



Minutes from 2012 Spring Workshop and General Meeting
Central Brevard Library and Reference Center
Cocoa, FL
Thursday, April 12, 2012

The following items were distributed:

Spring Workshop pamphlet with agenda

Present

10 people were in attendance.

Speaker

Ret. LTC Joseph Murray, II, former Director of Technology Integration for the U.S. Army, gave a wonderful presentation on how to use a variety of electronic devices for both our personal and professional lives. He spoke about the importance of internet security, the popularity and utilization of cloud computing, and shared helpful tips when an electronic device needs repair. A brief discussion, question and answer session, and snacks followed the presentation.

Door Prizes

Several door prizes were awarded to lucky workshop attendees. The door prizes included:

- Magnetic clips
- Novelty T-shirt
- Starbucks gift card

Call to Order

12:35pm

Treasurers Report

President Fran Reid notified members of the electronic distribution of the LAB Treasurers Report to the Executive Board. An audit of the Treasury account is required by LAB Bylaws and will commence shortly.

Member Appreciation

Minutes respectfully submitted 04/20/2012 by Kellie Sparks, 2011/2012 Secretary.

A special thank you was given to the members of the LAB Executive Board for their continued support and contributions to the event.

Acknowledgement was made of Nathan Hosburgh's, past LAB President, farewell and departure to new position at Montana State University - Bozeman.

Congratulations to new LAB member Lisa Petrillo on her upcoming accomplishment – completion of the Boston Marathon.

Congratulations to Florida Institute of Technology's Wendy Helmstetter on her upcoming retirement.

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	Fran Reid, Satellite Beach Public Library
President	Janice Murray, Central Brevard Library
Secretary	Lynn Bennett, Melbourne Public Library
Treasurer	Richard Shea, Keiser University
Vice President/President Elect	Kellie Sparks, Keiser University

New Business

The following requests were voted on and approved by those attending:

A portion of LAB funds will be dedicated to a Florida Library Association 2013 Conference attendee.

A LAB Scholarship fund will be created for a student and/or professional seeking financial assistance for textbooks while pursuing either a MLIS degree or professional development during the 2013 FALL academic term.

The LAB 2013 membership application will now include birth month and day for the purpose of formally recognizing fellow members' birthdays.

The request was made for inclusion of all LAB members in the creation of a Summer Banquet committee to decide the next LAB event's theme and venue.

Adjourn

1:05pm