



Agenda

Thursday, June 4, 2015

1:00 p.m. – 5:00 p.m.

[Lunch will be provided]

University of West Florida

Conference Center-Nautilus Chamber Room 255

11000 University Pkwy

Pensacola, FL 32514

Call in number: 1-888-670-3525

Participant code: 1844645451

Deli Buffet beginning at noon

1. Welcome and Introductions Judy Russell (UF), Chair

2. Agreement on Agenda All

3. Minutes of March 5 and 6, 2015 held, Florida Polytech in Lakeland *[Attachment 3]*
 - **Review** Action/Decision items from March 5/6, 2015 *[Attachment 3A]*
 - **ACTION ITEM** – Approve minutes from March 5/6, 2014

4. Schedule of next meetings
 - September 3/4, 2015 FAMU, Tallahassee
 - December 3/4, 2015 UNF, Jacksonville
 - March 3/4, 2016 FAU, Boca Raton

Per Tammy Elliot, FLVC's September and December meetings will align with CSUL meetings.

STANDING COMMITTEE & TASK FORCE REPORTS

5. Cataloging, Authorities, and Metadata Committee Chris Boyd (FGCU)
(written report only – no attendance) Jeanne Piascik (UCF)
[Attachment 5]

6. Collections Advisory Committee **(reporting in person)** Michael Arthur (UCF)
[Attachment 6]
 - A. Proposed Shared Monographs Initiative and Acquisitions Plan **(update only – no written report)**
 - B. Shared Resources Information Task Force *[Attachment 6B]*



- C. Microfilm Deterioration Survey Task Force *[Attachment 6C]*

- 7. Resource Sharing Committee **(written report only)** Kristine Shrauger (UCF)
[Attachment 7]

- 8. Statewide Storage Task Force (SSTF) Judy Russell (UF)
[Attachment 8]

- 9. UPDATES

 - A. Health/Medical Librarians Task Force **(in person)** Cecilia Botero (UF)
[Attachment 9A]

 - B. Law Librarians Interest Group **(calling in - no written report)** Faye Jones (FSU)

 - C. Information Literacy & Instruction Group **(no update)** Kathryn Miller (FPU)

 - D. Scholarly Communications Interest Group **(no update)** Christine Fruin (UF)

 - E. Special Collections Interest Group **(no update)** Katie McCormick (FSU)

Dinner - 6:30p [Nick's Boathouse](#), 455 West Main, Pensacola FL 32502; Phone 850-912-8775



Agenda

Friday, June 5, 2015

8:30 a.m. - Noon

[Continental Breakfast and Boxed Lunch will be provided]

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Continental Breakfast at 8:30a.m.

10. FLVC Updates via teleconference at 8:30a

Lucy Harrison (FLVC)
Don Muccino (FLVC)

Topics to be discussed will include:

- Single Bib Cleanup
- Coding for Brittle, Damaged and Lost books before the HathiTrust Record Pull
- ADA Access in MANGO/OPACs for HathiTrust Records
- Proposed Changes in FLVC Licensed E-Resources
- Preparation for the Next_Gen ILS (standardizing code, policies and procedures)
- Common Discovery Tool

11. Pam Northrup

ALL

Clarify the scope and intent of the legislation concerning FLVC/CFPP and continue discussion about the transition of FLVC into the CFPP

12. Review of CSUL key policy decisions (Ben via teleconference at 11a)

Judy Russell (UF)
Ben Walker (UF)
[Attachment 12]

A. FLARE policies

ACTION ITEM: review and approval of Items 1 & 2

13. Library Security Policy Survey Results

Julia Zimmerman (FSU)

14. CSUL Mission

Brian Doherty (NCF)
Judy Russell (UF)
[Attachment 14]

15. Open access publishing activities

Judy Russell (UF)
Bill Garrison (USF)
Julia Zimmerman (FSU)

16. Old Business

- A.
- B.
- C.

17. New Business

- A. December CSUL meeting – Judy Russell’s availability
- B.
- C.

Judy Russell (UF)

18. Executive Session (if necessary)