

**CSUL MEETING**  
**Friday, September 7, 2012**  
**8:00 am – 12:00 pm**  
**Florida A&M University**  
**Tallahassee, FL**

Members present: Barry Baker (UCF), Cecilia Botero (UF Medical), Thomas Breslin (FIU), James Corey (FCLA), Brian Doherty (NCF), Bob Dugan (UWF), William Garrison (USF), Shirley Hallblade (UNF), Kathleen Miller (FGCU), William Miller (FAU), Judy Russell (UF), Ruth Swan (FAMU), Julia Zimmerman (FSU), Chair

Guests: Michael Arthur (UCF), Martin Wood (FSU-Med), Brenda Wright (FAMU), Roy Ziegler (FSU)

### **Reports**

1. Medical Libraries - Cecilia Botero (UF)

The Med School Curriculum is changing. The new curriculum stresses team teaching and learning, informatics, interdisciplinary collaboration, the use of mobile technology, and access to e-texts. There are opportunities for librarians to be involved in these changes. There is also a role for librarians in archiving and curating data.

- FIU is involved in neighborhood health
- UF has a librarian in the community health clinic

2. TSPC Report - Jeffrey Bowen (UNF)

a. TSPC Quarterly Report – there were no action items for this quarter. Discussions for the quarter centered on Shared Bib and ways to work together in the new environment.

b. Subcommittee Reports

- The Authorities Subcommittee is documenting online guidelines for cataloging changes as necessary.
- The Metadata Subcommittee created a reporting form to use when duplicates are discovered. The Metadata Subcommittee is also suggesting that an RDA task force be formed. The suggestion has not yet been taken to TSPC.

3. Elsevier - Bill Garrison (USF) et al.

Elsevier license renewal negotiations – CSUL has submitted a counterproposal to Elsevier. The SUL proposal which requests the following was submitted 8/30/12.

- Perpetual content for all institutions
- No restrictions on ILL
- One bill in contract. Each individual SUL would pay either Elsevier or UF

The contract will include a 24 month paid (\$100K) trial of Scopus. The paid trial would give the SULs the opportunity to examine Scopus to determine if we want to add it to the contract.

CSUL agreed to allow CPC and ERS to see the final offer before it is accepted.

4. Journal Cost Distribution - Judith Russell (UF)

Judy will accompany UF's provost to the CAVP meeting. The cost distribution model is on the agenda.

The model is two tiered with the research libraries (ARL) covering 85% of the cost and the rest of the libraries sharing the remaining 15%. Previous models were based on usage and research dollars. The proposed model is based on weighted FTE and library materials budgets.

5. CPC and Subcommittee Quarterly Reports - Michael Arthur (UCF)

Michael presented CPC actions from the quarterly report and summarized the ERS quarterly report and e-resource report and the Medical-Health Task Force quarterly report.

- It was moved and seconded to ask ERS to develop a list of possible cancellations of low use A&I databases to free up shared funds to possibly purchase another A&I database. Bill (USF) abstained because the A&I databases are some of USFs most used resources. The request to approve the recommended centrally funded renewals was placed on hold pending results.
- The purchase of YBP-enriched TOC records was unanimously approved.

6. Statewide Storage TF - Judy Russell (UF)

One or more webinars to demonstrate the software will be scheduled. Judy will work out the details with Jean and others.

7. CSUL administrative salary survey - Shirley Hallblade (UNF)

The salary survey has not been done in two years. Discussion ensued regarding interest. It was decided that it would be done, using the ARL survey with customary modifications.

8. Other Business

Budget impacts:

FGCU – OPS cuts forced a reduction in library hours, reduced by 23 hours. The library is now closed on Saturday with shorter hours during the rest of the week. The library is open during the busiest times as determined by usage stats.

UNF library hours were restored with University funding.

USF was granted funding for extended hours and security. SGA refuse to fund.

FAMU was funded by SGA to pilot extended library hours last year. After fallout from the initial announcement that there would be no extended hours this year, funds were granted to return to 24/5.

The next CSUL meeting is scheduled for December 6-7 at New College (Sarasota). The meeting may be coordinated with the Member's Council (CSUL meets on Thursday, MC on Friday), pending further discussion.

Meeting adjourned: 11:53

Recorder: Brenda Wright (FAMU)