

COUNCIL OF STATE UNIVERSITY LIBRARIES MEETING
Thursday, MAY 31, 2012
UNIVERSITY OF NORTH FLORIDA
Jacksonville, Florida
11:30 a.m. to 5:00 p.m.

Attendees: Barry Baker, UCF; Brian Doherty, NCF; Robert Dugan, UWF; Bill Garrison, USF; Shirley Hallblade, UNF; Kathleen Miller, FGCU; William Miller, FAU; Laura Probst, FIU; Judy Russell, UF; Lauren Sapp, FAMU; Julia Zimmerman, FSU (chair); Jim Corey, FCLA; Cecelia Botero, UF/Medical; Faye Jones, FSU/Law;

Guests: Michael Arthur, UCF; Jeffrey Bowen, UNF; Priscilla Caplan, FCLA; Christopher Case, UF; Claire Dygert, FCLA; Emily Gore, FSU; Selma Jaskowski, UCF; Robert McDonald, Indiana University (Kuali); Don Muccino, CCLA; Michele Newberry, FCLA; Jean Phillips, FCLA; Michael Winkler, University of Pennsylvania (Kuali)

The meeting began at 11:30 a.m. with lunch and a presentation on **Kuali OLE** by guests Robert McDonald and Michael Winkler.

Welcome and introductions

Julia Zimmerman called the regular meeting to order at 1:30 p.m. and thanked Shirley Hallblade for hosting. Hallblade announced that dinner would be that evening at 7:00 p.m. at Blackfinn American Grille.

Approval of past minutes

The March 2012 minutes were available for the Council's review. Several changes were made:

- Page 3, under PSPC heading, 3rd paragraph: sentence needs to be changed to "...but the colleges seldom use *ILLiad*."
- Page 2, under ERS subcommittee heading, 4th paragraph: Claire Dygert stated that the statement attributed to John Holdnak should read "...the requirement was not included in the legislation."

William Miller motioned to approve the minutes with the changes. Judy Russell seconded.

Schedule for next meetings

According to Nancy McKee, FCLA officially ends June 30 and the new organization, FLVC, begins. We will no longer meet as the FCLA Board, but Zimmerman stated that there are many issues

outside of the FLVC that are vital for CSUL. The consensus of the group was for CSUL to continue meeting through December, using the same 2-day format. FAMU will host the September 6-7 meeting, and the December meeting will be held at New College on December 6-7. Bill Garrison moved to approve these dates, with Laura Probst seconding.

Committee Reports

CPC – Michael Arthur

The Implementation and Selection teams met by phone and the shared ebook process is moving along quickly. The next step is for Coutts to provide a list of titles. A vendor list was created and the team discussed vendors and material types that should be excluded. There is still a plan for records to be in the catalog by August 1. Three uses will trigger the purchase of a book. The price of the book is at a 15% discount. This will be paid for until the \$125,000 is exhausted. A question was raised as to the continuation of funding for this plan.

Arthur also raised a question as to the group's continuance as a CSUL committee. Within the FLVC, if there isn't a CPC, is there going to be a similar group? Garrison voiced his support of continuing CPC and ERS, pointing out that contracts that are still TBD will be coming out of university budgets.

The Council approved CPC's request for a face-to-face meeting.

Bill Garrison stated that the dollar amount for e-resources was specified in legislation. The assumption is that the universities will have to fund e-resources commitments. Russell mentioned that the interim director of FLVC, who had recently visited the campus of UF, is making the assumption that the e-resources budget would not be cut or reallocated. Probst proposed the following resolution be sent to Jane Hayes: "CSUL recommends that funding in the FCLA and CCLA e-resources budgets for FY 11/12 be held whole in the FY 12/13 Florida Virtual Campus e-resources budget in order to preserve access to this content for the college and university user communities. However, this will not be adequate to fund the same level of resources as was purchased this year, given normal inflation of 5-6% for library resources." Russell seconded and the Council approved by voice vote. During the meeting, Hallblade sent the memo via email to Jane Hayes on behalf of Julia Zimmerman, CSUL Chair.

