

**Suncoast Information Specialists  
Business Meeting Minutes  
Saturday, August 19, 2013**

**Date/Time:** Saturday, August 19, 2013, 6:00 – 7:45pm.

**Location:** Temple Terrace Public Library, Temple Terrace, FL

**Host:** Armand Ternak

**Catering:** Public Supermarket

**Attendance:** 21 Attendees

**Minutes by:** Alison Harris

## ***Socializing and Networking***

- 6:00 - 6:30pm Meet & Greet/Dinner
- 6:30 - 6:50pm Tour of Library
- 6:50 - 7:10pm Business Meeting
- 7:10 - 8:00pm *The Fantastic Challenges of Librarianship* with Cheri Carpenter, the Outreach Librarian for the Alachua County Detention Center

## ***Business Meeting Minutes***

### ***Introduction***

7:10pm – Round table introductions by SIS President Bill Harris.

### ***Old Business***

#### **Minutes**

Minutes from the June 2013 meeting were approved by the membership.

#### **Treasurer's report**

By Treasurer Jodi Geever

Our current balance is \$1930.99. SIS currently has 109 members. Please make sure all meeting attendees are signed in.

### ***New Business***

**Call for Nominations for Upcoming Election:** By SIS President Bill Harris

SIS is currently accepting nominations for board members for the election in October. The election committee leader will soon be decided by the board.

Positions open for election: Vice President, Director, and Secretary

Members interested in open positions:

- Marisa Meale – Secretary
- Jordan Schlabach – Secretary

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- Mary Kaye Raddatz - Director

The ballot will be sent out to SIS members with brief biographical information on each candidate 15 days or more before election. For further information, please contact the Nominating Committee or Bill Harris.

**Call for Newsletter Announcements:** By SIS President Bill Harris

Please email Megan O'Brien with announcements for the newsletter. Members are encouraged to share new positions or exciting activities in their library for the newsletter. Her contact information can be found on the SIS website.

## ***Announcements***

Open to floor

Please make sure to clean up after the program!

SIS member Arlen Benson promoted the radio show *Have You Heard?*, hosted by himself and Hal Harmon on a volunteer basis in order to discuss and promote reading, libraries, culture and community. SIS members are encouraged to talk about anything they are currently reading for the show.

## ***Closing***

The meeting was closed at 7:10pm. Program ended at 8:00pm.

## ***Program***

In keeping with our program theme this year, *The Fantastic Challenges of Librarianship*, Cheri Carpenter, the Outreach Librarian for the Alachua County Detention Center, will discuss her job duties and the daily challenges of being a prison librarian via Skype.