



CSUL Agenda

May 31, 2012 (UNF)

Thomas G. Carpenter Library

Building 12, 1 UNF Dr., Jacksonville, FL 32224

11:30 a.m. to 5 p.m.

Dinner reservations at BlackFinn American Grille (<http://jacksonville.blackfinnamericangrille.com/>) for 7 p.m.

Call to Order / Opening Agenda Items

Julia Zimmerman (FSU)

1. Welcome and Introductions
2. Agreement on Agenda
3. Approval of Minutes
4. Schedule of next meetings
 - September 6-7, 2012 FAMU
 - December 2012 Joint meeting, CCLA to decide
 - March 2013 NCF

OLE Presentation

Committee Quarterly Reports and Action Items

5. CPC and Subcommittee Quarterly Reports Michael Arthur (UCF)
 - a. CPC Quarterly
 - b. ERS Quarterly
 - c. Medical-Health TF Quarterly
6. PSPC and Subcommittee Reports Sarah Philips (UNF)
 - a. PSPC Quarterly Report
 - b. PSPC Request for Action
7. TSPC Report Jeffrey Bowen (UNF)
 - a. TSPC Quarterly Report
 - b. Subcommittee Reports

8. TAG Report Selma Jaskowski (UCF)
 a. TAG Quarterly Report
 b. Emerging Technologies Report

9. DISC Quarterly Report Emily Gore (FSU)

Project Updates / Task Force Reports

10. Table of Contents for Shared BIB Laura Probst (FIU)

11. Statewide Storage TF Judy Russell (UF)

12. Resource Sharing Task Force

Directors' Discussion Topics

13. Continuation of CSUL/FCLA Board Zimmerman

14. Committee issues

- CSUL / FVC Committees
- Wind-down reports

15. Elsevier Bill Garrison (USF)

16. New Shared Repository Initiatives from UVa Probst