PSPC – Sarah Philips

PSPC had their last meeting in April, assuming it would be the last. They have completed all major items and determined that there will be no ongoing projects past June 2012. The Information Literacy Subcommittee has Core Activity 5 outstanding, which will be covered under the FLVC. The OPEC Subcommittee has two tasks remaining.

TSPC – Jeffrey Bowen

They have been focused on Shared Bib issues and have tried to wind down all other tasks. The Metadata Subcommittee continues to work on a new document revising the guidelines to ensure good working relations in the future.

TAG – Selma Jaskowski

Due to scheduling difficulties, TAG was only able to meet once and discussed the Emerging Technologies report and the reorganization. They were unable to canvass all institutions requesting updates on local implementation of technologies, but Selma will distribute a document to the directors that will capture this information. This document should be passed on to systems staff for responses with a target of July 1st for availability of the report.

DISC – Emily Gore

DISC is continuing to work on the common digital platform. A subcommittee was formed and they have been working on a list of requirements – what does it support, what needs to be developed, etc. DISC's Islandora subgroup will work with Probst on FIU's upcoming needs for digital hosting/storage.

Project Updates/Task Force Reports

Table of Contents for Shared Bib – Laurie Probst

Shared Bib is making good progress and June deadlines are looming. Jean Phillips stated that due dates are being extended and courtesy reminders will be sent out. No items will be due during the time that the system is down. Probst prepared a budget request for \$30,000 out of FCLA's current budget to fund table of contents records from YBP to all SUS libraries. UF and UCF had previously purchased this enhanced content; the vendor has offered a package to extend TOC records for approximately 18,000 titles in the shared catalog. Zimmerman will send the request to Jane Hayes.

Statewide Storage Task Force – Judy Russell

A commitment has been received from Miami to participate in the interim storage facility, FLARE.

Resource Sharing Task Force

William Miller moved to extend loan periods for UBorrow and Interlibrary Loan. Russell seconded and the Council approved by voice vote.

Directors' Discussion Topics

Elsevier – Bill Garrison

Elsevier is in the process of preparing a proposal; price increases are expected. Garrison will request acquisitions budget data from CSUL deans. Garrison, K. Miller and Russell will continue to work on a set of principles for cost-sharing models and will come back with a proposal.

The remaining agenda items were tabled until Friday, June 1.

The continued CSUL meeting was called to order at 8:43 by Zimmermann.

New Shared Repository Initiatives from UVa -- Probst

Probst explained this initiative as a collaborative venture across several ARL libraries to create archival research space. She asked the Council if this is something we might want to join, as it would be an opportunity to extend resources and bring attention to what we are already doing in Florida. This is not a dark archive. UF is already a member, funded by the CIO. The cost is a one-time fee is \$20,000.

CSUL/FLVC Committees

The Council discussed several issues relating to the future of CSUL committees under the new FLVC organization. Russell stated that where there is a compelling task that has active participation from one or more deans, there has been very powerful committee work. Don Muccino suggested having interest groups instead of official committees. He also stated that encouraging connection between the “two silos” (two parts of the new organization) is going to be important moving forward. The Bylaws committee has encouraged the creation of a board charged with overseeing daily operations and would coordinate with the governing board.

- CPC/ERS – going forward (suggesting interest group status for Special Collections)
- Medical/Law – going forward as special interest groups
- DISC – continues as is (project for common digital platform in process)
- PSPC – Not needed. Information Literacy subcommittee becomes an interest group. OPAC subcommittee should morph into a user experience group, with the e-mail list kept for announcements. Access Services, UBorrow , Resource Sharing will morph into a task force or committee under the FLVC
- TSPC – continues as is
- Shared Bib TF and Statewide Storage TF continue
- TAG – will continue this year and then go into hiatus

The CSUL meeting was adjourned at 10:07 a.m.