

FLORIDA DEPARTMENT OF EDUCATION



Meeting 4 Joint Library Planning Committee

October 23, 2009, 10:00 AM - 4:00 PM, or
upon completion of agenda *

Dr. Eric J. Smith
Commissioner of Education

Dr. Willis N. Holcombe, Chancellor
Division of Florida Colleges

Dr. Frances Haithecock, Chancellor
Division of Public Schools

College Center for Library Automation 1753 W. Paul Dirac Drive
Tallahassee, FL

<http://www.cclaflorida.org/info/directions.asp>

Time	Topic	Presenter(s)
10:00	<ul style="list-style-type: none"> ■ Call to Order ■ Approval of Minutes from Sept. 16, 2009, Meeting ■ Proposed Timeline for Remaining Activities 	Dr. Nancy McKee, Chair
	<ul style="list-style-type: none"> ● Follow-up from Previous Meetings 	Technical Workgroup
	<ul style="list-style-type: none"> ■ Discussion of Initial Draft of Report <ul style="list-style-type: none"> ○ Format ○ Substance ○ Survey Results ○ Options Meeting Proviso Requirements for Concepts 2 and 4 	Committee Members
	<ul style="list-style-type: none"> ■ Public Input ■ Next Steps 	Dr. McKee
4:00, or upon completion of agenda	<ul style="list-style-type: none"> ● Adjourn 	Dr. McKee

Committee Members:

- Dr. Nancy McKee, Chair, Associate Vice Chancellor, Board of Governors
- Dr. John Holdnak, Vice Chancellor for Financial Policy, The Florida College System
- Ms. Mary Jane Tappen, Deputy Chancellor for Curriculum, Instruction, and Student Services, Division of Public Schools, Florida Department of Education
- Ms. JuDee Pettijohn, Deputy Secretary of State for Cultural and Historical Programs, Department of State

* There will be a 30-minute break for lunch around noon. For those wishing to order sandwiches or salads to be delivered, an order may be placed at the beginning of the meeting.