



CSUL Agenda

March 1, 2012 (UWF)

Florida Public Archaeology Network (FPAN)

207 East Main Street, Pensacola, FL 32502

Dinner reservations at Angus (<http://anguspensacola.com/>) for 6:30 in the Retreat private dining room.

Call to Order / Opening Agenda Items

Julia Zimmerman (FSU)

1. Welcome and Introductions
2. Agreement on Agenda
3. Approval of Minutes
4. Schedule of next meetings
 May 31–June 1, 2012 UNF
 September 6-7, 2012 FAMU

Committee Quarterly Reports and Action Items

5. CPC and Subcommittee Reports Michael Arthur (UCF)
 - a. CPC 2012 Action Plan
 - b. Medical Libraries Quarterly report
 - c. Medical Libraries Last Print Policy
 - d. Last Copy in Florida Policy/statewide storage
 - e. ERS Quarterly Report
6. PSPC and Subcommittee Reports Melissa Gonzales (UWF)
7. TSPC Report Jeffrey Bowen (UNF)
 - a. TSPC 2012 Action Plan
8. TAG Report
9. DISC Report Emily Gore (FSU)

Project Updates / Task Force Reports

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| 10. Single Bib Project | Laura Probst (FIU) |
| 11. Digital Platform Working Group | Gore |
| 12. E-Resource cost-sharing | Judy Russell (UF) |
| 13. Interim storage and shared collection | Russell |

Directors' Discussion Topics

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| 14. Elsevier discussions | Russell/Bill Miller-FAU/ William Garrison-USF |
| 15. Possible state-wide planning conference for digital data management | Probst |
| 16. NFAIS Discovery Tool | Russell |