



**Agenda**  
**Board Meeting**  
**Friday, June 13, 2008**  
Florida State University Library  
Director's Conference Room 3<sup>rd</sup> Floor  
**9:00 a.m.**

**Welcome and Introductions**

1. **Agreement on Agenda** [Approval]
  
2. **Minutes** of March 14, 2008 [Ratify] [[FCLA Attachment 2](#)]
  
3. **Schedule next meetings** [Approval]
  - a. September 5, 2008 – Florida A&M University, Tallahassee
  - b. December 5, 2008 – Palm Beach Community College with CCLA to arrange
  - c. March 6, 2009 – New College of Florida
  - d. June 12, 2009 – University of North Florida
  - e. September, 2009 – University of West Florida
  - f. December, 2009 – University of South Florida with CCLA; USF to arrange
  
4. **Report of the FCLA Director** -- Jim Corey [[FCLA Attachment 4](#)] [[FCLA Attachment 4a](#)]
  
5. **Report of the State Librarian** -- Judi Ring
  
6. **Report of the CCLA Director** -- Richard Madaus
  
7. **Adjournment**