



Council of State
University Libraries



Florida Center
For Library Automation

Strategic Planning Session

Thursday, May 31, 2007

Florida International University, Miami
Green Library, Room 835

10:30am-12:30pm

1. **Agreement on Agenda** [Approval]
2. **Minutes** of March 1, 2007 [Ratify] [\[SPS-Attachment 2\]](#)
3. **Report of Strategic Planning draft updates**
 - A - **Vision** – Dana Sally
 - (1) Review Final Draft [\[SPS-Attachment 3.A.\(1\)\]](#)
 - (2) UF Revision [\[SPS-Attachment 3.A.\(2\)\]](#)
 - B - **Mission** – Shirley Hallblade
Preliminary Draft
4. **FCLA Annual Report** – Update Jim Corey
5. **Adjournment**