



Strategic Planning Session
December 6, 2006
Indian River Community College
Kight Center, Building V, Room V413
3:00pm – 5:00pm

Minutes

Attendees: Barry Baker (UCF), Bill Miller (FAU), Kathy Miller (FGCU), Derrie Perez (USF), Dana Sally (UWF), Lauren Sapp (FAMU), Toni Downs (FIU), Dale Canelas (UF), Rebecca Bichel for Bill Summers (FSU), Michele Newberry for Jim Corey (FCLA)

Absent: Jim Corey (FCLA), Shirley Hallblade (UNF), Joan Pelland (NCF)

1. Agreement on Agenda [Approval]
Approved without change

2. Minutes of September 12, 2006 [Ratify] [[Attachment 2.0](#)]
Approved

3. Review Set Questions about FCLA Future Service – Jim Corey
Tabled until the March meeting when Jim will be present

4. Review FCLA Strategic Plan

i) Follow-up from September 2006 Strategic Planning Action Items

(1) Open Content Alliance – Jim Corey [[Attachment 4.i.1](#)]

A general discussion of the differences between OCA and Google's projects ensued with the general consensus being that CSUL should continue to monitor developments.

(2) CSUL will ask John Ingram's taskforce to consider commercial e-journal support and get with Jim Corey. [[see CSUL Attachment 5.A](#)]
Michele reported on the situation with Ex Libris' taking over support and marketing of the Elsevier/Endeavor ScienceServer/EJOS product. The task force is drafting recommendations.

(3) Vision portion of Strategic Plan: Barry Baker (UCF), Lauren Sapp (FAMU), Shirley Hallblade (UNF) and Dana Sally, Chair (UWF) will continue to work on the vision statement. They will draft a compelling story of how

the library will be in the preferred future and will lead a discussion at the December meeting.

*Dana Sally reported on the process of creating a new vision statement/story for UWF Libraries and raised the question of whether CSUL and FCLA need something like it, i.e., a compelling story. The question was raised whether the presentation by Karen Calhoun might inform the thinking about the vision. There was discussion of the audience -- libraries, BOG, legislators and legislative staff? Vision needs to describe that which is aspired to so that the budget request can document what is needed to achieve the vision. **Each director will send a list of 10-15 items to Dana by December 22 to see where there is common ground for an SUL/FCLA vision.***

- (4) LBR Process: Jim Corey (FCLA), Derrie Perez (USF, Chair) and Barry Baker (UCF) agreed to work together to develop a plan for an LBR document/process. [Attachments 4. i. 4. and 4. ii. 4.]**

After acknowledging that Jim's description accurately described the process and that there wasn't anything CSUL could do to change it, it was agreed that the CSUL Chair and FCLA Director should meet with the BOG staff at least once per year, specifically at a key point in the budget cycle, to encourage funding.

- (5) Annual Report: Bill Summers (FSU), Dale Canelas (UF), Toni Downs (FIU), and Jim Corey (FCLA) agreed to draft an "annual report" type document for the libraries specifically for the audience of legislators and staff and university administrators**

After looking at the draft of the FCLA annual report and noting that CSUL might want to do something shorter, the smaller working group was reconstituted with Bill Summers, Toni Downs and Bill Miller (replacing Dale Canelas).

5. Report of Strategic Planning draft updates

- 1. Vision – Dana Sally, Barry Baker, Lauren Sapp**

No further discussion.

Pending:

- 2. Mission – Shirley Hallblade**
- 3. Library Environment – Dale Canelas**
- 4. Goals 1, 2, 3 – Kathy Miller, Laurel Crump**
- 5. Goals 4, 5, 6 – Bill Miller**

6. Adjournment

The meeting adjourned at 5:00pm.

Submitted: Michele Newberry, FCLA, December 13, 2006