Agenda
Thursday, September 3, 2015
1:00 p.m. – 5:00 p.m.
[Lunch will be provided]
Florida A&M University
1938 S. Martin Luther King, Jr. Blvd.
Dean’s Conference Room, Dean’s Suite 232
Tallahassee, FL 32307

Call in number: 1-888-670-3525
Participant code: 823 127 2928 then press #

Buffet Lunch beginning at noon

1. Welcome and Introductions Judy Russell (UF), Chair
2. Agreement on Agenda All
3. Minutes of June 4 & 5, 2015 held, UWF in Pensacola [Attachment 3]
   - Review Action/Decision items from June 4/5, 2015 [Attachment 3A]
   - ACTION ITEM – Approve minutes from June 4/5, 2015
4. Schedule of next meetings
   December 8/9, 2015 UNF, Jacksonville
   March 10/11, 2016 FAU, Boca Raton

STANDING COMMITTEE & TASK FORCE REPORTS
5. Cataloging, Authorities, and Metadata Committee (written report only – no attendance) Chris Boyd (FGCU)
   Jeanne Plascik (UCF) [Attachment 5]
6. Collections Advisory Committee (written report – calling in) Steve Carrico (UF) [Attachment 6]
   A. Proposed Shared Monographs Initiative and Acquisitions Plan
      ACTION ITEM FROM JUNE: CAC to present a plan for consideration by CSUL members.
   B. Shared Resources Information Task Force [Attachment 6B]
      ACTION ITEM FROM JUNE: CAC to present a list of bullet points for an MOU.
7. Resource Sharing Committee (written report – calling in) Kristine Shrauger (UCF)
   A. Media and UBorrow (ACTION ITEM FROM JUNE) [Attachment 7]

8. Statewide Storage Task Force (SSTF) Judy Russell (UF)
   A. Review of storage policies (ACTION ITEM FROM JUNE) Ben Walker (UF) [Attachment 8]

9. UPDATES
   A. Health/Medical Librarians Task Force (no update) Martin Wood (FSU)
      • Florida Collaboration of Academic Libraries of Medicine (FCALM) will be held Sept 12 & 13, 2015 in Gainesville, FL. [Attachment 9a]
      • FCALM report will be submitted at the CSUL December 2015 meeting.
   B. Law Librarians Interest Group (no update) Claire Germain (UF)
   C. Information Literacy & Instruction Group (no update) Kathryn Miller (FPU)
   D. Scholarly Communications Interest Group (no update) Christine Fruin (UF)
   E. Special Collections Interest Group (no update) Katie McCormick (FSU)

At 2:30pm

10. Update from FLVC Lucy Harrison (FLVC)

11. Discussion with Pam Northrup Pam Northrup (UWF)

Dinner - 6:30p – Avenue Eat & Drink, 115 E. Park Avenue, Tallahassee FL 32303; Phone 850.224.0115
Agenda
Friday, September 4, 2015
8:30 a.m. - Noon
[Continental Breakfast and Boxed Lunch will be provided]
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Continental Breakfast at 8:30a.m.

12. Discussion of Open access publishing activities         Judy Russell (UF)
   (ACTION ITEM FROM JUNE)                             Julia Zimmerman (FSU)

13. Old Business
   A. Library Security Survey                           Julia Zimmerman (FSU)
   B. 
   C. 

14. New Business
   A. Discussion of FY 2016-2017 Legislative Budget Requests Judy Russell (UF)
      important to CSUL
      • Electronic Resources for SUS and FLVC
      • Operating funds for FLARE
      • Construction funds for the Joint Use (High Density) Library Facility
   B. Selection of a representative from the SUS Law Libraries Claire Germain (UF)
   C. 

15. Executive Session (if necessary)