

**SIS/Suncoast Information Specialists
Program and Meeting
August 27, 2008
Approved February 26, 2009**

The August meeting and program of the Florida Suncoast Information Specialists meeting was held on Wednesday, August 27, 2008 at the Tampa Theatre in Tampa. A total of 18 members attended the business meeting which began at 6:15 pm.

Guided tours of the historic Tampa Theatre began at about 6:45pm. Screening of the film, *The Hollywood Librarian*, began at 7:30pm and was open to SIS members, guests, and the general public at a cost of \$9 for adults, \$8 for students with ID, and \$7 for seniors.

An estimated total of 171 members and guests attended the special event. In the lobby, brochures about SIS and the SLIS program at USF were available for all interested persons. Also in the lobby Tara Schroeder of the Tampa Theatre put out a display of the current Theatre archives. She welcomed ideas and suggestions for future improvements to the collection.

Following the movie, a brief discussion period was led by Janine Awai.

Welcome and Introductions

President Janine Awai opened the business meeting at 6:15pm. She proceeded to thank the Tampa Theatre for hosting this event. Introductions of all persons present followed.

Minutes and Treasurer's Report

The minutes of the June 24, 2008 meeting were presented for adoption. Motion made by Lexie Schwabel and seconded by Caroline Reed to adopt the June 24, 2008 minutes. Motion carried.

Betsy King presented the Treasurer's Report. She reported there was \$780 and we have approximately 110 members.

Announcements

October program – 2 options for the October program – Gr. Gathegi, Director of USF SLIS program or Allan Nichter – retired from Tampa-Hillsborough County System to present a program on book talks for young adults.

Options were also discussed for location of October meeting.

Caroline Reed announced that the interim Director of the Jane Bancroft Library is Paul Gherman.

Betsy King announced that she attended the SLA Annual Conference where there was much discussion of Web 2.0 and library involvement in it.

Keri Logan announced that TBLC & SOLINET are offering many courses/classes on Web 2.0. She will send the information about these classes to the SIS List.

New Business

President Janine Awai reported on the results of the 2008 survey presented to the SIS members. (Attached to minutes)

President Janine Awai also solicited volunteers to serve on the 2008 Nominating Committee. Committee is charged to present a slate of officers prior to the October 2008 meeting. Members of the Committee are: Wanda Barrett, Whitney Curtis & Caroline Reed.

Program

The Hollywood Librarian began at 7:30pm and concluded at approximately 9:10 pm. Several members stayed after the movie to discuss the highlights and answer questions about the movie. The discussion following the movie concluded at approximately 9:30pm.

Submitted
Whitney A. Curtis