

Collections Planning Committee
Conference Call
9 September 2008
1:00 – 3:00 p.m. (EDT)

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

1. Welcome and Roll Call

2. Additions to agenda/announcements
None

3. Approval of 12 August minutes
Approved.

4. CSUL Briefing (Roy, Helen, & Claire)

The CSUL Organization Structure document will be revised to reflect the necessity for CSUL approval of the database renewal. In the future, CSUL will review and approve CPC recommendations for database renewals and for library contributions to meet shortfalls

Action Items:

- a. CPC's database renewal recommendation accepted by CSUL.
- b. Organization of an in-person meeting of CSUL and committee chairs approved. Dean Russell of UF will organize looking at dates the end of October or November. CPC members question whether subcommittee chairs and JANUS group chairs should also be invited. In addition, should an official CSUL liaison be appointed to each committee?
- c. CSUL agree to the need to come to an accommodation with Gale to pay for archived content covered by the state license.
- d. World Cat collection analysis renewed for another year.

CSUL agreed to Becky being chair one more year and Roy continuing as chair-elect.

CSUL charged CPC to undertake a study of the insurance coverage or insurability of the collections.

Additional CSUL discussions included a collaborative relationship with the Independent Colleges and Universities of Florida... Judy Russell is proposing a state-wide Springer e-book trial with participation from ICUF and CCLA. Claire noted that e-books are being evaluated by numerous groups, including CPC and Janus Task Forces, and that an e-book summit is being considered as a pre-conference to the CDRS conference at FSU.

Other topics from CSUL of interest to CPC included:

- RLG records being loaded in Endeca.
- FCLA promoting reports they can run
- Consideration of upgrading to Aleph 19
- Government Documents Task Force established under PSPC to explore central loading of govdocs catalog records.
- Statewide storage facility.

5. Communications with vendors over big package deals: Claire given direction to let vendor reps know decisions regarding pursuing the big package deals they had proposed.

Next meeting: 14 October, 1-3 pm.

Meeting adjourned.

Submitted by: Edward Hart, UF-LAW