

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

Attendance: Joyce Johnson (FAMU), Michele Newberry, (FCLA); Barbara Stites (FGCU), Rebecca Bichel (FSU), Meg Scharf (UCF); Carol Turner (UF); Laurel Crump (UNF), Nancy Cunningham (USF); Dawn Smith (FAU); Nadine Dexter (FSU-Med); Sherry Carrillo (FIU); Marin Dell (FSU Law)

Guests: Mary Ann O'Daniel, Jean Phillips and Jennifer Kuntz (FCLA)

- **Additions to the Agenda** – Budget update
- **Approval of Minutes** – Minutes of the May 21 meeting were accepted and approved with a correction to the announcements and minute-taker affiliation.
- **Sub-Committee Reports**
 - a. **OPAC Endeca Update** Nancy Cunningham reported that all SULs are using Aleph 18 but a soft launch of Endeca continues. The committee met on Thursday and tiered all issues by importance and the list was sent to Jim Corey. The Tier 1 patron empowerment issues are still unresolved. An Endeca stress test July 23 with over 300 users was successful. Lack of bibliographic updates was ranked as Tier 2 because Aleph has more frequent updates than Endeca. FCLA will try to change update cycle in Endeca to twice a week. The goal of the OPAC Committee is to roll-out by August 20 with Group 2. If the testing is not successful, then Group 2 will fall-back to Aleph 18 as Group 1 did. Tier 2 requests are for added browse features and testing. Michele Newberry commented that the Aleph upgrade had been 99.9% successful. Becca said that on behalf of PSPC she wanted to thank the OPAC for their assistance, and particularly Nancy Cunningham and Barb Tuck.
 - b. **Circulation** - No report. Lori Driscoll not in attendance.
 - c. **Interlibrary Loan** - No report, Chair Kristine Sharuger not in attendance
 - d. **Information Literacy** - No report.
 - e. **FCLA Update** Michele Newberry reported the FCLA staff worked all weekend on the Aleph upgrade and the process went smoothly. From 7:30-10:00 am on Monday, August 30, the SUL's verified that everything was working so the DNS change occurred. Jean and Jennifer are in attendance with this PSPC call today to answer questions. Carol reported that UF got UCF's log-in screens today and that caused some excitement. FCLA now working on Phase 2 upgrade, scheduled for Aug 17-20. They will schedule a conference for Phase 2, possibly for this Thursday afternoon.

- **Government Documents Summit – August 17, 2007 at UF**

Phyllis sent out proposed agenda items for the Summit , which were discussed and will be forwarded on to the meeting planners. Committee members named possible Summit attendees today. Suggested agenda items are:

a. Understanding of the draft of GPO Guidelines for "Establishing Shared Regional Depository Libraries" dated May 4, 2007 and how Selective Depository Libraries might modify their roles using the guidelines as a model. This might include assembling a Task Force to develop a written plan to be recommended to CSUL

b. Understanding the potential of such initiatives regarding digitization/preservation of gov docs, such as ASERL, CRL/GWLA, and GPO Legacy Projects; how SULs might collaborate in contributing to goals of these projects.

c. What is being done at SULs on development of local Gov Docs webpages in light of GPO website.

- **Budget** – there was a brief discussion about proposed budget cuts at each campus.

- **Announcements**

Sherry announced the new FIU Library Director will be Laurie Probst from Penn State, who arrives October 1.

Becca said to look at PSPC website for updates, and she will send as needed.

The next PSPC meeting will be held Monday, September 10, 2007 at 2:00 pm because of semester starting dates and holiday closings.

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

Laurel Crump, UNF

Draft submitted to Chair: 8/22/07