



Agenda

Wednesday, December 4, 2013

12:00 noon – 5:00 p.m.

[Lunch and snack will be provided]

Florida Gulf Coast University

Estero, FL

Meeting Room: FGCU Library Conference Room, LIB224

1. Welcome and Introductions Bill Garrison [USF], Chair

2. Agreement on Agenda All

3. Minutes of September 4 & 5, 2013 held at University of Central Florida *[Attachment #3]*
 - **Review** Action/Decision items from September 4/5, 2013 *[Attachment #3A]*
 - **ACTION ITEM** – Approve minutes from September 4/5, 2013

4. Schedule of next meetings *[Attachment #4]*
 - March 2014 – hosted by USF, Tampa
 - June 2014 – hosted by FIU, Miami
 - September 2014 – hosted by FSU, Tallahassee
 - December 2014 – hosted by _____

5. Cataloging, Authorities, and Metadata Committee Report Susan Heron [USF] – via phone
 - a. *Authorities Subcommittee* *[Attachment 5a]*
 - b. *Bibliographic Control & Discovery Subcommittee* *[Attachment 5b]*

- 5.1. Charge and Members for Shared Bib Problems & Issues Task Force Bill Garrison
[Attachment 5.1]

6. Collections Advisory Committee (CAC) Valerie Boulos [FIU]
[Attachment 6]

- 6.1. CSUL Gale Perpetual Access Content Valerie Boulos [FIU]

7. E-Resources License Negotiations All



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| 8. SUS Resource Sharing Committee | Rachel Tait [FGCU] for
<i>Kristine Shrauger</i> [UCF]
<i>[Attachment 8]</i> |
| 9. Special Collections Interest Group | Katie McCormick [FSU]
<i>[Attachment 9]</i> |
| 10. Information Literacy Interest Group | Lyn LaVigne [FAU]
<i>[Attachment 10]</i> |
| 11. Law Librarians | Faye Jones [FSU]
<i>No report</i> |
| 12. FCALM [Health/Medical Librarians Task Force] | Cecilia Botaro [UF] for
<i>Barbara Shearer</i> [FSU]
<i>No written report</i> |

Executive Session (if needed) to follow

Dinner at Connor's Steak & Seafood – Gulf Coast Town Center, 10076 Gulf Center Drive, Ft. Myers



Agenda

Thursday, December 5, 2013

9:00 am – Noon

Light breakfast & Box lunch provided

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Meeting Room: FGCU Cohen Center, Room 214

13. CSUL Website Project

Amy Kornblau ([FAU]
[Attachment 13]

14. CSUL Statewide Storage Task Force

Ben Walker [UF] – via phone
[Attachment 14]

15. Next-Gen ILS Task Force Report

Anne Prestamo [FIU]

16. FLVC Update

Lucy Harrison [FLVC]

17. Additional Agenda Items

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Executive Session (if needed) to follow