

CSUL Agenda

Dec 6, 2012 (NCF)

College Hall (Charles Ringling Mansion)

Admissions Welcoming Center Room (also known as the Dining Room)

351 College Drive, Sarasota, FL 34243

DECEMBER 6, 12 - 5 pm

Lunch provided.

Dinner reservations at Marina Jack, 6:30 pm. - 2 Marina Plaza Sarasota, FL 34236

Call to Order / Opening Agenda Items

Julia Zimmerman (FSU)

Conference Phone Line: 1-866-904-2812

1. Welcome and Introductions
2. Approval of September Meeting Minutes
3. Agreement on Agenda
4. CSUL Meetings, 2013
5. Selection of CSUL Chair Elect
6. Committee Disposition and Roles
7. Administrative Salary Distribution
8. E-Journal Cost Distribution

Julia Zimmerman

Shirley Hallblade (UNF)

Judith Russell

Reports

9. Medical Libraries
10. Statewide Storage TF
11. OLE Project
12. TSPC Reports
13. CPC and Subcommittee Quarterly Reports
 - a. CPC Quarterly
 - b. ERS Quarterly
 - c. ERS E-Resource Report
14. E-Journal Contract Negotiations

Judith Russell (UF)

Judith Russell

Sarah Norris (NCF)

Michael Arthur (UCF)

ADJOURN