

ILL Subcommittee Conference Call
SUL ILL Subcommittee: June Conference Call

June 27, 2008

1. Roll call: LeEtta Schmidt (USF); Jennifer Kuntz (FCLA); Michelle Foss (UF); Kristine Shrauger (UCF); Robb Waltner (UNF); Velma Smith (FSU); Marilyn Burke (USF); Linda Butson (UF Health); Barbara Stites (FGCU);
2. Approval of Minutes: April. Approved.
3. Updates from other SUL Subcommittees
 - Circulation:
 - -1 Bib record: 11 distinct databases; single bib record is merging all records from 11 institutions in to 1 database. Items and patrons would be separate databases. Issues: what does the different architecture mean for circulation. Taskforce is working on a report for CSUL Sept. 1.
 - -Storage & 1 record: 12th institution. Same database with all other state universities.
 - -Unmediated Borrowing: investigating options for handling UB with current in-house products. Testing Aleph ILL. If we go to a single bib, PDQ may be an option which is more of a Circ model.
4. FL Resource Sharing Conference: no decision but maybe as a pre-conference to FLA.
5. Joint Meeting: December timeframe. Rosen (UCF). Michelle will follow-up with PSPC.
6. Robb: E-mail notification's to SULs for overdues instead of mail: Send via e-mail. Most SULs send e-mail overdue notifications.
7. Since we ran out of time going over the Guidelines, please send all feedback to Michelle by July 18th. Michelle would like to send it to PSPC on July 22 or for the August meeting.
8. Please review the Natural Disaster Planning Document on the STARS website. Is this something that we should adopt and/or modify. (NOTE: this document has yet to be approved by STARS and hopefully we will have a draft for the STARS Execs to review at Mid-Winter).
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