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
   Report
   Shari Johnson (UW)
   [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.
**ACTION ITEM** - Have the loan period for media items be 14 days in the U Borrow system.


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**


15. Information Literacy Interest Group [No report]

16. Law Librarians [No report]
Agenda
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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.
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
   
   

23. Executive Session
    (if necessary)

Boxed Lunch