

FLORIDA DEPARTMENT OF EDUCATION



Dr. Eric J. Smith
Commissioner of Education

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

Dr. Frances Haithecock, Chancellor
Division of Public Schools

Meeting 2 Joint Library Planning Committee

August 27, 2009, 10:00 AM - 4:00 PM *

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 	Dr. Nancy McKee, Chair
	<ul style="list-style-type: none"> ▪ Fiscal and Programmatic Snapshots of FCLA, CCLA, FEL, and SunLink ▪ Current Status of Concepts Delineated in Proviso: <ul style="list-style-type: none"> ○ On-line union catalogs ○ Jointly negotiating licenses for electronic resources ○ Consolidation of on-line services and systems ○ Approaches/processes for (a) contracting with library cataloging utilities and other providers of library services and products and (b) securing statewide membership in library organizations and regional library affiliates. ▪ Overview for Section 81 ▪ Status Update 	Dr. Jim Corey, FCLA Dr. Richard Madaus, CCLA Mr. Mark Flynn, FEL Dr. Tom Owens, SunLink
	<ul style="list-style-type: none"> ▪ Discussion ▪ Next Steps 	Committee Members
4:00	<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.