



Board Meeting
Thursday, December 1, 2005
New College of Florida
3:30pm - 5:00pm
Sarasota, Florida
Jane Bancroft Cook Library, Room 228
Driving Directions: <http://lib.sar.usf.edu/directions.htm>

- 1. Agreement on Agenda** [Approval]
- 2. Minutes** of September 2, 2005 [Approval] ([Attachment #1](#))
- 3. Schedule next meetings** [Approval]
 - March 9-10, 2006 - Jacksonville, UNF
 - June 8-9, 2006 - Gainesville, UF
 - September 7-8, 2006 - Boca Raton (FAU)
 - December 7-8, 2006 - TBA (CCLA)
 - March 1-2, 2007 - TBA
- 4. Report of the FCLA Director** [Information] Jim Corey
 - Backup site for ALEPH
- 5. Report of the State Librarian** [Information] Judi Ring
- 6. Report of the CCLA Director** [Information] Richard Madaus
- 7. Adjournment**