

Statewide Storage Task Force Agenda
April 14, 2008: 10:00 am – 11:30 am

- I. Review of minutes
- II. Updates
 - a. UF report completed
 - b. Reports from the provosts of the following schools: UCF, UWF, FAU, FSU
 - c. Meeting with BOG this month, UF Provost to attend
 - d. New members:
 - i. Michael Arthur, UCF, CPC representative
 - ii. Cecilia Botero, UF Health Science Library, replacing Beth Layton
- III. GFA and FCLA conference call for Wednesday, April 16th
 - a. Discuss Aleph, GFA interface, other issues
- IV. Survey questions
 - a. Sent to participants with link
 - b. Please try and return by April 28th
- V. Review of purpose statement
 - a. Revisions based on last meeting
 - b. Comments/Suggestions
- VI. Review of policies matrix
 - a. Edits from previous week added
 - b. Review of other columns
- VII. Wrap-up, scheduling