



Agenda

Wednesday, September 4, 2013

12:00 noon – 5:00 p.m.

[Lunch and snack will be provided]

University of Central Florida Library

Orlando, FL

Meeting Room: Library 511

1. Welcome and Introductions Bill Garrison [USF], Chair

2. Agreement on Agenda All

3. Minutes of June 6 & 7, 2013 held at Florida Atlantic University *[Attachment #3]*
 - **Review** Action/Decision items from June 6/7, 2013 *[Attachment #3A]*
 - **ACTION ITEM** – Approve minutes from June 6/7, 2013

4. Schedule of next meetings *[Attachment #4]*
 - December 5/6 – hosted by FGCU, Ft. Myers (a joint CSUL/FLVC meeting)
 - March 2014 – hosted by USF, Tampa
 - June 2014 – hosted by FIU, Miami
 - September 2014 – hosted by FSU, Tallahassee

5. SUS Resource Sharing Committee Report Kristine Shrauger [UCF]
 - a. U Borrowing Statistics *[Attachment 5]*
[Attachment 5A]

6. Collections Advisory Committee (CAC) Valerie Boulos [FIU]
[Attachment 6]

7. E-Resources License Negotiations All

8. Cataloging, Authorities, and Metadata Committee

Report with **Action Item**

- a. *Authorities Subcommittee*
- b. *Bibliographic Control & Discovery Subcommittee*
- c. *PDA Record Loading & Maintenance Task Group*

Kimberly Montgomery [UCF]
For Susan Heron [USF]
[Attachment 8]
[Attachment 8A]
[Attachment 8B]
[Attachment 8C]

9. Special Collections Interest Group

Katie McCormick [FSU]

10. Information Literacy Interest Group

Lyn LaVigne [FAU]
[no report]

11. Law Librarians

Faye Jones [FSU]
[no report; via conf call]

12. FCALM [Health/Medical Librarians Task Force]

Barbara Shearer [FSU]

Executive Session (if needed) to follow

Dinner at Stonewood Grill & Tavern [5248 Red Bug Lake Road, Winter Springs]



Agenda

Thursday, September 5, 2013

9:00 am – Noon

Light breakfast & Box lunch provided

University of Central Florida Library

Orlando, FL

Meeting Room: Library 511

13. Statewide Storage Task Force (SSTF)

Judy Russell [UF]
*For Ben Walker [UF] who will
join via conference call*

14. HathiTrust/Shibboleth

Bill Miller [FAU]

15. CSUL Website

<http://csul.net/> - needs updating

Bill Miller [FAU]
For Amy Kornblau

16. FLVC Update

Lucy Harrison [FLVC]

17. Additional Agenda Items

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