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
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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 (written report only) Chris Boyd (FGCU)
   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)  
   [Attachment 9A]

B. Law Librarians Interest Group *(reporting in person)*  
   Claire Germain (UF)  
   [Attachment 9B]

C. Information Literacy & Instruction Group *(reporting in person)*  
   Kathryn Miller (FPU)

D. Scholarly Communications Interest Group *(written report only)*  
   Christine Fruin (UF)  
   [Attachment 9D]

E. Special Collections Interest Group *(written report only)*  
   Haven Hawley (UF)  
   [Attachment 9E]

10. Future contract negotiations for SUS e-resources  
   ALL

11. FY 2016-2017 LBRs:  
    a. SUS/FLVC e-resources  
    b. FLARE operational costs  
    c. Construction of the high density storage facility  
   ALL

12. Next Generation ILS Implementation  
   ALL  
   [Attachment 12A/B]

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]
University of North Florida
1 UNF Drive - Thomas G. Carpenter Library, Building 12
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Jacksonville, FL 32224

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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
      Julia Zimmerman (FSU)
   C.

19. New Business
   A. 2016 CSUL Chair and Chair-Elect & 2016 meeting locations
      Judy Russell (UF)
      [Attachment 19A]
   B.