

MINUTES
PSPC Meeting
Monday, April 30, 2007
2:00-3:35 PM

Attendance: Joyce Johnson (FAMU), Dawn Smith (FAU), Michele Newberry, Josh Greben, and Jennifer Kuntz, (FCLA); Barbara Stites (FGCU), Sherry Carrillo (FIU), Rebecca Bichel (FSU), Marin Dell (FSU Law), Meg Scharf and Kristine Shrauger (UCF); Carol Turner and Lori Driscoll (UF); Laurel Crump (UNF), Phyllis Ruscella and Nancy Cunningham (USF); Caroline Thompson (UWF)

- **Approval of Minutes** – Minutes of March 26 meeting were approved as amended.
- **Sub-Committee Reports**
 - **Circulation--** Lori Driscoll reported that the subcommittee has not met. Next meeting is May 11.
 - **InterLibrary Loan**—Kristine Shrauger reported that the members are working on investigation of unmediated borrowing; Jennifer of FCLA is assisting with info gathering. Service goals are being developed and should be ready to forward to PSPC by end of calendar year. Both an ILL customer service survey is in development (locally customized) and a survey of current ILL practice among SUS libraries. The latter should be useful about describing where we all are and perhaps suggest areas for improvement in ILL service. No progress to report on the revision of existing SUS ILL guidelines.

Again, a planning group is hard at work on a program for a December ILL Summit. Mary Jackson will deliver the keynote on ALA ILL survey. Other programming will include copyright clearance issues and OCLC ATLAS training.
 - **Information Literacy**—Nancy Cunningham reported that several subcommittee members did a presentation at FLA (representing FIU, FSU, UCF, USF)
 - **OPAC**—Nancy Cunningham and Becca Bichel reported. Becca commented on the unexpected resignation of Karen Schneider (FSU) and praised Nancy Cunningham, current co-chair, for the effective transitioning of continued work and weekly meetings of the subcommittee related to development of the ENDECA interface. Useful feedback has resulted in good progress being made in ENDECA development. FCLA is soliciting volunteers to participate in load-testing scheduled for May 9, 3 pm, for 15 minutes. Usability testing results can be cycled back into recommendations for FCLA's further work on ENDECA. Nancy reminded PSPC members that a replacement subcommittee co-chair/ chair elect needs to be recruited and appointed.

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The recommendation that a web consultant be engaged to do some design work on ENDECA interface will be investigated by Michele/FCLA. USF favorably suggested a firm that they used for their new website. It is doubtful that commercial work could be completed in time for a summer "soft launch" but perhaps by the start of Fall Semester. "Soft launch" was defined as having link to ENDECA as option on libraries' websites; ask patrons to try out new search engine, still in development, and provide feedback using a linked questionnaire. A soft launch can be a local decision, done at any time, keeping in mind that development is ongoing. There remains two months for the OPAC subcommittee to continue their excellent review and input to FCLA on functional issues related to ENDECA development.

Michele reminded us that ExLibris will only correct problems in out-of-box version 18, not deal with any changes that FCLA has made to previous version 15.5.

- **Reserves Task Force** Recommended appointees will be charged by Becca this week. Copy of Task Force charge and member listing was distributed via email. Josh will take lead from FCLA.
- **Government Documents Summit** Carol Turner explained that the summit will coincide with the 100 yrs. anniversary celebration of UF as a land-grant college regional depository. Some of the issues for summit: Marcive tapeloads more labor-intensive with ALEPH, possible consolidation of legacy document collections, print and electronic access duplication within FDLP, collaborative participation in related ASERL initiative under consideration, etc. Becca will send out url for the ASERL white paper/proposal.

(NOTE: <http://www.aserl.org/projects/gov-doc/gov-doc-intro.htm>)

- **FSU Spring Break Road Trip**

Becca summarized a road trip that she and other FSU librarians made to eight university libraries, UK, UL, IU, OU, UTenn, UF, GA Tech, and Emory. This was in preparation of starting major renovation planning for two floors in the FSU Library. Univ. of Kentucky was highlight of their trip with its new Learning Commons. Becca will distribute the url for a PP presentation that she did for staff upon their return.

- **Announcements**

- UCF (Meg Scharf) Position vacancy is advertised for a librarian to coordinate the university's Information Competency QEP. Eliz. Killingworth is the interim but is not an internal candidate for the position. UCF has also recently held an MLS recruitment event to attract undergraduates and staff working in libraries to enroll in MLS programs.

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- UF (Carol Turner): The new Dean Judith “Judy” Russell (former Superintendent of Documents) begins tomorrow, May 1, 2007. UF continues to interview for several advertised vacancies.
- FGCU (Barbara Stites) continues to review applicants for a Business Librarian position. She encouraged others to send qualified candidates their way.
- USF (Phyllis Ruscella) The search for the Library Dean continues; ad appears on ALA Jobline, in recent issues of CHE, and C&RL News plus several other publications.

Three USF Librarians will be traveling to Ovieda, Spain to observe and exchange ideas with the university’s “sister college”. Many Tampa immigrants to Ybor City and local cigar manufacturing came from this area of Spain early in the 20th C.

- FSU (Becca Bichel): Several searches are in progress, including faculty and grad research services – 2 Librarian positions there, and Staff Development Librarian, a new position. A Special Services Librarian (distance ed. and disabilities) search was just completed successfully.
- **Next meeting** will be Monday, May 21st, a week earlier than scheduled due to Memorial Day holiday. And the June meeting will be a week early as well, Monday June 18th, due to ALA Annual Conference the following week.

Minute-taker: Phyllis Ruscella, USF

Draft submitted to Chair: May 1, 2007