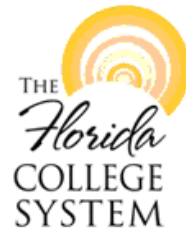




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Task Force on the Future of Academic Libraries in Florida

AGENDA

September 9, 2011
9:00 a.m. to 4:00 p.m.

Seminole State College
Automotive Showroom, AT101
Lake Mary, Florida

- | | |
|--------------------------------------|-----------------------------|
| 1. Call to Order | Jim Morris, Co-Chair |
| 2. Welcome to Seminole State College | Dick Hamann, VP, CIO |
| 3. Remarks and Introductions | Shirley Hallblade, Co-Chair |
| 4. Session Objectives | Cyndy Loomis, ISF |
| 5. Strategic Goals | Jim Morris, Co-Chair |
| 6. Implementation Framework | Cyndy Loomis, ISF |

Break

- | | |
|---------------------------------------|-------------------|
| 7. Governance and Reporting Structure | Cyndy Loomis, ISF |
| 8. Services | Tammy Young, ISF |

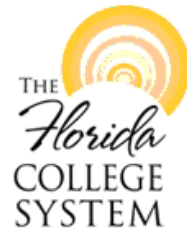
Lunch

- | | |
|--------------------------|---------------------|
| 9. Internal Organization | Cyndy Loomis, ISF |
| 10. Fiscal and Budget | Karen Stolting, ISF |

Break



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11. Technology

Karen Stolting, ISF

12. Next Steps

Cyndy Loomis, ISF

13. Concluding Remarks

Jim Morris, Co-Chair