



**Board Meeting**  
**Monday, September 11, 2006**  
University of Florida  
Library West, Conference Room 429  
Noon – 5:00pm  
6:30pm Dinner at *dinner at thornebrook*  
*2441 NW 43<sup>rd</sup> Street, Suite 13*

**Welcome and Introductions**

- John Ingram (UF/CPC)
- Phyllis Ruscella (USF/PSPC)
- Todd Chavez (USF/DDAC)
- Other Guests

**1. Agreement on Agenda** [Approval]

**2. Minutes of June 8, 2006** [Ratify] [[Attachment 2.0](#)]

**3. Schedule next meetings** [Approval]

- December 7-8, 2006 – Indian River Community College, CCLA
- March 1-2, 2007 – USF, Tampa
- May 31– June 1, 2007 – FIU, Miami
- September 6-7, 2007 – FAU, Boca Raton
- December 6-7, 2007? – Florida Gulf Coast with CCLA

**4. Updates**

- A. Organizational Document Corrections/Additions – Kathy Miller
- B. February 2007 Joint Meeting Agenda – Kathy Miller [[Attachment 4.B.](#)]
- C. SFX Metalib Summit Status Report [[see 5.C.](#)]
- D. Metadata & Cataloging Summit Status Report [[see 6.A.](#)]
- E. VERDE Status Report – Jim Corey
- F. ERS Database List – Jim Corey
- G. Pilot Project from SOLINET [[see 5.C.](#)]
- H. Recognition(s) sent on behalf of CSUL [[Attachment 4.H.](#)]
- I. CSUL Committee List [[Attachment 4.I.](#)]

**5. CPC Report/ERS Report [Information]– John Ingram (present)**

- A. CSUL Archive for Purchased Electronic Journal Resources Task Force [\[Attachment 5.A.\]](#)
- B. CPC Quarterly Report, September 2006 [\[Attachment 5.B.\]](#)
- C. Electronic Resources Subcommittee Quarterly Report, September 2006 [\[Attachment 5.C.\]](#)
- D. From CSUL Meeting June 8, 2006 Action Items [\[see 2.0\]](#)
  - a. CPC was asked to further investigate SOLINET's and/or OCLC's abilities to perform as contract work the various comparative collection analyses made possible by the WCA tool and to present their findings by the September 2006 meeting.
  - b. Jim Corey was authorized to determine the salary and hire a person to negotiate collaborative/cooperative product licenses on behalf of FCLA and CSUL. Position costs will be shared by the SUL's.
- E. Chair/Vice Chair 2007-2008

**6. DDAC Report [Information] – Todd Chavez (present)**

- A. Quarterly Report, May-August, 2006 [\[Attachment 6.A.\]](#)
- B. Follow-up from June 2007 Strategic Plan Action Items:
  - (1.) DDAC will be asked to do an SUL needs assessment for digitization of content and identify vendors who are doing, or have done, such work. Derrie will discuss this with the DDAC chair, Todd Chavez (USF), and a deadline will be established.
  - (2). FCLA will develop a policy/procedure statement regarding review of items accepted from external agencies for inclusion in PALMM. DDAC will be asked to work with FCLA.
  - (3). DDAC will be asked to identify standards and protocols for FCLA's potential support of entities outside the SUL. Derrie will discuss this with DDAC chair, Todd Chavez (USF), and a deadline will be established.
- C. FHP Funding Requests [\[Attachment 6.C.\]](#)
- D. Chair/Vice Chair 2007-2008

**7. PSPC Reports [Information] – Phyllis Ruscella (present)**

- A. Quarterly Report, September 2006 [\[Attachment 7.A.\]](#)
- B. OPAC Subcommittee Quarterly Report, September 2006 [\[Attachment 7.B.\]](#)
- C. Information Literacy Subcommittee Quarterly Report, September 2006 [\[Attachment 7.C.\]](#)
- D. Chair/Vice Chair 2007-2008

**8. TSPC Reports [Information] – Dan North**

- A. Authorities Subcommittee Report, August 2006 [\[Attachment 8.A.\]](#)
- B. CAGER Subcommittee Report [\[Attachment 8.B.\]](#)
- C. Other Document from Dan North [\[Attachment 8.C.\]](#)
- D. Chair/Vice Chair 2007-2008

**9. Director's Discussion [Information Exchange]**

- A. Follow-up from June 2007 Strategic Plan Action Items
- B. Technology Fee - Derrie
- C. University of California Report – Jim [\[Attachment 9.C.\]](#)
- D. Janus Conference – John Ingram
- E. OCLC/RLG Merger [\[Attachment 9.E.\]](#)
- F. BOG Consulting Firm [\[Attachment 9.F.\]](#)

**10. Adjournment**