

MINUTES
PSPC Meeting
Monday, March 26, 2007
2:30-4:00 PM

Attendance: Joyce Johnson (FAMU), Ken Frankel (FAU for Dawn Smith), Michele Newberry (FCLA), Barbara Stites (FGCU), Rebecca Bichel (FSU), Karen Schneider (FSU), Nadine Dexter (FSU Med), Meg Sharf (UCF), Carol Turner (UF), Mary Edwards (UF Health Sciences), Laurel Crump (UNF), Phyllis Ruscella (USF), Caroline Thompson (UWF), Lori Driscoll (UF), Nancy Cunningham (USF)

- Approval of Minutes – Minutes approved as amended.
- Announcements
 - UF (Carol Turner): Reference Department hired Laura Woodriff and has one other Reference position open; Provost announced that Judith “Judy” Russell (former Superintendent of Documents) will begin May 1, 2007 as UF Director.
 - UNF (Laurel Crump) - Director of Public Services; took Bob Jones’ place at UNF along with newly hired Director of Systems; planning to open New College Access Services position for recruitment soon; Positions open at UNF: Government Documents Reference Librarian and General Reference Librarian.
 - FGCU (Barbara Stites) has two interviews set for their Business Librarian.
 - USF (Phyllis Ruscella) – Business Librarian position is open but closes March 31; USF President’s memo was distributed about a week ago and announced that as of that date the Libraries (with exception of St. Petersburg campus) will report to the Dean. Libraries reporting to the USF Dean of Libraries will be: Health Sciences Library, Florida Mental Health Institute, USF Sarasota-Manatee, USF Lakeland. The search for the Library Dean has begun and it is being fast tracked. They have hired a search consulting firm. The search committee has almost finalized the position description. Dr. Perez’s contract is up July 30, 2007; there has been no announcement about who might be Interim if needed.
 - FAU (Ken Frankel) – two generalist positions open: Fine Arts Librarian with Spanish language skills and Biomedical Librarian; March 27, 2007 is the grand opening of their building addition; 1st floor – Hillel Jewish Student Organization Headquarters; 2nd floor – all night study lab – student government donated 1 M for it; 3rd floor - Jaffe Books as Art Collection; 4th floor - SEFLIN; 5th floor – Revolutionary War ‘Winer Collection’. 1st and 2nd floors are not accessible from inside the Library. Student Government is staffing the 24-hour study space; the Library is not involved.

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- UCF (Meg Scharf): New Reference librarians: Melinda Goetesmann, M.Div. Harvard; John Venicek Univ. of IL Lib School.
- FSU (Becca Bichel): Eddie Woodward FSU has been hired as Heritage Protocol Librarian; FSU Library is interviewing for Special Services Librarian (distance ed and disabilities); faculty and grad research services – 2 Librarian positions there; also special collections librarian position open; Julia Zimmerman will begin June 11, 2007 as Director.
- Committee Reports
 - **Circulation** (Lori Driscoll) talked about advanced booking in Aleph. This would provide booking capability for study rooms, etc. This is currently available in Aleph but has not been turned on for any CSUL Libraries. For an extra price Item booking/ media management is available in Aleph 18. FCLA will work with this in test version 18. Chair-elect position is still open. Pilot projects: receipt printing and self-check. FSU and UNF have worked with some CCLA templates for receipt printing and they are working on getting formatting ready for v. 18. Self-check: everyone's waiting until after v.18; UF will test first; FSU and USF will follow. Evaluation and Assessment of Circ Services will be a topic to talk about in the May Conference Call. Laurel asked about pricing for self-check machines – the Committee is working with 3M to find out about how many we might need and working on a group discount (Jennifer, FCLA). Preliminary estimates are \$20K per machine approximately.
 - **Information Literacy** (Phyllis Ruscella): A number of members will present on Thursday, April 12 [10 AM – 12 PM] at the FLA Annual Conference.
 - **Interlibrary Loan** (?) has a sub-group planning a Conference for December 2007. They are discussing unmediated borrowing and other issues that are coming up fast. Concerns from the group include CSUL Libraries not honoring the ILL Guideline (1996). For example, a student from a FL University can go into any other Library and receive ILL services. The Committee is working on revising the ILL Guidelines. An ILL survey is being drafted and the Committee will talk more about at next week's meeting. Phyllis noted that we need to go through IRB if we plan to use any of that data for research or conferences.
 - **OPAC** (Karen Schneider, FSU) – the sub-committee is meeting every Friday morning. There will be a separate server for Endeca to balance the load; there's been a lot of feedback about how well the tasks and functions work; there is a blog for announcements and includes all the evaluation materials; please encourage library faculty/staff to visit. Implementation will be some time in May, but not by May 1. It is important to the committee that the reps are communicating back to the library to review the site. Marilyn Ochoa (UF) and Jonathan Blackburn (FSU) are doing very valuable usability evaluations to help push the design of Endeca. For libraries that use Aleph Reserves - they will still need to be done via Aleph

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18 OPAC. The Committee will ask via Libopac-L for examples of bib OPAC displays that folks particularly like. Everyone can track open issues through the OPAC blog. Representation – if one person can't go, they should have a proxy. Karen reviewed the list of Institutions that had problems with Representation. Be sure that your catalogers are looking at the Endeca OPAC and submitting suggestions.

- Planning of Government Documents Summit - UF has been planning to host this during the Summer. Suggestions: hold it after ALA Conference; consider having Judy Russell a key speaker.

Issue to address: Cooperative Collection Development, Archival print copies for the e-copies; Where are we headed?; Retain x amount of print docs; local loading of records v. at FCLA; Caroline Thompson (UWF) will ask Jan to write up what's been done regarding planning the Government Documents Summit. Hmm. I thought it was Carol Turner from UF who said that??

- Report to CSUL Directors on Authorities

At a recent CSUL meeting discussion about ongoing costs (\$200K) for running NOTIS to support authorities and the recent report from the California State University Libraries *Rethinking How We Provide Bibliographic Services*, there is increased interest in this topic. This discussion resulted in the CSUL Directors asking for a presentation to inform them more fully about the role of authorities in the Catalog. Please identify the person in your organization who is knowledgeable about public services and passionate about authorities in preparation for our next meeting's discussion.

- Volunteer to report at FLA - State University Libraries Interest Group (SULIG) meeting to be held on Thursday, April 12, beginning at 3:30 PM at the Lake Buena Vista Palace hotel in the Orlando area. Meg volunteered. Barbara could be a back-up.
- Vendor Request – request from Bowker – move this Agenda item to April 30, 2007; 2 PM Meeting.
- Report on Learning Commons Tour – FSU librarians visited eight libraries over spring break and they're putting together a presentation and will forward it to the group.
- Next meeting: April 30, 2007; 2 PM Meeting