

# FLORIDA DISTANCE LEARNING CONSORTIUM QUARTERLY MEETING

Polk Community College  
3433 Winter Lake Road  
Lakeland Technology Building (LTB) 1100  
Lakeland, FL 33803  
Phone: (863) 297-1000  
<http://www.polk.edu/>  
[Campus Map](#)

Thursday, May 14, 2009  
1:00 p.m. to 5:00 p.m.

There is a \$30 registration fee for the two day meeting or \$15 for one day. Please confirm your attendance for one or both days by registering at <http://www.fldlc.org/reg/2009-05.asp> by Friday, May 8<sup>th</sup> at 5 p.m.

<b>10:00 a.m.</b>	<b>TheOrangeGrove Committee Meeting</b>	<b>Room LTB 1306</b>
<b>Noon</b>	<b>Lunch</b>	
<b>Noon</b>	<b>Learning Management System User Group Meetings focused on e-Portfolio Solns</b>	
	<ul style="list-style-type: none"> <li>• <b>Angel</b> Room LTB 1309</li> <li>• <b>Blackboard and Blackboard WebCT</b> Room LTB 1310</li> <li>• <b>Desire2Learn</b> Room LTB 1302</li> </ul>	
I.	1:00 p.m.	<b>Welcome to Polk Community College</b> Dr. Eileen Holden, President
II.	1:05 p.m.	<b>Introductions</b> John Opper, FDLC
III.	1:10 p.m.	<b>Review and Approval of February 26-27 Minutes</b> John Opper
IV.	1:15 p.m.	<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>▪ <b>FDLC 2009-10 Budget</b></li> <li>▪ <b>Legislative Overview</b></li> </ul> <b>Associate Executive Director Report</b> <ul style="list-style-type: none"> <li>▪ <b>Orange Grove Textbooks</b></li> <li>▪ <b>Digital Repositories for Learning Conference</b></li> <li>▪ <b>Quality Matters</b></li> <li>▪ <b>Open Access Textbook Study</b></li> </ul> Susie Henderson, FDLC
V.	1:30 p.m.	<b>Legislative Update</b> <ul style="list-style-type: none"> <li>▪ <b>Overview</b></li> <li>▪ <b>Consortium Legislation</b></li> <li>▪ <b>Definitions and Fees</b></li> <li>▪ <b>Catalog</b></li> <li>▪ <b>Study Assignments</b> <ul style="list-style-type: none"> <li>○ <b>Online Registration</b></li> <li>○ <b>Open Textbooks</b></li> </ul> </li> </ul> John Opper
VI.	2:45 p.m.	BREAK
VII.	3:00 p.m.	<b>Strategic Directions: Florida Virtual School partners with Moodlerooms for new QuickStart program</b> Claudine Townley, Global Services Division Florida Virtual School
VIII.	3:30 p.m.	<b>Staying Informed in 2009: Survey Results</b> What are your five top information sources about distance education and technology?  Do <b>YOU</b> offer a blog or wiki? Do you "Tweet" on Twitter? Is it valuable? Why?  Susie Henderson and members

		Do you have a Facebook account? Do you "chat"? Do you Skype and use Skype chat? Have you moderated or participated in a web conference?	
IX.	3: 45 p.m.	<b>Indispensible Hardware Devices, Software and Web Applications</b>	Susie Henderson and members
X.	4:00 p.m.	<b>Committee Meetings and Assignments</b> ❖ <b>Bylaw: Chair: TBD</b> ❖ <b>Faculty and Instruction: Anne Southard, Chair</b> ❖ <b>Support and Service: Ruth Ann Balla, Chair</b>	Room LTB 1309 Room LTB 1310  Room LTB 1303
XI.	5:00 p.m.	Adjourn	

Everyone is invited to dinner at [Grillsmith-Lakeland](#) which is located in the same complex as the hotels and is only a short drive. Meet at the Courtyard Lobby at 5:45 p.m. to drive to the restaurant. Dress is casual. Dinner is at each individual's expense.