of Agenda** – When the meeting resumed, Christine asked the group to review the proposed agenda as presented in advance via email.

#### **8:50 AM DIRECTORS REPORT**

Executive Director Sally Reed provided reports on Membership, Budget, Programs and Services, Academic Friends Task Force, Joint Resolution for UFL membership, ALA Planning, Corporate Sponsorships and Consulting Services.

**9:05 AM**

**9:21 AM: REPORT FROM EXECUTIVE BOARD**

At 9:21 the meeting and discussion on the previous item (BYLAWS) was suspended and Alexia Hudson was introduced and presented on membership, budget and the Equity Diversity Task Force (full

## 9:50 RESOLUTION DISCUSSION

Sally presented Board Document #11. This item was discussed and it was suggested that in addition to the resolution, perhaps libraries with full membership should be provided

10:51 AM ALAN