



**Board Meeting**  
**Thursday, December 7, 2006**  
Indian River Community College  
Kight Center, Building V, Room V413  
8:30am – 3:00pm  
6:30pm Dinner at *dinner at Cobb's Landing*  
*200 North Indian River Drive; Fort Pierce*

## Welcome and Introductions

1. **Agreement on Agenda** [Approval]
2. **Minutes of September 11, 2006** [Ratify] [[Attachment 2.0](#)]
3. **Schedule next meetings** [Approval] [[Attachment 3.0](#)]
  - March 1-2, 2007 – USF, Tampa
  - May 31– June 1, 2007 – FIU, Miami
  - September 13-14, 2007 – FAU, Boca Raton
  - December 6-7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
  - March 6-7, 2008 – University of Central Florida, Orlando
4. **Updates [Information & Action]**
  - A. Organizational Document Corrections/Additions – Kathy Miller
  - B. SFX Metalib Summit Status Report (September 7-8, 2006) [[Attachment 4.B.](#)]
  - C. Metadata & Cataloging Summit Status Report (November 13-14, 2006) [[Attachment 4.C.](#)] and [[Attachment 4.C.a](#)]
  - D. **ACTION:** Pilot Project from SOLINET [[Attachment 4.D.](#)] [see [Attachment 5.B.pg.2](#)]

*Tim Cherubini has begun negotiations with both the University of Chicago Press and Taylor & Francis. A proposal was received from the University of Chicago. This was sent by SOLINET to the ERS chair on November 3, 2006. Comments from the ERS membership have been forwarded to T. Cherubini.*

*A conference call to discuss licensing issues and requirements was held on October 24, 2006. In attendance were John Ingram, UF; Eleanor Lomax, FAU; Michele Newberry, FCLA; Monica Metz-Wiseman, USF; Tim Cherubini, SOLINET.*

*An initial proposal from Taylor & Francis was sent to the ERS on November 16, 2006.*
  - E. Recognition(s) sent on behalf of CSUL
  - F. CSUL Committee List Update [[Attachment 4.F.](#)]
  - G. E-Resources Licensing Specialist Job Description – Jim Corey – [[Attachment 4.G.](#)]

5. **CPC Report/ERS Report [Information & Action] – John Ingram**
  - A. CPC Quarterly Report, December 2006 [\[Attachment 5.A.\]](#)
    - WorldCat Collection Analysis Service
    - CSUL Archive for Purchased Electronic Journal Resources Task Force
    - Janus Challenge
  - B. Electronic Resources Subcommittee Quarterly Report, December 2006 [\[Attachment 5.B.\]](#)
  - C. **ACTION:** Resolution [\[Attachment 5.C\]](#)
  - D. Special Collections Subcommittee Report [\[Attachment 5.D\]](#)
  
6. **DDAC Report [Information] – Todd Chavez**
  - A. Quarterly Report, August-November, 2006 [\[Attachment 6.A\]](#)
  - B. DDAC Issues [\[Attachment 6.B.\]](#)
  
7. **PSPC Reports [Information & Action] – Phyllis Ruscella**
  - A. Quarterly Report, December 2006 [\[Attachment 7.A.\]](#)
  - B. Circulation Subcommittee Report, December 2006 [\[Attachment 7.B.\]](#)
  - C. Interlibrary Loan Subcommittee Report, December 2006 [\[Attachment 7.C.\]](#)
  - D. Information Literacy Subcommittee Quarterly Report, December 2006 [\[Attachment 7.D.\]](#)
  - E. OPAC Subcommittee Quarterly Report, December 2006 [\[Attachment 7.E.\]](#)
  - F. **ACTION:** Summit on Government Documents [\[Attachment 7.F.\]](#)
  
8. **TSPC Reports [Information] – Dan North**
  - A. Authorities Subcommittee Report, December 2006 [\[Attachment 8.A.\]](#)
  - B. CAGER Subcommittee Report [Metadata Summit, see 4.C.]
  
9. **Director's Discussion [Information Exchange]**
  - A. Follow-up from September 2007 Strategic Plan Action Items
  - B. University of California Report – Jim Corey [\[Attachment 9.B\]](#)
  - C. 13-digit ISBN effective 1/1/07 – Derrie Perez
  - D. Status of Self-Check Out in Aleph – Derrie Perez
  
10. **Leadership Transition** [\[Attachment 10; Attachment 10.A.4.a. and Attachment 10.A.4.c.\]](#)
  
11. **Adjournment**