



**Agenda**  
**Board Meeting**  
**Thursday, December 6, 2007**  
Florida Gulf Coast University, Ft. Myers  
Library Room 224  
**3:00pm-5:00pm**

**Welcome and Introductions**

1. **Agreement on Agenda** [Approval]
2. **Minutes** of September 14, 2007 [Ratify] [[FCLA-Attachment 2](#)]
3. **Schedule next meetings** [Approval] [[FCLA-Attachment 3](#)]
  - A. March 14, 2008 – University of Central Florida, Orlando
  - B. June 13, 2008 – Florida State University, Tallahassee
  - C. September 5, 2008 – Florida A&M University, Tallahassee
  - D. December 4-5, 2008 – with CCLA to arrange
  - E. March 6, 2009 – New College of Florida
4. **Report of the FCLA Director** [Information] Jim Corey [[FCLA-Attachment 4](#)]
  - A. **Budget & Planning**
  - B. **NOTIS System**
  - C. **Endeca**
  - D. **E-Resource Access and Management (ERAM) Activities**
    - (1) SFX
    - (2) MetaLib
    - (3) Verde
    - (4) E-Resource Licensing
  - E. **ALEPH Production**
  - F. **Digital Library Services**
  - G. **Other**
5. **Report of the Collaborative Ventures Steering Committee** [Information] Jim Corey, Richard Madaus, Barry Baker
6. **Report of the State Librarian** [Information] Judi Ring
7. **Report of the CCLA Director** [Information] Richard Madaus
8. **Adjournment**