



Agenda

Council Meeting

Thursday, March 13, 2008
University of Central Florida library
Room 511
12:00 p.m. – 5:00 p.m.

6 pm dinner [Beluga Restaurant](#), 460 N. Orlando Avenue, Winter Park, FL 32789 (407) 644-2962

Welcome and Introductions

1. Agreement on Agenda [Approval]

2. Minutes of December 6, 2007 [Ratify] [[CSUL Attachment 2](#)]

3. Schedule for next meetings [Approval]

- June 12-13, 2008 – FSU
- September 4-5, 2008 – FAMU
- December 4-5, 2008 – with CCLA/Palm Beach Community College
- March 5-6, 2009 – New College
- June 11-12, 2009 – UNF
- September, 2009 – UWF
- December 2009 – USF with CCLA; CSUL to arrange

4. Remote/Joint Storage Facility Update -- Judy Russell

5. Strategic Planning – Action Plans

Subgroups have been working on various aspects of the planning given the Mission and Vision statements in order to put together “action plans” for their groups, i.e., what they would do in their sphere of activity. We need to approve these plans.

- a. **Public Services Planning Committee** [[CSUL Attachment 5a](#)]
- b. **Technical Services Planning Committee** [[CSUL Attachment 5b](#)]
- c. **Technology Advisory Group** [[CSUL Attachment 5c](#)]
- d. **Collections Planning Committee** [CSUL Attachment 5d]
 1. Electronic Resources Subcommittee
 2. Special Collections Subcommittee

6. Joint TSPC OPAC Vision Summit [[CSUL Attachment 6](#)]

- a. **TAG Commentary** [[CSUL Attachment 6a](#)]

- 7. TSPC Quarterly Report**– UCF representative [[CSUL Attachment 7](#)] Request for approval of new chair and vice-chair [Action]
 - a. **Authorities Subcommittee**, November 2007 [[CSUL Attachment 7a](#)]
 - b. **Metadata Subcommittee** [[CSUL-Attachment 7b](#)]

- 8. Technology Advisory Group Quarterly Report** – Selma Jaskowski, UCF [[CSUL Attachment 8](#)]
 - a. Need representatives from USF and NC for Digital initiatives Subcommittee [Action]

- 9. Charge to TAG** – discussion of revision
 - a. Original Charge [[CSUL Attachment 9a](#)]
 - b. Revised Charge [[CSUL Attachment 9b](#)]

- 10. PSPC Quarterly Report** – UCF representative [[CSUL Attachment 10](#)]
 - a. Requesting CSUL clarification regarding user survey [Action]

- 11. CPC Quarterly Report** – Becky Donlan, FGCU [[CSUL Attachment 11](#)]
 - a. Janus Task Force Recommendations: the Collections Planning Committee requests approval of charge documents and membership. [Action]
 - b. Collection Analysis Project
 - c. Electronic Resources Subcommittee Report
 - d. Special Collections Subcommittee

- 12. Janus Task Force Working Groups** -- Laurie Probst

- 13. Self-Check Payments** – Jim Corey

- 14. FCLA Budget Report** -- Jim Corey

- 15. Satisfaction Survey regarding FCLA** –[Shirley, Laurie, Julia]

- 16. CSUL Salary Survey** – Shirley Hallblade

- 17. Directors' Discussion**
 - a. Updating of CSUL Web Page – Bill Miller

- 18. Adjournment**