



Agenda

Council Meeting

Thursday, June 12, 2008
Florida State University, Strozier Library
Director's Conference Room, 3rd Floor
12:00 p.m. – 5:00 p.m.

Dinner 6:30 p.m. Chez Pierre, 1215 Thomasville Road

Note: the FSU lobbyist, Kathleen Daly, will join us between 1:30 and 2:00 p.m. and we will suspend our discussion for a short briefing from her at that time.

Welcome and Introductions

1. Agreement on Agenda [Approval]

2. Minutes of March 13, 2008 [Ratify] [[CSUL Attachment 2](#)]

3. Schedule for next meetings [Approval]

- September 4-5, 2008 – FAMU
- December 4-5, 2008 – with CCLA/Palm Beach Community College
- March 5-6, 2009 – New College
- June 11-12, 2009 – UNF
- September, 2009 – UWF
- December 2009 – USF with CCLA; CSUL to arrange

4. Remote/Joint Storage Facility Update -- Judy Russell

5. TSPC Quarterly Report– Amy Weiss, FSU [[CSUL Attachment 5](#)]

- a. **Metadata subcommittee charge—action item** [[CSUL Attachment 5a](#)]
- b. **Authorities subcommittee report** [[CSUL Attachment 5b](#)]
- c. **Metadata subcommittee report** [[CSUL Attachment 5c](#)]

6. PSPC Quarterly Report – Rebecca Bichel, FSU [[CSUL Attachment 6](#)]

7. CPC Quarterly Report – Roy Ziegler, FSU [[CSUL Attachment 7](#)]

- 8. TAG Quarterly Report** – Michael Kucsak, UNF [[CSUL Attachment 8](#)]
 - a. **DISC Quarterly Report** [[CSUL Attachment 8a](#)]
 - b. **Priorities for TAG Review** [[CSUL Attachment 8b](#)]

- 9. FCLA Report of Resources** -- Jim Corey [[CSUL Attachment 9](#)]
 - a. **TAG questions and FCLA responses** [[CSUL Attachment 9a](#)]

- 10. Unmediated borrowing recommendation report** [[CSUL attachment 10](#)]

- 11. Database Negotiations: Responsibilities, salary for FCLA position** [[CSUL Attachment 11](#)]

- 12. New BOG regulations for FCLA** – Jim Corey [[CSUL attachment 12](#), and [attachment 12a](#)]
 - a. **AISO draft application** [[CSUL attachment 12b](#)]

- 13. Georgia State lawsuit regarding electronic reserves** -- Laurie Probst

- 14. State Insurance coverage for collections** – Julia Zimmerman & Chris Kinsley, BOG

- 15. CRL records in Endeca**

- 16. Directors' Discussion**

- 17. Adjournment**