

Strategic Planning Session

Thursday, May 31, 2007

Florida International University, Miami
Green Library, Room 835

10:45am-12 Noon

Members Present: Barry Baker, Chair(UCF), Rebecca Bichel (FSU), Jim Corey (FCLA),
Antonie Downs (FIU), Shirley Hallblade (UNF), John Ingram (UF), Kathy Miller (FGCU), Bill
Miller (FAU), Derrie Perez (USF), Judy Russell (UF), Dana Sally (UWF), Lauren Sapp
(FAMU), Julia Zimmerman (FSU)

1. The agenda was approved as circulated.
2. Minutes of the March 1, 2007 meeting were approved as distributed.
3. **Report of Strategic Planning draft updates**
 - A - Vision** – Dana Sally – After lengthy discussion on the two versions presented, the final version was accepted as amended. This version will be distributed by the chair.
 - B - Mission** – Shirley Hallblade – After lengthy discussion the document was renamed State University Libraries Statement of Mission and Purpose. The revised document was tentatively accepted pending review by all Board members. This version will be distributed by Shirley.
4. **FCLA Annual Report** – Update Jim Corey – In following the decision from the March meeting, the document “FCLA in Perspective” is not an annual report but a description of past years’ accomplishments. Due to other priorities no progress has been made on the report since March. Work is continuing on SFX and Metalib.