



Board Meeting
Friday, March 2, 2007
University of South Florida, Tampa
Library, 4th Floor, Florida Studies Center
(inside Special Collections Department)
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. June 1, 2007 – FIU, Miami
 - b. September 14, 2007 – FAU, Boca Raton
 - c. December 7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
 - d. March ~~6~~-7, 2008 – University of Central Florida, Orlando
 - e. June 6, 2008 – Florida State University, Tallahassee
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. **Adjournment**