

TSPC Conference Call
February 11, 2010 at 2:00 p.m.
Minutes (Taken by Vicki Stanton, UNF)

Attendance:

FAMU: Emmett Denny

FAU: Maria Berenbaum, Janice Donahue, Deb Hoban, Helen Laurence, Teresa Abaid

FCLA: Daniel Cromwell, Mary Ann O'Daniel, Jean Phillips

FGCU: Catherine Gardiner

FIU: Sue Wartzok, Elaine Winske

FSU: Annie Glerum, Charles McElroy, Amy Weiss, Chair

FSU-Law: Pat Bingham-Harper

UCF: Lyn Case, Kim Montgomery

UF: Jimmie Lundgren, Betsy Simpson, Priscilla Williams

UNF: Jeff Bowen, Vicki Stanton, Barbara Tuck

USF: Susan Heron

USF-Health: Allison Howard

UWF: Esmer Brown, Shari Johnson, Debbie Sanders

Minutes of January 21, 2010 conference call: Approved

Next meeting: March 11, 2010, 2 pm. **Notes:** USF, Susan Heron

FCLA Report

Mary Ann O'Daniel:

OSTI (Federal Dept. of Energy, Office of Scientific and Technical Info.) records

UF learned they are offering MARC records from information bridge documents for free and loaded them into TEST – not the prettiest records so FCLA is considering a direct load into Endeca, not ALEPH – records for Edocs not available from GPO, so as an FYI, we will work on a test load of these

There is no authority control of these records

They'll be in the union catalog and each university can choose to add them to their local catalog

Daniel Cromwell:

UF reclamation project – all OCLC cross reference files are loaded and ones that were either new or changed have been loaded. There were 350,000 records that were “unresolved”. They are trying to narrow down these records for easier focus.

UF staff did not delete holdings in OCLC during the reclamation, per OCLC's instructions. Staff did any necessary deletions post-reclamation. In some instances the holdings deletions reflected alternative record overlays rather than withdrawals. When the OCLC numbers delivered through the reclamation project were loaded into Aleph, the number for the overlaid record was input on the new record. Libraries planning to do reclamation projects are advised to keep track of records overlaid during reclamation in order to assure OCLC numbers are correct.

FSU is next in line for reclamation

Jean Phillips:

FCLA may slow down RT (Cat PRB) response times to get out first test data of single bib. We'll focus on critical problems, so be clear about the outcome you are trying to achieve with new requests to help us.

Mary Ann again:

OCLC MARC changes – no real progress yet, but will start working on it soon
UBorrow is progressing and is the number one priority; single bib. is number 2

CRL records in Mango? Request link only supposed to show if the CRL holding does not duplicate a local holding – need to ask Mango folks.

Report from the Shared Bib Pilot Project:

Getting close to a test database – just an initial database. We've asked serials people for input with serials issues and the merge specifications. You can see them at the SBPP's wiki.

We need to begin keeping a list of issues to go to CSUL.

Metadata Subcommittee: (Kim Montgomery)

Should committee continue, if so meet just on an ad hoc basis, is there work to do, etc.

Before DISC was formed, we had digital projects people on the Metadata group but it is now mostly catalogers so discussions focus on cataloging issues. Consensus of the committee was to continue but with a change in the charge because the focus was too limited, focusing on e-resources. Next steps are to discuss refocusing and deal with specific issues like what should go into DLU01.

Some TSPC issues could have been funneled to Metadata Committee to be addressed rather than being done at the TSPC level but also need to determine boundaries between DISC and Metadata committees.

A suggestion was made that they rewrite charge but also to look at all e-resource types (consult FCLA list of Material Types and Object Codes) to develop standards for them.

TSPC reps should send names of people willing to actively serve from their institution to Metadata committee – need to know who is serving on the committee from each institution because the membership is in flux.

Statewide Standards for MARC Records Advisory Group:

Question: Should this group be a CSUL approved subcommittee or continue as an ad hoc group? Decision was made to keep it as an ad hoc group with the possibility of making it a CSUL committee at a later time if the need is perceived.

Change to the charge: in the last paragraph – create a document for the June TSPC call – May is too soon

The group will study standards from other agencies - CARLI website, CCLA guidelines, OhioLink

Charge approved

Selection of an Elluminate Representative:

Going back to try Elluminate sound . TSPC needs a committee representative, who will be trained by FCLA to set up calls, etc. There is one person from each institution who is the Elluminate techie, but CSUL has asked each committee to designate one person to be responsible for setting up calls

Allison Howard from USF-Health volunteered to be the TSPC rep.

Mary Ann will do set up of RDA session with Bill Garrison

No known limit on number of participants for the session

Appointment of a 2010 Action Plan Task Force:

Sue Wartzok and Susan Heron volunteered to assist in editing the action plan – conference call on Friday at 10 a.m.

Quarterly Report and Action Plan inclusions:

Include single bib., statewide standards group, Acq./CPC working together on cooperative buying, centralized physical processing (California included this idea but was not well received) is thought to be worth examining specifically for specialized materials (CJK) and could tie in with shared storage facility

Add Remote Storage Committee as a standing entry on agenda under liaison and subcommittee reports

Liaison & Subcommittee Reports:

- No report from Authorities Subcommittee this month

- OPAC Subcommittee liaisons
 - Barbara Tuck (UNF, OPAC Subcommittee Liaison to TSPC), and Jimmie Lundgren (UF, the TSPC Liaison to the OPAC Subcommittee), both reported by email prior to this meeting (see attached OPAC Subcommittee minutes and draft of enhancement list to be prioritized).
 - Patty Morgan (UF law) will be the new member of OPAC Subcommittee to replace Barbara Tuck as Liaison.
 - Barbara Tuck has done a truly excellent job communicating OPAC activities to TSPC and was thanked and applauded.
 - The revised list of potential enhancements for Mango will be assigned priority ranking through voting this week, following a vote that established that each member will get 3 enhancement votes.
- Acquisitions Subcommittee – Vicki Stanton & Robb Waltner
 - Joint meeting with CPC
 - Discussed acquisitions procedures throughout the state to get a sense of what is being done and will present the Acquisitions Landscape document at March CSUL meeting
 - Discussed cooperative book purchasing models
- CPC liaison – Liaison not present to give report but some overlap with Acquisitions

Announcements:

1. RDA/FRBR presentation is February 25 from 2-4 – (cancelled per email dated 2/18/2010) – originally just for TSPC but broader participation is welcome
2. UCF's Associate Director for Collections and Technical Services position is still open
3. UNF has hired Susan Massey as the new Head of Cataloging – she is currently at UT-San Antonio and previously worked in Florida at Brevard Community College
4. Jean – if you are planning on going to Eluna, they need presentations

Adjourned: 3:25 p.m.