CSUL MEETING Agenda
Thursday, June 11, 2009
Thomas G. Carpenter Library
University of North Florida
12:00 p.m. – 5:00 p.m.

Dinner 6:30 p.m. Mitchell's Fish Market, Saint John's Town Center, 5205 Big Island Drive, Jacksonville, Florida 32246

1. **Welcome and Introductions**

2. **Legislative Update** Janet Owen, UNF Lobbyist

3. **Agreement on Agenda**

4. **Minutes of March 5, 2009** [CSUL Attachment 1]

5. **Schedule of Next Meetings**

    a. September 10-11, 2009 – UWF
    b. December 3, 2009 CSUL and FCLA; December 4, 2009 FCLA/CCLA – New College
    c. March 4-5, 2010 – UF
    d. June 10-11, 2010 – FIU
    e. September 2-3, 2010 – FAU

6. **CPC Quarterly Report** Rebecca Donlan [CSUL Attachments 2, 2a]

    Action Items
    a. CPC requests CSUL's approval of our 2009 action plan, attached.
    b. CPC requests CSUL's approval to hold our annual joint ERS/CPC meeting on August 12-14, to finalize database selections.
    c. CPC requests CSUL's approval of the Guidelines for Review and Negotiation of License Agreements for Electronic Resources (Appendix G).

7. **PSPC Quarterly Report** Dawn Smith [CSUL Attachments 3, 3a]

    Action Item
    Per Barry Baker, UCF Director of Libraries, the ILLiad discount (Action Item 1) does not need CSUL approval. All the SUL ILL Departments will have to do is ask their Acquisition Departments the next time the ILLiad invoice is up for renewal is to tell Solinet (now Lyrasis) that OCLC has agreed to a 7% discount, the Florida rate. (Kristine Shrauger via email 5/19/2009)

8. T**SPC Quarterly Report** Jeffrey T. Bowen [CSUL Attachments 4, 4a, 4b]

    Action item
    The TSPC requests approval of a face-to-face meeting of catalogers

9. **TAG Quarterly Report** Michael Kucsak [CSUL Attachments 5, 5a, 5b, 5c]

   <u>**Action Items**</u>
   a. TAG asks for CSUL's opinion on video conferencing solutions. TAG believes that video conferencing has enhanced communication at the committee level, though it may not be considered appropriate for use at CSUL quarterly meetings. While continued use of free products like Dimdim could suffice in the current economic climate, there have been problems reported with its use that could be eliminated by using a product like Elluminate.
   b. Request to refer discussion of issues related to digital collections in Mango to the PSPC and TSPC (From DISC Report; information only)

10. **Storage Facility Update** Judy Russell [CSUL Attachment 6]

    Establishing a shared collection before the Shared Storage Facility is completed – Barry Baker

11. **Lyrasis Membership/OCLC Services** Jim Corey

12. **Administrative Salary Survey Update** Shirley Hallblade

13. **RDA/FRBR Tutorial** Bill Garrison

14. **Director's Discussion**