

**Florida Library Network Council  
Meeting Minutes  
November 19, 2009, 2:00 pm  
Via Teleconference**

The entire membership of the Florida Library Network Council convened via teleconference on Thursday, November 19, 2009 at 2:00 p.m. to discuss the final draft report from the Joint Library Planning Committee, Florida Department of Education, relating to Section 81 Proviso, 2009 General Appropriations Act.

The Council took the following actions.

Regarding issue one: Establishing an online-union catalog that is capable of searching the combined holdings of public K-12 schools, public postsecondary institutions and public libraries. 6 votes Yay, 6 votes Nay, 1 abstention. The motion failed.

Those voting against the measure stated their concern for the expense of loading K-12 MARC records in WorldCat and the ongoing commitment on the part of SUNLINK and/or school districts to maintain the accuracy of holdings in WorldCat at a significant recurring cost.

Regarding issue two: Establishing a statewide representative eResources purchasing consortium. Action: Motion passed unanimously to recommend this action to the Joint Library Planning Committee.

Regarding issue three: Develop a strategic plan for the future use of online library services and systems in Florida including funding for a planning consultant. Motion passed unanimously to recommend this action to the Joint Library Planning Committee.

Regarding issue four: To recommend to the Department of Management Services that the current state term library materials contract be expanded to include services from library cataloging utilities and other library services providers. Motion passed unanimously to recommend this action to the Joint Library Planning Committee.

The meeting adjourned at 3:00 pm.