

FLORIDA DEPARTMENT OF EDUCATION



Dr. Eric J. Smith
Commissioner of Education

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

Dr. Frances Haithcock, Chancellor
Division of Public Schools

Meeting 1 Joint Library Planning Committee

July 16, 2009, 1:00 PM - 3:00 PM
Turlington Building, Room 1706

Time	Topic	Presenter(s)
1:00 PM-1:15 PM	<ul style="list-style-type: none"> ▪ Welcome ▪ Introductions: <ul style="list-style-type: none"> ▪ Committee Members ▪ Support Staff (Liaisons) ▪ Other stakeholders 	Dr. Frances Haithcock, Chancellor, Division of Pubic Schools; Dr. Judy Bilsky, Executive Vice Chancellor, Division of Florida Colleges; Dr. Dottie Minear, Senior Associate Vice Chancellor, State University System/Board of Governors
1:15 PM-1:45 PM	<ul style="list-style-type: none"> ▪ Charge to the Committee; Review of "Proviso" language ▪ "Sunshine" restrictions ▪ Role of voting members ▪ Role of library-related technical support liaisons ▪ Selection of Chair 	Dr. Frances Haithcock; Dr. Judy Bilsky; Dr. Dottie Minear
1:45 PM- 3:00 PM	<ul style="list-style-type: none"> ▪ Development of workplan ▪ Charge to workgroup ▪ Development of timeline/schedule next meeting ▪ Adjourn 	Chair and Members

Policy Development--"Voting Members"

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

Technical Support Liaisons

- Mr. Jim Corey, Director, Florida Center for Library Automation, State University System
- Dr. Richard Madaus, Executive Director, College Center for Library Automation, FCS
- Ms. Diane Vaccari, (Mr. Todd Clark, Bureau Chief, Bureau of Curriculum & Innovation, Division of Public Schools, DOE)
- Mr. Mark Flynn, Director, Florida Electronic Library, State Library and Archives of Florida, DOS
- Dr. Tom Owens, Director, Sunlink Uniform Library Database