



**Board Meeting**  
**Friday, June 1, 2007**  
University of South Florida, Tampa  
**Green Library, Room 835**  
**8:30am-12:00pm**

**Welcome and Introductions**

1. **Agreement on Agenda** [Approval]
  
2. **Minutes** of December 7, 2006 [Ratify] [\[FCLA-Attachment 2\]](#)
  
3. **Schedule next meetings** [Approval] [\[FCLA-Attachment 3\]](#)
  - a. September 14, 2007 – FAU, Boca Raton
  - b. December 7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
  - c. March 7, 2008 – University of Central Florida, Orlando
  - d. June 6, 2008 – Florida State University, Tallahassee
  - e. September 5, 2008 – Florida A&M University, Tallahassee
  
4. **Report of the FCLA Director** [Information] Jim Corey [\[Attachment 4.0\]](#)
  - a. Budget & Planning
  - b. NOTIS System
  - c. SFX Update
  - d. MetaLib Update
  - e. Verde Update
  - f. Endeca
  - g. ALEPH Production, Upgrade, etc.
  - h. Digital Library Services
    - Florida Digital Archive (FDA) Update
    - PALMM Update
  
5. **Joint Use Facilities Workgroup** [Information] Barry Baker
  
6. **Collaborative Ventures Group** [Information] Richard Madaus
  
7. **Report of the State Librarian** [Information] Judi Ring
  
8. **Report of the CCLA Director** [Information] Richard Madaus
  
9. **Adjournment**