



CSUL Agenda

Sept 6-7, 2012 (FAMU)

School of Journalism and Graphic Communication

Room 4010, Dean's Conference Room

520 Orr Drive, Tallahassee, FL 32307

SEPTEMBER 6, 12 – 5 pm

Lunch at 12pm on location.

Dinner reservations at A La Provence (<http://www.aprovence.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
December 6-7, 2012
March 2013

New College
TBD

Reports

5. FLVC Progress Report Jane Hayes (FLVC)
6. High Density Storage Facility/FLARE/Interim Storage Rachel Schipper (UF)
7. OLE Project Rachel Schipper
8. Shared Bib Jean Phillips (FLVC)
9. Common Digital Platform Jean Phillips (FLVC)
10. DISC Report Barbara Lewis (USF)
11. Law Libraries Faye Jones (FSU)



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Sept 6-7, 2012 (FAMU)

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520 Orr Drive, Tallahassee, FL 32307

SEPTEMBER 7, 8 am – 12 pm

Continental Breakfast on location

Lunch at 12pm on location

Reports

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|-------------------------------------------|----------------------|
| 1. Medical Libraries | Cecilia Botero (UF) |
| 2. CPC and Subcommittee Quarterly Reports | Michael Arthur (UCF) |
| a. CPC Quarterly | |
| b. ERS Quarterly | |
| c. ERS E-Resource Report | |
| d. Medical-Health TF Quarterly | |
| 3. TSPC Report | Jeffrey Bowen (UNF) |
| a. TSPC Quarterly Report | |
| b. Subcommittee Reports | |
| 4. Statewide Storage TF | Judy Russell (UF) |

Directors' Discussion Topics

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|--------------------------------------|----------------------------|
| 5. Elsevier | Bill Garrison (USF) et al. |
| 6. Journal Cost Distribution | Judith Russell (UF) |
| 7. CSUL administrative salary survey | Shirley Hallblade (UNF) |
| 8. Other Business | |