



Minutes Executive Committee Meeting  
Wednesday, November 16, 2005  
Eau Gallie Public Library

Attending: Linda Khan, Janice Murray, Elanya Bairefoot, Suzanne Jones

Linda called the meeting to order at 5:40 p.m.

The meeting covered the following topics: Theater Night, Spring Meeting, Membership Drive, VP Vacancy, Upcoming Newsletter

**Theater Night: January 21, 2006, Forever Plaid, Henegar Center, Melbourne, FL**

Suzy will include Theater Night information and the registration form in the Winter Newsletter on December 1. The deadline for registration is December 15. Janice will send an email to the public librarians announcing Theater night, including a link to the membership form. Suzy will handle the advance purchase of the tickets.

**Spring Meeting: March 2006**

Suzy and Linda will check on several possible locations for the meeting:

1. Florida Today for a tour
2. Media center at Satellite Beach High school for a tour
3. BCC Cocoa for a discussion of databases available at the different libraries
4. Florida Air Academy for a tour and possible discussion of the school's history
5. Satellite Beach Public Library with a possible presentation by a public librarian

**Membership Drive: DECEMBER 2005 and January 2006**

Suzy will mail a membership form to former LAB members. The newsletter will include information about the drive and a prize for the LAB member who recruits the most new members. LAB will provide complimentary Theater night and Summer banquet tickets as well as a \$15 gift certificate as the prize. The membership application will have "Spring Meeting" as a new field in the Committees area.

**VP Vacancy:** There are no candidates for Vice President at this time. Linda will ask Kathy Turner for suggestions. The VP will serve 2006 and will be President in 2007.

**Upcoming Letter: Winter 2005**

Suzy will send out the newsletter on December 1. Linda will include a column. The newsletter will also include information about Theater Night, the membership drive and possible date and location for the Spring Meeting.

The meeting was adjourned at 6:55 p.m.

Minutes submitted by Elanya Bairefoot.