

CPC MINUTES FOR  
March 13, 2007 Meeting

**Attendees**

Brenda Wright (FAMU); Linda Barrette (FAMU-LAW); Rita Pellen and Maris Hayashi (FAU); Michele Newberry (FCLA); Becky Donlan (FGCU); Tony Schwartz (FIU); Roy Ziegler and Millie Jackson (FSU); Carolyn Klatt and Suzanne Nagy (FSU-MED); Judy Kelly (NCF); Michael Arthur (UCF); John Ingram (UF); Edward Hart (UF-Law); Cecilia Botero (UF-HSC); Larry Heilos (USF); Helen Wigersma (UWF); Eleanor Lomax (ERS/FAU)

**Approval of Minutes**

Minutes for the following meetings were corrected and approved as corrected: September 21-22, 2006, February 12-13, 2007.

**WorldCat Collection Analysis Proposal (SOLINET)**

Members were informed that they would be billed quickly. Michele had nothing new to add about the contract.

**Other CSUL Actions/Reactions**

1. CPC Goals (2007) – accepted:
  - i. Helen informed the group that CSUL did agree that there is only one vote per institution.
  - ii. Questions regarding the Janus Issues Task Force: Apparently the Directors were concerned that the CMC was recommending acceptance of the six Janus challenges. John Ingram assured them that was not the case. John made it clear that the Task Force was trying to interpret the Janus issues and determine how we might proceed here in Florida.
  - iii. Except for the concern over Janus, the Directors were pleased with the CPC goals.
2. ERS SOLINET Pilot Project – accepted until June meeting: The Directors agreed the project could continue at least until their June meeting.
3. Special Collections Goals – accepted:
  - i. CSUL noted that they preferred that chairs of committees and subcommittees rotate on a pre-stated basis; e.g., every year or every other year; however, CSUL is willing to consider recommendations for exception to this requirement when circumstances warrant and if the subcommittee and committee to which it reports recommend that an exception be granted.

- ii. Timeline for recommendations re \$75,000: CSUL asked that recommendations be provided in time for the June CSUL meeting.
- 4. Digital Archives Task Force
  - i. LOCKSS recommendation – accepted: John Ingram presented the report to the Directors. Apparently this was not a major concern.
  - ii. Portico recommendation – tabled: Major concern revolved around the idea that we are investing in something that is not a certainty. At present this seems to be nothing but a concept. Some thought of this as an insurance plan. There were other concerns about the impact on budgets. The recommendation was tabled and sent back to the Task Force for additional answers and information. There was talk among CPC members concerning what else the Task Force might do or if they even had anything else to do. Only two State institutions—FSU and UCF—are members of Portico.

### **Updates from Subcommittees**

- a. Electronic Resources: Helen Wiggersma complimented the Committee on the sheer volume of work they produce. Eleanor reported on the activities of the Committee. The University of Chicago Press deal through Solinet is not finalized but is moving forward. The Taylor & Francis deal is stalled. Four institutions are about ready to go with the Sage Premier proposal. All of the subject working groups have presented their reports and depending on the FCLA's budget, either the new wish lists or last year's wish lists will be submitted. Eleanor also reported that the ERS is constantly receiving unsolicited proposals for purchases. It was announced that FCLA has hired a new E-Resources Licensing Specialist, Claire Dygert who will begin work May 15, 2007. She will not be able to take over all the work of John Ingram and Monica Metz-Wiseman immediately, but in the future, she should be able to relieve them of most of their workload. Each State institution will have to come up with funds to help pay her salary.
- b. Special Collections: No report as Mark Greenberg was not on today's call.

### **Updates from Task Forces**

- a. Collection Statistics Task Force: Becky Donlan reported that a definition of a volume is needed before anything can be decided. According to MIT one cannot pull needed statistics from Aleph.
- b. E-Book Task Force: Rita Pellen from FAU was added to the membership. They have not met yet but Carolyn Klatt said she would send out an email to get the ball rolling. Ex Libris also has a focus group working on this issue and Mark Needleman from FCLA will be the representative. It was suggested that Jim Corey be asked if Mark could also be a member of the CPC's e-book task force.
- c. Janus Issues Task Force: They are planning a meeting in Gainesville in April or early May. John Ingram agreed to serve as an ex officio member. Some CSUL directors are interested in a remote storage facility.

- d. Law Library Task Force: Three of the members have talked some but need to hear from the fourth member before setting up conference calls.

### **Reservation Conference Calls**

This is costing 3.5 cents a minute per participant. The cost for the last call was under \$55. It was mentioned in passing that maybe the eleven State institutions should share the cost. At present the institution initiating the call, pays the entire bill.

### **Campus and FCLA Updates**

Becky Donlan reported that FGCU will have the rest of its library shelving up by the end of June. Larry Heilos said that the search for a new Dean to replace Derrie Perez is back on track after deciding the reporting structure for the position. They will be using headhunters to move the search forward.

Michele Newberry of FCLA reported that the OPAC Subcommittee is not going to be responsible for the Aleph OPAC only for the Endeca OPAC. They felt there should be only one OPAC. It was asked if each institution had a choice to go with either. Michele said they always will have the option of using either or both; there will be an Aleph OPAC that works. FCLA is not going to put the customization into the newer Aleph versions, however. There will be a few changes to make it work but not to the extent they did with the version presently being used. There is some functionality in Aleph not found in Endeca. For example, title search and browse do not work in Endeca.

### **Other New Business**

John Ingram reported a problem with the email address for Michael Arthur. Apparently he has not been receiving his committee notices.

### **Next Two CPC Meetings**

April 10, 2007 – 1-3 pm.

May 8, 2007 – 1-3 pm.

### **Next meeting for CSUL**

FIU will host the next CSUL meeting May 31-June 1. Once again it was asked if everyone was comfortable with the local representative of the CPC attending the CSUL meeting to present the CPC report. Committee members agreed to the concept and will try to attend the CSUL meeting to present the CPC report when CSUL convenes at their home institution.

Minutes recorded by Judy Kelley, New College