

### **Approval of minutes for July**

Betsy suggested the minutes should be posted to the listserv since they were sent out late and not everyone had had a chance to review them. Date to approve was set for 2 weeks: 10/23/14. Minutes were approved via listserv on 10/10/14.

### **Election**

Nominations were sought. Betsy stated she could mentor the new chair; Amy Weiss also agreed to mentor. Donna Fluharty of UWF volunteered to chair the group beginning in January. Meetings to remain on 2<sup>nd</sup> Thursday quarterly 2-4pm.

The unofficial position of webmaster was discussed. Amy Weiss agreed to continue in this role for now.

### **3-CSUL ad hoc Shared Bib Task Force final report**

Sarah Norris reported this group is now disbanded, as they had completed their task.

Nominated by the deans, the group was charged with advising CSUL with remaining problems of shared bib. They met for a few months and developed a report which CSUL approved in September and sent back to CAM for action.

FLVC Mary Ann O'Daniel is liaison. CSUL's recommendation was to pass to CAM and facilitate correction of these issues. They are waiting for CAM to assess report. Should CAM to prioritize issues and return to CSUL or TSSC? Maybe this is more of a university issue and should come through the university side?

There was discussion the possibility of our meeting with FLVC. Amy Weiss will talk to Brian at New College and possibly set up a meeting with FLVC (Mary Ann)? CAM members should select 5 most important issues, prioritize, and submit their choices to a Google Doc which will be created by Allison Howard.

### **Next Gen ILS**

The purpose of the draft requirements is to provide information for vendors to respond to.

Betsy states that UF is reviewing by department. She thinks the proposal generally covers everything and they have had only a few suggestions so far. They will submit an aggregate response. Other libraries are handling in various ways.

Chris Boyd FGCU reminds us there is a short timeline. He says we are looking for pie in the sky right now – feel free to dream. The deadline for comments is October 17. We want to submit to vendors by late November. Demos from prospective vendors will be in late January. One could send comments to a TSSC member if no other avenue is available.

Amy stated we shouldn't discuss this during the meeting since we haven't had the document long enough. We will move discussion to the list.

### **Bibliographic Control and Discovery Subcommittee documents for approval**

Annie Glerum reported on guidelines and procedures for the Shared Bibliographic Catalog, some of which were recommended by the RDA Task Force. According to Amy there is nothing controversial in document. The last approval was October 2013. Amy moved we approve the latest tweaks. Motion passed unanimously. We note this is still a work in progress.

Shared Bib issues brought up: 035 with second indicator 9 – if you run report it won't pull in the OCLC #. Indicator 9 was for Notis at one point and is not a standard indicator. It mostly shows up on old stuff. Can FLVC globally delete? Request will be put in with FLVC?

Mary Ann O'Daniel (FLVC) joined the conversation and we returned to the discussion on Next Gen ILS. The group asked: what is procedure for comments? Mary Ann says deans and directors are to appoint a person to gather comments and fill out survey. Committees also got survey. Questions/comments go to TSSC.

Amy asked: did FLVC put it together? Mary Ann: no – Next Gen ILS Requirements Task Force did it. FLVC had liaisons but it was a group effort.

Mary Ann gave us the big picture: turnaround for comments in October; demos will happen after ALA in spring. We are trying not to draw it out since we are asking for funding from legislature in this year's budget. We must be ready to spend. Contract will be finalized in the summer; implementation will be in Spring 2016 <https://ilstf.wiki.flvc.org/wiki/index.php/ils>

### **Authorities Subcommittee**

UPD Y turned on now for all new authority record loads as of September 18. FLVC will continue to do authority maintenance as they are able. Report problems to Gerald Langford.

### **New business**

None

**Adjourned 3:20pm**