

Agenda

Tuesday, December 8, 2015

1:00 p.m. – 5:00 p.m.

[Lunch will be provided]

University of North Florida

1 UNF Drive - Thomas G. Carpenter Library, Building 12

Administrative Office, Suite 2400

Jacksonville, FL 32224

Call in number: 1-888-670-3525

After dialing state name then press #

Moe's Lunch beginning at noon

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

 2. Agreement on Agenda All

 3. Minutes of Sept 3 & 4, 2015 held, FAMU in Tallahassee *[Attachment 3]*
 - **Review** Action/Decision items from Sept 3/4, 2015 *[Attachment 3A]*
 - **ACTION ITEM** – Approve minutes from Sept 3/4, 2015

 4. Schedule of next meetings
- March 10/11, 2016 FAU, Boca Raton

STANDING COMMITTEE & TASK FORCE REPORTS

5. Cataloging, Authorities, and Metadata Committee Chris Boyd (FGCU)
(written report only) Jeanne Piascik (UCF)
[Attachment 5]

6. Collections Advisory Committee **(reporting by phone)** Steve Carrico (UF)
Paul Lightcap (FSU)
[Attachment 6]

7. Resource Sharing Committee **(reporting in person)** Kristine Shrauger (UCF)
[Attachment 7]

8. Statewide Storage Task Force (SSTF) **(reporting in person)** Judy Russell (UF)
[Attachment 8]

9. UPDATES

- | | |
|---|--|
| A. Health/Medical Librarians Task Force (reporting in person) | Cecilia Botero (UF-HSCL)
<i>[Attachment 9A]</i> |
| B. Law Librarians Interest Group (reporting in person) | Claire Germain (UF)
<i>[Attachment 9B]</i> |
| C. Information Literacy & Instruction Group (reporting in person) | Kathryn Miller (FPU) |
| D. Scholarly Communications Interest Group (written report only) | Christine Fruin (UF)
<i>[Attachment 9D]</i> |
| E. Special Collections Interest Group (written report only) | Haven Hawley (UF)
<i>[Attachment 9E]</i> |
| 10. Future contract negotiations for SUS e-resources | ALL |
| 11. FY 2016-2017 LBRs: | ALL |
| a. SUS/FLVC e-resources | |
| b. FLARE operational costs | |
| c. Construction of the high density storage facility | |
| 12. Next Generation ILS Implementation | ALL
<i>[Attachment 12A/B]</i> |
| 13. Federation of identify management among the SUS (and possibly FCS) campuses | ALL |
| 14. Consortial membership with CRL | ALL |
| 15. Consortial membership with NFAIS | ALL |
| 16. Executive Session | |
| Dinner - 6:30p | BlackFinn American Grille , 4840 Big Island, Jacksonville FL 32246
Located in the St. John's Town Center area
Phone 904-345-3466 |



Agenda

Wednesday, December 9, 2015

8:30 a.m. - Noon

[Continental Breakfast will be provided]

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17. Discussion with Pam Northrup & Lucy Harrison

Pam Northrup (UWF)
Lucy Harrison (FLVC)

18. Old Business

A. Open Access Publishing

B. Library Security Survey

C.

Julia Zimmerman (FSU)

19. New Business

A. 2016 CSUL Chair and Chair-Elect & 2016 meeting locations

Judy Russell (UF)
[Attachment 19A]

B.