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DIGITAL LIBRARY OF THE CARIBBEAN
BIBLIOTECA DIGITAL DEL CARIBE
BIBLIOTHÈQUE NUMÉRIQUE DES CARAÏBES

dLOC Executive Board Meeting
San Juan, Puerto Rico
Thursday, June 13, 2013; 7:00-8:30 am (to be confirmed)

dLOC Board 2012-2013
Chair: Margo Groenewoud, Director, University of the Netherlands Antilles Library
Vice-Chair: Barry Baker, Director of Libraries, University of Central Florida (UCF)
Secretary: Sandra Barker, Caribbean Community (CARICOM)

Member: Dulce María Núñez de Taveras, Director, Biblioteca, Pontificia Universidad Madre y Maestra
Member: Astrid Britten, Director, Aruba National Library (Biblioteca Nacional Aruba)
Member: Joy Ysaguirre, Chief Librarian, Belize National Library Service and Information System (BNLSIS)
Member: Mark Greenberg, Director of Special & Digital Collections, University of South Florida (USF)
Member: pending election
Member: pending election

Host Institution: Vicki Silvera, Head of Special Collections, Green Library, Florida International University (FIU), and Judith C. Russell, Dean of University Libraries, University of Florida (UF)

dLOC Institutional Member Representative: pending election

Scholarly Advisory Board Chair: Mari-Feli Perez-Stable, Interim Director of the Latin American & Caribbean Center, Florida International University (FIU)

Past-Chair (non-voting):
Jean Wilfrid Bertrand, Director, Archives Nationales d'Haïti (ANH)
Judith Rogers, Manager, Library and Faculty Technology Services, University of the Virgin Islands (UVI)

Agenda

1. Sustainability Planning
   a. Annual Report - 2012-2013
   b. Update Business Plan 2011-2014
   c. Begin Planning for Business Plan 2014-2017
2. Governance
   a. Approve Elections for the Executive Board (3 new member positions)
   b. Leadership positions
3. Funding
   a. Current financial overview
   b. Budget for 2013-2014
4. Collection Development
5. Technical
   a. New workflow and manual changes
   b. Questions/Concerns
6. Communication/Publicity
   a. Newsletter
   b. Conferences/Meetings
   c. Caribbean Scholarship in the Digital Age
   d. Web Promotion
7. Additional Business
   a. EBSCO Discovery Service agreement