



## Agenda

Thursday, September 1, 2011

12:00 p.m. – 5:00 p.m.

Florida State University

Alumni Welcome Center, Cottrell Board Room

Dinner will be at 6:30 p.m. at [A La Provence](#) (click for map) located at 1415 Timberlane Road.

### Call to Order / Opening Agenda Items

Shirley Hallblade (UNF)

1. Welcome and Introductions

2. Agreement on Agenda

3. Minutes of June 11 meeting

4. Schedule of next meetings

Dec. 1-2, 2011	USF (Meeting jointly with CCLA on Dec. 2)
March 1-2, 2012	FAMU
May 31–June 1 2012	UNF
Sept. ??, 2012	TBD

### Committee Quarterly Reports and Action Items

5. CPC and Subcommittee Reports

Roy Ziegler (FSU)

- a. Licensing of Electronic Journal Packages
- b. FCLA Funded Database Fees
- c. Medical/Health Libraries Task Force Report
- d. Special Collections Subcommittee Report
- e. Special Collections Subcommittee Charge
- f. ERS Quarterly Report

6. PSPC and Subcommittee Reports

Rebecca Bichel (FSU)

7. TSPC Report

Amy Weiss (FSU)

- a. Revised Action Plan
- b. Single Bib Pilot Project
- c. TSPC Response to SBPP Questions

- |  |                      |
|--|----------------------|
| 8. TAG Report                                  | Michael Kucsak (UNF) |
| a. Emerging Technologies Report                |                      |
| b. Executive Summary                           |                      |
| 9. DISC Report                                 | Laurie Taylor (UF)   |
| a. Common Digital Library System Investigation |                      |

### **Project Updates / Task Force Reports**

- |  |                       |
|--|-----------------------|
| 10. UBorrow Project  | Julia Zimmerman (FSU) |
| 11. Statewide Storage Task Force<br>and Storage Facility/Shared Collection | Judy Russell (UF)     |
| a. Guidelines for Catalog Records for Remote Storage                       |                       |
| 12. Resource Sharing Task Force  | Barry Baker (UCF)     |
| a. Equipment/software recommendations                                      |                       |
| b. Delivery of Non-Returnables recommendations                             |                       |
| 13. E-Resource cost-sharing models   | Laurie Probst (FIU)   |

### **Directors' Discussion Topics**

- |  |                  |
|--|------------------|
| 14. FCLA carry forward funds   | Jim Corey (FCLA) |
| a. 2011/12 allocation for e-resources  |                  |
| 15. FCLA allocation for e-resources  | Corey            |
| 16. Update on the High Density Facility,<br>Shared Storage and interim storage | Russell          |
| 17. Update on the ASERL government documents<br>project                        | Russell          |
| 18. Discussion on LSTA grant award process<br>through the State Library        | Russell          |