

Collections Planning Committee
Conference Call Minutes for
October 14, 2008
1:00 – 3:00 p.m. (EDT)

Present: FAMU: Brenda Wright, FAU Law: Linda Barrette, FAU: Rita Pellen, Eleanor Lomax, FCLA: Claire Dygert, Jean Phillips, Donna Alsbury, Michele Newberry, FGCU: Becky Donlan, FIU: Tony Schwartz, FSU: Roy Ziegler, NCF: Judy Kelly, UCF: Michael Arthur, UF-Law: Edward Hart, UF-HSC: Cecilia Botero, UF: Michele Crump, UNF: Sarah Philips, USF: Larry Heilos, UWF: Helen Wigersma, ERS chair: Valerie Boulos

1. Welcome and Roll Call

2. Additions to agenda/announcements

Helen Wigersma announced that the Director of University of West Florida Libraries position has been posted.

The Janus Project pages are now posted on the SUL pages; each initiative has its own page and final reports appear.

3. Approval of September 9 minutes

With one correction the minutes were approved.

4. WCA Renewal & Collection Analysis projects for 2008-2009.

The group reviewed the pricing spreadsheet prepared by Helen. The group acknowledged the 5% increase and agreed to move forward with the renewal for a final year.

5. Newspaper inventory.

CSUL requested that CPC compile a list of the major Florida daily newspapers and have members note which currently received titles they are committed to retaining in microfilm format. Return annotated spreadsheet to Becky by November 5.

6. Collection Valuation Task Force.

Julia Zimmerman is serving on a state-wide committee that is looking at collection valuation reporting. CSUL would like SUL to follow consistent methodology in reporting evaluation figures. The group discussed consulting ALA, LAMA and other organizations for best practices, perform literature search on best practices, and spec kit surveys to formulate guidelines. The task force would like to see examples of reports SUL have sent to the Division of Risk Management. Rita Pellen will gather these examples.

7. Data Warehouse/Aleph ARROW reports.

Jean Phillips presented an overview on ARROW reports currently available. She discussed the use of a wiki page to make the reports more accessible to SUL. FCLA will be analyzing the

reports CCLA offers to identify what reports will be useful for SUL. Claire Dygert will be sending out a survey to identify statistics needed for ARL and ACRL survey reporting.

8. Update from Subcommittees.

ERS will have a conference call on October 20, 1:00-3:00.

9. Joint Committee/CSUL meeting in November: issues to bring to the table.

Discuss the roles of TAG and DISC to determine the functions of each and identify overlap of initiatives. Ask for Janus Task Force reports.

10. ICUF and other collaborative initiatives.

The group identified several initiatives to be monitored – Wiley/Blackwell license renewal; ILL unmediated borrowing; State-wide storage initiative for centralized storage facility; possible pilot project with Springer E-books.

11. “Planning for Florida Collections Assessment” conference: did anyone attend? Is there a role for the SULs?

The group discussed the conference. The conference appeared to be more museum oriented and there did not seem to be a distinct role for CPC.

Next meeting: November 12, 1-3 pm.

Meeting adjourned.

Submitted by: Michele Crump, UF