



Board Meeting
Friday, June 9, 2006
University of West Florida
John C. Pace Library Conference Room (Room 116)
8:30am - Continental Breakfast
11:00am-12:30pm - Lunch
8:30am - 12:30pm

Welcome and Introductions

- **William Summers (FSU)**
- **Dan North (UWF/TSPC)**
- **Other Guests**

1. **Agreement on Agenda** [Approval]
2. **Minutes** of March 8, 2005 [Ratify] [[Attachment 2.0](#)]
3. **Schedule next meetings** [Approval]
 - September 11-12, 2006 - UF, Gainesville
 - December 7-8, 2006 - Indian River Community College, CCLA
 - March 1-2, 2007 - FAU, Boca Raton
 - June 7-8, 2007 - FIU, Miami
4. **Report of the FCLA Director** [Information] Jim Corey [[Attachment 4.0 - 4.1](#)]
 - ENDECA Discussion
 - CPC involvement in Digital Archive Succession Plan (need status)
5. **Joint Use Facilities Workgroup** [Information] Barry Baker
6. **Report of the State Librarian** [Information] Judi Ring
7. **Report of the CCLA Director** [Information] Ann Armbrister for Richard Madaus [[Attachment 7.0](#)]
8. **Adjournment**