



Agenda – REVISED 3/5/13

Thursday, March 7, 2013

12:00 noon – 5:00 p.m.

University of Florida

Smathers Library

Room 1A

Dinner will be at 6:30 p.m. at the Stonewood Grille & Tavern located at 3812 West Newberry Road

1. Welcome and Introductions Bill Garrison (USF), Chair

2. Agreement on Agenda

3. Minutes of December 6, 2012 meeting held in Sarasota, FL [Attachment #3]
 - **Review** Action/Decision items from December 6, 2012 [Attachment #3A]
 - **ACTION ITEM** – Approve minutes from December 6, 2012

4. Schedule of next meetings [Attachment #4]

June 6/7	TBD @ FAU?
September 5/6	TBD @ FIU?
December 5/6	TBD @ FGCU?

5. CSUL Website Bill Garrison (USF)

6. Administrative Salary Distribution Shirley Hallblade (UNF)

7. Statewide Storage Task Force (SSTF) Lois Widmer (UF)
[Attachment 7]

- 7a. Last Monograph Copy policy Judy Russell (UF)
[Attachment 7a]

STANDING COMMITTEE REPORTS

8. Cataloging, Authorities, and Metadata Committee Betsy Simpson (UF)
[Attachment #8]
 - ACTION ITEM** – Approve charge
 - ACTION ITEM** – Appoint Susan Heron (USF) as Chair and Amy Weiss (FSU) as Vice-Chair/Chair-Elect.

9. SUS Resource Sharing Committee Kristine Shrauger (UCF)
[Attachment #9]
 - ACTION ITEM** – Approve charge
 - ACTION ITEM** – Appoint Kristine Shrauger (UCF) as Chair and LeEtta Schmidt (USF) as Vice-Chair/Chair-Elect.

INTEREST GROUP REPORTS

10. Special Collections Interest Group

Bill Garrison (USF)
[Attachment #10]

11. Information Literacy Interest Group

Elizabeth Killingsworth (UCF)
[not attending; Attachment #11]

12. Law Librarians

Faye Jones (FSU)
[not attending; no report]

13. Health/Medical Librarians

Cecilia Botero (UF-Med)
[Attachment #13]

14. OLE Demo

6:30pm – Dinner at Stonewood Grill; 3812 West Newberry Road



Agenda-REVISED 3/4/13

Friday, March 8, 2013

8:30am - Noon

University of Florida

Smathers Library

Room 1A

15. Sobek/Islandora Demonstration

Mark Sullivan

16. DiSC

Lee Dotson

[Attachment #16]

DISC Action Item:

The Islandora Working Group (a working group under CSUL DISC) has been meeting and working with FLVC staff to continue development of Islandora, the new common digital library platform. With the upcoming transition to the FLVC Members Council Digital Initiatives standing committee, there has been some discussion about the current group's role in collaboration with FLVC to make decisions related to prioritizing the development of system functionality, common standards, design, etc. Since the Members Council and CSUL will each be meeting in the next couple of weeks, we are seeking your input for clarification regarding the current committee's work. Should we continue to assume that, with the permission of their Deans or Directors, current DISC members have full authority to continue with the group's original charge to help create, review, and approve various aspects of FLVC Islandora implementation?

17. Collections Advisory Committee (CAC)

Bill Garrison (USF)

ACTION ITEM – Approve charge

[Attachment #17]

ACTION ITEM – Appoint Valerie Boulos (FIU) as Chair and Shari Johnson (UWF) as Vice-Chair/Chair-Elect.

18. E-Resources License Negotiations

19. Shared Bib Authority Control

[Attachment #19]

20. FLVC Update

Lucy Harrison (FLVC)

21. Additional Agenda Items

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Special Note: UF will make arrangements for tours of the Auxiliary Library Facility (ALF) and the Interim Library Facility (ILF) on Thursday morning and Friday afternoon. Contact Judy Russell to arrange a time.