



Board Meeting
Thursday, December 7, 2006
Indian River Community College
Kight Center, Building V, Room V413
3:30pm – 5:00pm

Welcome and Introductions

- 1. Agreement on Agenda** [Approval]
- 2. Minutes** of September 12, 2006 2005 [Ratify] [\[Attachment 2.0\]](#)
- 3. Schedule next meetings** [Approval] [\[Attachment 3.0\]](#)
 - a. March 2, 2007 – USF, Tampa
 - b. June 1, 2007 – FIU, Miami
 - c. September 14, 2007 – FAU, Boca Raton
 - d. December 7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
 - e. March 6-7, 2008 – University of Central Florida, Orlando
- 4. Report of the FCLA Director** [Information] Jim Corey [\[Attachment 4.0\]](#)
- 5. Joint Use Facilities Workgroup** [Information] Barry Baker
- 6. Report of the State Librarian** [Information] Judi Ring
- 7. Report of the CCLA Director** [Information] Richard Madaus
- 8. Francisco Partners to Acquire Endeavor Information Systems from Elsevier** [Information] [\[Attachment 8.0\]](#)
- 9. Clarify L.C. policy regarding series and subjects**
- 10. Adjournment**