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
   (written report only – no attendance)
   Chris Boyd (FGCU)
   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  

7. Resource Sharing Committee (written report only)  
Kristine Shrauger (UCF)  
[Attachment 6C]

8. Statewide Storage Task Force (SSTF)  
Judy Russell (UF)  
[Attachment 7]

9. UPDATES

A. Health/Medical Librarians Task Force (in person)  
Cecilia Botero (UF)  
[Attachment 8A]

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
    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)
    A. FLARE policies
    [Attachment 12]
    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
      Judy Russell (UF)
   B.
   C.

18. Executive Session (if necessary)