



**Agenda**  
**Board Meeting**  
**Friday, March 14, 2008**  
University of Central Florida Library  
Room 551  
**9:00 a.m.**

**Welcome and Introductions**

1. **Agreement on Agenda** [Approval]
2. **Minutes** of December 6, 2007 [Ratify] [[FCLA Attachment 2](#)]
3. **Schedule next meetings** [Approval]
  - a. June 13, 2008 – Florida State University, Tallahassee
  - b. September 5, 2008 – Florida A&M University, Tallahassee
  - c. December 4-5, 2008 – with CCLA to arrange
  - d. March 6, 2009 – New College of Florida
  - e. June 12, 2009 – University of North Florida
  - f. September, 2009 – University of West Florida
  - g. December, 2009 – University of South Florida with CCLA; USF to arrange
4. **Report of the FCLA Director** -- Jim Corey [[FCLA Attachment 4](#)] [[Addendum](#)]
  - a. Budget & Planning
  - b. NOTIS System
  - c. Endeca/Mango
  - d. E-Resource Access and Management (ERAM) Activities
  - e. ALEPH Production
  - f. Digital Library Services
  - g. Other
5. **Forgiving NOTIS generated Fines** – Jim Corey
6. **Report of the State Librarian** -- Judi Ring is unable to attend
7. **Report of the CCLA Director** -- Ann Armbrister for Richard Madaus
8. **Adjournment**