

Agenda

Thursday, March 6, 2014

12:00 noon – 5:00 p.m.

[Lunch will be provided]

Embassy Suites USF Tampa

3705 Spectrum Blvd. -Tampa, FL 33612

Cypress Room, Second Floor

Deli Buffet beginning at 11:30 am

1. Welcome and Introductions Brian Doherty (NCF), Chair
2. Agreement on Agenda All
3. Minutes of December 4 and 5, 2013 Meeting held at FGCU *[Attachment 3]*
 - **Review** Action/Decision items from December 4/5, 2013
 - **ACTION ITEM** – Approve minutes from December 4/5, 2013
4. Schedule of Next Meetings

June 5/6, 2014	FIU, Miami
September 4/5, 2014	FSU, Tallahassee (joint CSUL/FLVC meeting)
December 4/5, 2014	NCF, Sarasota (joint CSUL/FLVC meeting)
March 5/6, 2015	?

STANDING COMMITTEE REPORTS

5. Collection Advisory Committee Report Shari Johnson (UW)
 Report *[Attachment 5]*
[Attachment 5A]
[Attachment 5B]
6. Resource Sharing Committee LeEtta Schmidt (USF)
For Kristine Shrauger (UCF)
[Attachment 6]
 Report with Action Items:
ACTION ITEM - Formally invite Clare Dygert to the next CSUL RS meeting to discuss Occam's Reader and the possibility of implementing among the SUS's and FCS.
ACTION ITEM - Put the UBorrow button on media items for libraries that want the UBorrow button on their holdings.

Agenda
Thursday, March 6, 2014
12:00 noon – 5:00 p.m.
(Continued)

ACTION ITEM - Have the loan period for media items be 14 days in the UBorrow system.

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| 7. Cataloging, Authorities, and Metadata Committee Report
[No Action Item] | Amy Weiss (FSU)
<i>[Attachment 7]</i> |
| 8. High Density Storage Facility and Interim Storage Facility | Judy Russell (UF) |
| 9. HathiTrust Consortial Membership; Services for Individuals with Disabilities | Judy Russell (UF) |
| 10. JRNL Software; FLARE Collection, OCLC Symbol, and ALEPH Instance | Judy Russell (UF) |
| 11. Changes in the Management of the Regional Federal Depository Library at UF | Judy Russell (UF) |
| 12. Issues regarding Consortial Licensing of Electronic Resources with our own (not FLVC) Funds | Judy Russell (UF) |

INTEREST GROUP AND TASK FORCE REPORTS

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| 13. Statewide Storage Task Force Report | Ben Walker (UF)
<i>[Attachment 13]</i> |
| 14. Florida Collaboration of Academic Libraries of Medicine Report | Rose Bland (USF)
<i>[Attachment 14]</i> |
| 15. Information Literacy Interest Group | <i>[No report]</i> |
| 16. Law Librarians | <i>[No report]</i> |



Agenda
Thursday, March 6, 2014
12:00 noon – 5:00 p.m.
(Continued)

17. Scholarly Communications *[No report]*

18. Special Collections *[No report]*

Dinner *Thursday March 6, 2014 at 6:30 p.m.*

Stonewood Grill – 17050 Palm Pointe Drive – Tampa, FL 33647. Phone: 813-978-0388.



Agenda

Friday, March 7, 2014

8:30 a.m. - Noon

Embassy Suites USF Tampa

3705 Spectrum Blvd. -Tampa, FL 33612

Cypress Room, Second Floor

Continental Breakfast provided

19. Kuali OLE
Short videos
Discussion

Judy Russell (UF)
Jonathan Miller (Rollins)
[via conference call]

20. Updates from Tampa Bay Library Consortium (TBLC) and
Ask-A-Librarian

Charlie Parker (TBLC)

21. FLVC Update

Lucy Harrison (FLVC)
[Via conference call]

22. Additional Agenda Items

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23. Executive Session
(if necessary)

Boxed Lunch