



Board Meeting
Friday, March 10, 2006
University of North Florida

Driving Directions: <http://www.unf.edu/admissions/visitors/map.html>

8:30am - Noon

Library Directors' Conference Room, 2nd Floor

1. **Agreement on Agenda** [Approval]
2. **Minutes** of December 1, 2005 [Ratify] [[Attachment #2](#)]
3. **Schedule next meetings** [Approval]
 - June 8-9, 2006 – UWF, Pensacola
 - September 11-12, 2006 – UF, Gainesville
 - December 7-8, 2006 – Indian River Community College, CCLA
 - March 1-2, 2007 – FAU, Boca Raton
4. **Report of the FCLA Director** [Information] Jim Corey [[Attachment #4](#)]
 - a) Succession plan for NARA
 - b) Update of PALMM Uploads
5. **Joint Use Libraries Task Force** -- Kathy Hoeth
6. **Report of the State Librarian** [Information] Judi Ring
7. **Report of the CCLA Director** [Information] Richard Madaus
8. **Adjournment**