



Council of State
University Libraries



Florida Center
For Library Automation

Council Strategic Planning Meeting Summary
Thursday, March 1, 2007
University of South Florida, Tampa
Library, 4th Floor, Florida Studies Center
10:50am – 1:00pm
APPROVED

Members Present: Barry Baker, Chair (UCF), Rebecca Bichel (FSU), Jim Corey (FCLA), Antonie Downs (FIU), Shirley Hallblade (UNF), John Ingram (UF), Kathy Miller (FGCU), Bill Miller (FAU), Joan Pelland (NCF), Derrie Perez (USF), Dana Sally (UWF)

1. The agenda was **approved** as circulated.
2. Minutes of the December 6, 2006, meeting were **approved** as distributed.
3. Report of Strategic Planning draft updates:
 - A. Vision – Dana Sally – **After lengthy discussion, comments on the vision statement will be integrated into the document and Dana will share again via email; a paragraph will be added regarding “library as place.” Once approved, the statement will be posted on the website.**
 - B. – Mission – Shirley Hallblade noted that the second “vision” statement might be a good beginning for a mission statement. She will use it as a starting point.
 - C. Library Environment is being taken into consideration as we develop a vision and mission.
 - D. Goals 1, 2, 3, 4, 5, 6 – **Kathy and Bill Miller will work from the vision and mission statements to develop goals.** The current goals will be reviewed in the process.
4. Review FCLA Strategic Plan. Follow-up from December 2006 Strategic Planning Action Items
 1. Digital Archives Task Force – **Will discuss at CSUL meeting.**
 2. Annual Report – Jim shared FCLA’s for input. Jim also shared the Florida Library Network Council’s powerpoint document.