

Draft Agenda

Friends of the State Library and Archives of Florida, Inc. – Conference Call

January 7, 2011 – 12:00 p.m. to 12:30 p.m. EST

Archives Conference Room

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Welcome and Introductions
- II. **Adoption of the Agenda ***
- III. **Approval of Meeting Minutes – August 3, 2010 ***
- IV. Business Items
 - A. **Online Computer Library Center (OCLC)/WebJunction Project
Compass grant application ***
- V. Other Business
 - A. Miscellaneous
 - B. Next Meeting – March 2011
- VI. **Adjournment ***

To request copies of meeting materials associated with this agenda, but not included herein, contact Jennifer Womble with the Division of Library and Information Services at jwomble@dos.state.fl.us or 850.245.6604.

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