



Board Meeting
Tuesday, September 12, 2006
University of Florida
Library West
8:30am – Continental Breakfast
11:00am-12:30pm - Lunch
8:30am – 12:30pm

Welcome and Introductions

- 1. Agreement on Agenda** [Approval]
- 2. Minutes** of June 9, 2005 [Ratify] [\[Attachment 2.0\]](#)
- 3. Schedule next meetings** [Approval]
 - a. December 8, 2006 – Indian River Community College, CCLA
 - b. March 2, 2007 – USF, Tampa
 - c. June 1, 2007 – FIU, Miami
 - d. September 7, 2007 – FAU, Boca Raton
 - e. December 7, 2007? – Florida Gulf Coast with CCLA
- 4. Report of the FCLA Director** [Information] Jim Corey [\[Attachment 4.0a-4.0b\]](#)
 - a. Ex Libris Announcement [\[Attachment 4.a.1, 4.a.2, 4.a.3\]](#)
 - b. Summary of benefits for Legislature
 - c. Florida Heritage Funds distribution
 - d. COOP
- 5. Joint Use Facilities Workgroup** [Information] Barry Baker
- 6. Report of the State Librarian** [Information] Judi Ring
- 7. Report of the CCLA Director** [Information] Richard Madaus
- 8. Adjournment**