



**Board Meeting Summary
Friday, June 1, 2007
Florida International University
Green Library, Room 835
8:45am-11:15 am**

Members Present: Barry Baker, Chair(UCF), Rebecca Bichel (FSU), Jim Corey (FCLA), Antonie Downs (FIU), Shirley Hallblade (UNF), John Ingram (UF), Richard Madaus (CCLA), Kathy Miller (FGCU), Bill Miller (FAU), Derrie Perez (USF), Judy Russell (UF), Dana Sally (UWF), Lauren Sapp (FAMU), Julia Zimmerman (FSU)

Barry Baker welcomed all attendees.

1. The agenda was approved as circulated.
2. Minutes of March 2, 2007, Meeting were ratified.
3. Schedule of next meetings was approved with the exception of the September 2008 meeting where there might be a conflict for Jim Corey. This will be clarified at a later date.
 - a. September 14, 2007 – FAU, Boca Raton
 - b. December 7, 2007 – Florida Gulf Coast, Ft. Myers with CCLA
 - c. March 7, 2008 – University of Central Florida, Orlando
 - d. June 6, 2008 – Florida State University, Tallahassee
 - e. September 5, 2008 – Florida A&M University, Tallahassee
4. Report of the FCLA Director – Jim Corey highlighted his written report:
 - a. Budget & Planning – The \$5.2 million with \$2.7 recurring and \$2.5 non-recurring was not funded. FCLA will re-submit for 08-09 with ERS adjustments.
 - b. NOTIS System – approved.
 - c. SFX Update – SFX is being re-written for version 4.0 which will more closely coordinate with Verde. Timeframe is 1Q2008.
 - d. MetaLib Update – Migration will take place in the fall.
 - e. Verde Update – Code doesn't work, failing world-wide. Will be more closely integrated with SFX in future releases.
 - f. Endeca – Failed the first stress test. System upgrades are underway. Functional improvements are being made steadily based on OPAC and TSPC input.
 - g. ALEPH Production, Upgrade, etc. – Improvements are being implemented on a regular basis. FCLA will be testing a self-check station in house for v. 18.
 - h. Digital Library Services
 - Florida Digital Archive (FDA) – FCLA has participated in two audits to evaluate the digital archive. The first from the UK Digital Curation Centre's Pilot Audit Programme, has provided draft results. When the final report is available it will be published on the FCLA website. The

second from NEDCC, is available on the FDA website. Both reports are positive.

- PALMM Update - Digitool went into production in March, 2007 with EADs.

5. Joint Use Facilities Workgroup – No report.
6. Collaborative Ventures Group - Richard Madaus reported that there is a meeting planned for August 2007 following the CCLA elections. Suggested topics include Endeca, SFX, Metalib, etc. There was a general consensus that the Joint Use Facilities Workgroup will become a subcommittee of the Collaborative Ventures Group.
7. Report of the State Librarian – Judi Ring did not attend.
8. Report of the CCLA Director - Richard Madaus highlighted his written report. [[FCLA Attachment 8](#)]
 - a. Received an additional \$1.4 million to augment the core set of LinccWeb eResources for a total of \$3.9 million.
 - b. Activated MetaLib version 4.0 in May.
 - c. Continues to work with Ex Libris to develop Primo.
 - d. Plans to activate ALEPH version 19 in December 2007.
 - e. Evaluating functionality that will enable libraries to e-mail overdue, lost, and other notices directly to students.
 - f. Made available a video checkout unit.
 - g. Continues LINCC Collection Assessment as to aging collections.
 - h. Have purchased Planview, a cost management system.
 - i. The appointment of a new Chancellor will probably be dependent upon the appointment of a new Education Commissioner.

Adjourned at 11:15 a.m.