



## **Agenda**

### **Council Meeting**

Thursday, June 12, 2008  
Florida State University, Strozier Library  
Director's Conference Room, 3<sup>rd</sup> Floor  
12:00 p.m. – 5:00 p.m.

Dinner 6:30 p.m. Chez Pierre, 1215 Thomasville Road

Note: the FSU lobbyist, Kathleen Daly, will join us between 1:30 and 2:00 p.m. and we will suspend our discussion for a short briefing from her at that time.

### **Welcome and Introductions**

**1. Agreement on Agenda** [Approval]

**2. Minutes of March 13, 2008** [Ratify] [[CSUL Attachment 2](#)]

**3. Schedule for next meetings** [Approval]

- September 4-5, 2008 – FAMU
- December 4-5, 2008 – with CCLA/Palm Beach Community College
- March 5-6, 2009 – New College
- June 11-12, 2009 – UNF
- September, 2009 – UWF
- December 2009 – USF with CCLA; CSUL to arrange

**4. Remote/Joint Storage Facility Update** -- Judy Russell

**5. TSPC Quarterly Report**– Amy Weiss, FSU [[CSUL Attachment 5](#)]

- a. **Metadata subcommittee charge—action item** [[CSUL Attachment 5a](#)]
- b. **Authorities subcommittee report** [[CSUL Attachment 5b](#)]
- c. **Metadata subcommittee report** [[CSUL Attachment 5c](#)]

**6. PSPC Quarterly Report** – Rebecca Bichel, FSU [[CSUL Attachment 6](#)]

**7. CPC Quarterly Report** – Roy Ziegler, FSU [[CSUL Attachment 7](#)]

- 8. TAG Quarterly Report** – Michael Kucsak, UNF [[CSUL Attachment 8](#)]
  - a. **DISC Quarterly Report** [[CSUL Attachment 8a](#)]
  - b. **Priorities for TAG Review** [[CSUL Attachment 8b](#)]
  
- 9. FCLA Report of Resources** -- Jim Corey [[CSUL Attachment 9](#)]
  - a. **TAG questions and FCLA responses** [[CSUL Attachment 9a](#)]
  
- 10. Unmediated borrowing recommendation report** [[CSUL attachment 10](#)]
  
- 11. Database Negotiations: Responsibilities, salary for FCLA position** [[CSUL Attachment 11](#)]
  
- 12. New BOG regulations for FCLA** – Jim Corey [[CSUL attachment 12](#), and [attachment 12a](#)]
  - a. **AISO draft application** [[CSUL attachment 12b](#)]
  
- 13. Georgia State lawsuit regarding electronic reserves** -- Laurie Probst
  
- 14. State Insurance coverage for collections** – Julia Zimmerman & Chris Kinsley, BOG
  
- 15. CRL records in Endeca**
  
- 16. Directors' Discussion**
  
- 17. Adjournment**