



Strategic Planning Session
Monday, September 11, 2006
University of Florida
Library West, Conference Room 429
8am – Continental Breakfast Provided
8:30am – Noon

1. **Agreement on Agenda** [Approval]
2. **Minutes** of June 8, 2005 [Ratify] [\[Attachment 2.0\]](#)
3. **Review Set Questions about FCLA Future Service**
4. **Review FCLA Strategic Plan**
 - i) **Open Content Alliance**
 - ii) **Support of e-journals**
 - iii) **Follow-up from June 2007 Strategic Planning Action Items:**
 - FCLA is asked to develop a formal statement for its strategic plan indicating that a SU library director/dean or designee may ask the FCLA Director or designee for assistance with any commonly held product and that the FCLA Director will his discretion and judgment in responding.
 - Jim will obtain additional information regarding the Open Content Alliance for the September meeting.
 - Jim Corey will provide a more developed sense of what FCLA might offer in support of e-journal publications, to be discussed at the September meeting
 - Jim and the directors will work together to develop increased visibility for FCLA's LBR. Jim will talk with Larry Abele (FSU) to discuss future strategies and meet with Provost Abele and Chancellor Rosenberg if they agree a meeting would be useful.
5. **Report of Strategic Planning draft updates:**
 1. **Vision – Dana Sally, Barry Baker, Lauren Sapp** [\[Attachment 5.1\]](#)
Shirley, Dana, Lauren, and Barry will rework and integrate the vision and mission statements for discussion at the September meeting.

2. Mission – Shirley Hallblade, Robert McDonald

Directors will share campus COOPs with Jim Corey, preferably in electronic form before the September 2006, meeting. This topic will be a directors' discussion item in September.

3. Library Environment – Dale Canelas (*pending until #1 is complete*)

4. Goals 1, 2, 3 – Kathy Miller, Laurel Crump (*pending until #1 is complete*)

5. Goals 4, 5, 6 – Bill Miller (*pending until #1 is complete*)

6. Adjournment