



Board Meeting

Thursday, March 9, 2006

University of North Florida

Driving Directions: <http://www.unf.edu/admissions/visitors/map.html>

Library Director's Conference Room, 2nd Floor

8am - Continental Breakfast Provided

8:30am - Noon - Strategic Planning

NOON - 5:00pm - CSUL Meeting

5pm-6pm - Tour; 6:30pm - Dinner at Medure*

⌘8:30 - Noon⌘

STRATEGIC PLANNING

⌘Noon - 5:00pm⌘

Lunch

- 1. Agreement on Agenda** [Approval]
- 2. Minutes** of December 1, 2005 [Ratify] [[Attachment #2](#)]
- 3. Schedule next meetings** [Approval]
 - June 8-9, 2006 - UWF, Pensacola
 - September 11-12, 2006 - UF, Gainesville
 - December 7-8, 2006 - Indian River Community College, CCLA
 - March 1-2, 2007 - FAU, Boca Raton
- 4. Salary Survey** [Information & Discussion] - Kathy Cohen [[Attachment #4 & 4-a](#)]
- 5. CSUL Committee Leadership** [Information] - Derrie Perez [[Attachment #5](#)]
- 6. Updates** [Information]
 - a) CSUL/FCLA Joint Meeting Update - Kathy Hoeth, Liaison
 - b) SFX /Metalib Summit Update

The committee is in a planning phase with several issues before us including the ETD initiative and the proposed SFX/MetaLib summit. On February 7, 2006, Monica Metz-Wiseman and Todd Chavez completed an initial draft of a survey that will be used to gauge the content for the summit. This document will be submitted to the DDAC and ERS membership for review and refinement prior to electronic distribution (via Survey Monkey in the coming weeks) to the TSPC, PSPC, DDAC, ERC, CMC, and the FCList for input. All results will be available for review by the CSUL and the information derived from the survey will define the agenda for the coming summit. [See [Attachment #8](#)]

c) **Metadata and Cataloging Summit Update**

The TSPC is charged to plan a Metadata and Cataloging summit with the DDAC and make a proposal to the CSUL. Susan Heron of USF volunteered to coordinate planning with the DDAC on behalf of the TSPC. Preliminary discussion is underway, but the DDAC is also involved in planning the SFX/MetaLib summit so scheduling the dates for both summits is a separate issue for them. [Attachment #10]

7. **CPC Report/ERS Report** [Information & Action] [Attachment #7, #7b, 7d]

a) **Digital Archive Update – Barry Baker, Liaison**

John Ingram has not yet assembled the subcommittee to work on the digital archive... [See Attachment #7]

b) **Report of the ERS** [Attachment #7-b]

Approval Needed: ERS Development Plan

c) **Pilot Projects with SOLINET** [See Attachment #7b]

a) Analysis of LexisNexus

b) Purchase of Compendex backfiles

c) Subscriptions to University of Chicago Press e-journals package

d) **Collection Analysis Project Update** [Attachment #7-d]

Recommended Action:

The CPC asks the Directors to consider options for how to complete the actual analysis.

e) **Status of Verde**

Ex Libris has made a proposal to FCLA for the purchase of Verde by the SULs. The following will be participating: FAU (in 2007), FIU, UCF, UF, and USF (all in 2006) [see Attachment #7-b]

8. **DDAC Report** [Information] [Attachment #8]

9. **PSPC Reports** [Information & Action] [Attachment #9]

a) **ILL Subcommittee unmediated borrowing status** [Attachment #9-a]

b) **OPAC Subcommittee Report** [Attachment #9-b]

Approval Needed

c) **Information Literacy Subcommittee** [Attachment #9-c]

Recommended Action:

Formation of this new subcommittee was approved by CSUL and guidelines for subcommittees and task forces followed. PSPC members, in consultation with their own institutions, have recommended representatives to serve as members of the Information Literacy Subcommittee. If this list meets with approval of CSUL, the PSPC will notify each representative, reiterate the charge, call the first meeting, and determine a subcommittee chair for 2006.

10. **TSPC Reports** [Information & Action] [Attachment #10]

Recommended Action:

A task force including members of both the TSPC and the ERS Subcommittee of the CPC should be created and charged to coordinate the planning for and implementation of Verde at those libraries who will acquire Verde.

a) **Authorities Subcommittee Report** [Attachment #10-a]

b) **CAGER Subcommittee Report** [Attachment #10-b]

11. Director's Discussion [Information Exchange]

- a) State Budget
- b) Revised Organizational Structure document [[Attachment #11-b](#)]

12. Adjournment

*DIRECTIONS TO RESTAURANT MEDURE
818 A1A N., PONTE VEDRA BEACH 32982
904-543-3797

Take J. Turner Butler Blvd. east to A1A south (exit for Ponte Vedra Beach/St. Augustine) – approx. 7 miles from campus.

Go south approximately 5 miles, past the intersection for the Sawgrass Marriott (TPC Blvd. on right, Sawgrass Country Club on left).

THIS IS TRICKY – Signage is unobtrusive--Restaurant Medure is on the right in an office building complex – drive past two buildings (called the Veranda) – make a right hand turn between buildings 2 and 3 – Medure is on the back side, right hand corner of building 2 – parking in back.