



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.

Minutes respectfully submitted 05/09/2011 by Ashley C. Romans, 2010/2011 Secretary.

## **Election of Officers**

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

Next year's officers will be:

<b>OFFICE</b>	<b>OFFICERS</b>
<b>Past President</b>	Richard Shea, Keiser University
<b>President</b>	Fran Reid, Satellite Beach Library
<b>Secretary</b>	Kellie Gerson, Keiser University
<b>Treasurer</b>	Richard Shea, Keiser University
<b>Vice President/President Elect</b>	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