

CSUL Meeting
Wednesday, December 4, 2013
12:00pm – 5:00pm
Florida Gulf Coast University
Ft. Myers, FL

Members present: Barry Baker (UCF); Lisandra Carmichael for Dee Baldwin (UNF); Brian Doherty (NCF); William Garrison, Chair (USF); Kathy Miller (FGCU); William Miller (FAU); Anne Prestamo (FIU); Diane Bruxvoort for Judy Russell (UF); Julia Zimmerman (FSU) and Bob Dugan [UWF]

Guests: Cecilia Botero (UF-M) for Barbara Shearer; Valerie Boulos (FIU); Barbara Stites [FGCU]; Rachel Tait [FGCU]; Peggy Glatthaar [FGCU]; Mario Bernardo [FGCU]; and Becky Donlan [FGCU]

1. The chair, Bill Garrison (USF), **called the meeting to order** at 12:05 pm. A buffet lunch was provided prior to the meeting. Kathy Miller [FGCU] and her staff were thanked for hosting this meeting, and providing refreshments.
2. **Agreement of the agenda** was made with no changes or additions.
3. **Approval of September 4/5, 2013 meeting held at University of Central Florida, Orlando.**
A motion to approve the minutes from the September 4/5, 2013 meeting was given with few noted minor changes. Motion passed.
ACTION: A revised version of the minutes and list of completed Action Items will be sent to the CSUL Deans/ Directors.
4. A review and decision for the **next CSUL meetings and locations.**
 - o March 6/7, 2014 – hosted by USF, Tampa
 - o June 5/6, 2014 – hosted by FIU, Miami
 - o September 4/5, 2014 – hosted by FSU, Tallahassee (a joint CSUL/FLVC meeting)
 - o December 4/5, 2014 – hosted by New College of Florida, Sarasota (a joint CSUL/FLVC meeting)
5. **Cataloging, Authorities, and Metadata Committee (CAM).** Reports were reviewed without question or action.
5.A. Charge and Members appointed for Shared Bib Problems & Issues Task Force. Bill Garrison (USF) has received two names for this task force. A draft charge was shared and agreed upon. This task force will work with CAM to collaborate in the identification of problems. The members of the task force will be Sarah Norris (NCF); Kimberly Montgomery (UCF) and Trey Shelton (UF). This task force will be in place for 6 months. A member from FLVC is to be added.

6. **Collections Advisory Committee (CAC)** report was led by Valerie Boulos (FIU) and approved by CSUL. The new chair beginning in January 2014 is Shari Johnson (UWF) and Ernestine Holmes (FAMU) will be Vice-Chair/Chair-Elect.
 - **6.1** – Valerie also lead a discussion regarding **CSUL Gale Perpetual Access Content** – In 2000, the SUS Libraries made a one-time purchase of the Academic OneFile and Health & Wellness indexes. Since then, with the continued support and vote of the CSUL Electronic Resources Subcommittee, statewide funds were used for a content fee above the cost of the Florida Electronic Library's subscription to these products, which grant the SUS perpetual rights to the latest year of the index.
7. **E-Resources License Negotiations.** A report (*Preliminary Findings for 2015 E-Resources Collections*) received 12/5/13 from the Collection Management and E-Resources Standing Committee (FLVC). Judy Russell [UF] joined the conversation via conference call. Elsevier contract negotiations were discussed and agreement made for the 3 year offer.
8. **SUS Resource Sharing Committee** A visual report was presented by Rachel Tait [FGCU] outlining topics given in their written report. There were no action items.
9. **Special Collections Interest Group.** Katie McCormick [FSU] submitted a report and encouraged membership in this interest group.
10. **Information Literacy Interest Group.** Lyn LaVigne [FAU] submitted a report. Anne Prestamo [FIU] suggested that Cynthia Dottin [FIU] work with the group.
11. **Law Librarians.** No report.
12. **FCALM (previous Health/Medical Librarians).** Cecilia Botero (UF) reviewed the report submitted for Barbara Shearer (FSU).

CSUL Meeting
Thursday, December 5, 2013
9:00am – 11:00am
Florida Gulf Coast University
Ft. Myers, FL

Members present: Barry Baker (UCF); Lisandra Carmichael for Dee Baldwin (UNF); Brian Doherty (NCF); William Garrison, Chair (USF); Kathy Miller (FGCU); William Miller (FAU); Anne Prestamo (FIU); Diane Bruxvoort for Judy Russell (UF); Julia Zimmerman (FSU); Bob Dugan [UWF]; and Brenda Wright [FAMU]

Guests: Lucy Harrison [FLVC]; Cecila Botero (UF-M) for Barbara Shearer; Valerie Boulos (FIU); Barbara Stites [FGCU]; Peggy Glatthaar [FGCU]; Mario Bernardo [FGCU]; Becky Donlan [FGCU]; and Don Muccino [FLVC]

The meeting was called to order by Bill Garrison (USF), Chair at 9:00 a.m.

13. **CSUL Website** (<http://csul.net/>) request for needed information and request to update content was presented by Bill Miller (FAU) for Amy Kornblau (FAU).
14. **Statewide Storage Task Force (SSTF)** detailed report was presented via conference call by Ben Walker (UF).
15. **Next-Gen ILS Task Force** – Anne Prestamo [FIU] serves as the CSUL liaison to this task force. The charge of the group is to conduct an exploration as to what is available for the ILS market place.
16. **FLVC Update** – Lucy Harrison (FLVC) and Don Muccino (FLVC) gave a brief synopsis of the report which was handed out and answered other questions from the group.
17. **New CSUL Vice-Chair/Chair Elect** – Bill Garrison acknowledged Brian Doherty [NCF] as the new chair of CSUL beginning in January. And the group suggested Judy Russell [UF] (and after contacting her, will serve as Vice-Chair/Chair Elect.)

Meeting adjourned after the group enjoyed a tour of the library and lunch provided by FGCU at 10:45pm.