



Minutes from General Meeting
Keiser University Library
Melbourne, FL
Wednesday April 27, 2011

The following items were distributed:

- Meeting's agenda
- Treasurer's Report
- 2011 LAB Membership Directory

Present

10 people were in attendance.

Call to Order

06:13 pm

Treasurers Report/Audit

Deborah presented and discussed the Treasurers Report. A current balance of 1,693.41 was reported. Also, the organization's earning for 2010/11 was 120.76. This is an increase from the organization's earning of -94.72, last year.

Also, Deborah announced that LAB's bank has changed to TD Bank.

The audit was held after the meeting adjourned. It was determined that all is in good standing.

Newsletter

The decision to make LAB's Newsletter entirely electronic was discussed. There was concern raised about the few members who are not on the LAB listserv.

It was decided that Richard would contact the five members not currently on the LAB listserv and see if they would like to be added to the listserv in order to receive the electronic form of the LAB newsletter.

It was also decided that an announcement would be sent via the LAB listserv stating that the LAB newsletter is going electronic with an option for members to continue to receive it in paper format.

Election of Officers

Nominations for Secretary, Treasurer, and Vice President were taken from the floor, and approved.

Next year's officers will be:

OFFICE	OFFICERS
Past President	Richard Shea, Keiser University
President	Fran Reid, Satellite Beach Library
Secretary	Kellie Gerson, Keiser University
Treasurer	Richard Shea, Keiser University
Vice President/President Elect	Janice Murray, Dr. Martin Luther King, Jr. Library

Speaker

LAB President, Richard Shea gave a great talk about the happenings and renovations taking place at Keiser, and particularly the library. He spoke about how Keiser is no longer a for-profit University, and about the history of Keiser. He also spoke about the recently created and filled position of a second Librarian, the high traffic the library receives, and the resources offered at the Keiser library.

Adjournment

07:14 pm