



FCLA Board Meeting
Thursday, December 7, 2006
Indian River Community College
Kight Center, Building V, Room V413
3:30pm – 5:00pm

MINUTES

Attendees: Barry Baker (UCF), Bill Miller (FAU), Kathy Miller (FGCU), Derrie Perez (USF), Dana Sally (UWF), Lauren Sapp (FAMU), Toni Downs (FIU), Dale Canelas (UF), Rebecca Bichel for Bill Summers (FSU), Shirley Hallblade (UNF), Joan Pelland (NCF), Richard Madaus (CCLA), Jim Corey (FCLA)

Guest Minutes Taker: Michele Newberry (FCLA)

Welcome and Introductions

- 1. Agreement on Agenda** [Approval]
Approved with no change.
- 2. Minutes** of September 12, 2006 2005 [Ratify] [[Attachment 2.0](#)]
Ratified.
- 3. Schedule next meetings** [Approval] [[Attachment 3.0](#)]
 - a. March 2, 2007 – USF, Tampa
 - b. June 1, 2007 – FIU, Miami
 - c. September 14, 2007 – FAU, Boca Raton
 - d. December 7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
 - e. March 6-7, 2008 – University of Central Florida, Orlando*Approved with request that dates be checked for conflicts and any such reported immediately.*
- 4. Report of the FCLA Director** [Information] Jim Corey [[Attachment 4.0](#)]
Beyond the written report, Jim mentioned that the COOP plan only applies to production machines and applications. No attempt will be made to backup test instances in Tallahassee.

- 5. Joint Use Facilities Workgroup** [Information] Barry Baker
*No progress has been made in this matter.
Derrie reported that USF's Lakeland library has been separated from the Polk CC library and will be moving to its own space next term. When the new USF Lakeland campus is built, there will be a separate library building.*
- 6. Report of the State Librarian** [Information] Judi Ring
Judi Ring was not in attendance so no report was provided.
- 7. Report of the CCLA Director** [Information] Richard Madaus
Beyond the written report, Richard reported that CCLA will be getting Endecca and was trying to get the contract signed before the end of December. They are not going to upgrade to Aleph v. 18 in Summer 2007 because of some ILL functionality that they have in the v. 17 web ILL client but would lose with the new v. 18 GUI ILL client.
- 8. Francisco Partners to Acquire Endeavor Information Systems from Elsevier** [Information] [[Attachment 8.0](#)]
Michele elaborated on the Ex Libris/Endeavor merger based on a conference call between Ex Libris management and the IgeLU Steering Committee.
- 9. Clarify L.C. policy regarding series and subjects**
It was reported that LC was going to stop analyzing monographic series therefore individual cataloging at the volume level would not be available. Also, LC has been investigating alternatives to LCSH such as faceted subject headings.
- 10. Adjournment**
The meeting adjourned at 5:00pm.

Submitted: Michele Newberry, FCLA, December 13, 2006