



## Agenda

Thursday, September 2, 2010

12 p.m. – 5 p.m.

Florida Atlantic University

S.E. Wimberly Library

SEFLIN/FAU Libraries Meeting Room (Room 451)

Dinner is at 6 p.m. at [Le Rivage](#), 450 NE 20 Street, Boca Raton, FL 33431.

1. Welcome and Introductions

2. Agreement on Agenda

3. Minutes of June 3, 2010

4. Schedule of Next Meetings

Dec. 2-3, 2010 Orlando CCLA to arrange

Mar. 3-4, 2011 FGCU

June 9-10, 2011 UCF

Sept. 1-2, 2011 FSU

5. UBBorrow: decision to use Aleph or ILLIAD

Zimmerman

**1:00 p.m. Welcome from Diane Alperin, Interim Provost, FAU**

6. PSPC Quarterly Report

Stites

a. CSUL approval of/expectations for committee face-to-face meetings

Hallblade

b. Action item: Access Services Subcommittee request to hold a face-to-face meeting in February 2011

Stites

7. CPC Quarterly Report

Zeigler

a. Action item: Database renewal recommendations

b. Action item: approval for a face-to-face meeting in conjunction with a statewide E-book Summit in Orlando in early December prior to the ExLibris product showcase.

8. Cost distribution models for ejournals

Dygert , K. Miller &  
Zeigler

9. Statewide Storage Task Force Report

Russell

a. MOU

10. TAG Quarterly Report

Jaskowski

- a. DISC Quarterly Report
  - b. TAG Charge
11. OLE Project Update
12. Wiley-Blackwell contract status
13. TSPC Quarterly Report
- a. Action Item: Approve Vice Chair Jeffrey T. Bowen, UNF
  - b. Action Item: Approve updated Action Plan
14. Single Bib Project update
15. FCLA 2010-11 budget
16. bX: Ex Libris article recommender service: investigate for possible implementation
17. Marcive contract renegotiation
18. dLOC update
19. Outreach to the Haitian patrimonial libraries
20. Director's Discussion items?
- a. CSUL Administrative Salary Survey for 2010
  - b. courtesy borrower SSNs
  - c. 2011 Vice Chair

Baker, Hallblade, Miller

Russell

Dygert

Weiss

Probst & Weiss

Corey

Corey

Russell

Probst

Probst

Hallblade

Corey

Miller

Deferred to December

DISC report of analysis of their survey (description of the landscape, options for next technology platform, implications for future directions)