



**Agenda**  
**Board Meeting**  
**Friday, September 14, 2007**  
Florida Atlantic University, Boca Raton  
SEFLIN Conference Room 451, Wimbish Wing  
**8:30am-12:00pm**

**Welcome and Introductions**

1. **Agreement on Agenda** [Approval]
2. **Minutes** of June 1, 2007 [Ratify] [[FCLA-Attachment 2](#)]
3. **Schedule next meetings** [Approval] [[FCLA-Attachment 3](#)]
  - A. December 7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
  - B. March 7, 2008 – University of Central Florida, Orlando
  - C. June 6, 2008 – Florida State University, Tallahassee
  - D. September 5, 2008 – Florida A&M University, Tallahassee
  - E. December 5, 2008 – with CCLA to arrange
4. **Report of the FCLA Director** [Information] Jim Corey [[FCLA-Attachment 4](#)]
  - A. Budget & Planning
  - B. Library Services
    - (1) NOTIS System
    - (2) Endeca
    - (3) E-Resource Access and Management (ERAM) Activities
      - a) SFX
      - b) MetaLib
      - c) Verde
      - d) E-Resource Licensing
    - (4) ALEPH Production, Upgrade, etc.
  - C. Digital Library Services
5. **Report of the Collaborative Ventures Steering Committee** [Information] Jim Corey, Richard Madaus, Barry Baker
  - A. Joint use facilities work group [Information]
6. **Report of the State Librarian** [Information] Judi Ring
7. **Report of the CCLA Director** [Information] Richard Madaus
8. **Adjournment**