

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 Chris Boyd (FGCU)
(written report only – no attendance) Jeanne Piascik (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.

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| <p>7. Resource Sharing Committee (written report – calling in)
 A. Media and UBorrow (ACTION ITEM FROM JUNE)</p> | <p>Kristine Shrauger (UCF)
 <i>[Attachment 7]</i></p> |
| <p>8. Statewide Storage Task Force (SSTF)
 A. Review of storage policies (ACTION ITEM FROM JUNE)</p> | <p>Judy Russell (UF)
 Ben Walker (UF)
 <i>[Attachment 8]</i></p> |
| <p>9. UPDATES</p> | |
| <p>A. Health/Medical Librarians Task Force (no update)</p> <ul style="list-style-type: none"> • Florida Collaboration of Academic Libraries of Medicine (FCALM) will be held Sept 12 & 13, 2015 in Gainesville, FL. • FCALM report will be submitted at the CSUL December 2015 meeting. | <p>Martin Wood (FSU)
 <i>[Attachment 9a]</i></p> |
| <p>B. Law Librarians Interest Group (no update)</p> | <p>Claire Germain (UF)</p> |
| <p>C. Information Literacy & Instruction Group (no update)</p> | <p>Kathryn Miller (FPU)</p> |
| <p>D. Scholarly Communications Interest Group (no update)</p> | <p>Christine Fruin (UF)</p> |
| <p>E. Special Collections Interest Group (no update)</p> | <p>Katie McCormick (FSU)</p> |
| At 2:30pm | |
| <p>10. Update from FLVC</p> | <p>Lucy Harrison (FLVC)</p> |
| <p>11. Discussion with Pam Northrup</p> | <p>Pam Northrup (UWF)</p> |

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
(ACTION ITEM FROM JUNE) Judy Russell (UF)
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 important to CSUL Judy Russell (UF)
 - 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)