

## **TSPC Conference Call**

**June 10, 2010**

**(Draft #2)**

### **Attendance**

FAMU: Saiyed Ahmad ; FAU: Janice Donahue, Deb Hoban, Helen Laurence, Teresa Abaid, Maria Berenbaum; FCLA: Mary Ann O'Daniel, Jean Phillips, Ellen Bishop, Daniel Cromwell, Josh Greben; FGCU: Catherine Gardiner; FSU: Amy Weiss (Chair), Tamara Weatherholt, Annie Glerum, Ruth Ziegler; FSU-Music: Sarah Cohen; FSU-Law: Pat Bingham-Harper; NCF: Tom Tharrington; UCF: Kim Montgomery, Lyn Case; UF: Jimmie Lundgren, Betsy Simpson, Priscilla Williams; UNF: Jeff Bowen, Susan Massey; USF: Susan Heron; USF-Health: Allison Howard.

**Minutes of April 8, 2010:** Not yet submitted for approval.

**Minutes of May 13, 2010:** Approved.

### **CSUL Meeting**

Amy Weiss – CSUL meeting went smoothly. There was general discussion on our three proposals and they went through without any problems. In response to a question about the relationship of the Metadata Subcommittee to the DISC and CAGER groups and the MARC Standards Task Force, Amy clarified that the others were Ad Hoc groups, but the Metadata Subcommittee is a permanent Subcommittee. The Metadata Subcommittee Action Plan and new charge were approved. There were no questions about the Acquisitions Subcommittee, and our proposal was passed by acclamation.

The FCLA portion of the meeting dealt with legislative issues such as ownership and control of hardware recently passed into law, and the resulting issues that will affect prioritization of work and development projects and FCLA services, such as Aleph upgrades and single bib.

The switch of Mango to the SOLR LUCENE platform was briefly discussed and accepted by the Board as a good thing that would represent considerable savings.

### **FCLA Report**

Mary Ann O'Daniel – U-borrow is the #1 priority. Some of the development groups are shipping books back and forth, testing and progress is being made, and the directors are happy. Single bib development is continuing. They are going ahead with Mango/Solango using SOLR LUCENE as a back end. We are already over the license limit for the number of records in Mango, so more savings would be realized by switching to Solango, since it has no record limit. The Solango name will eventually go away and the Mango name will be retained.

Daniel Cromwell – Reclamation update. The project with FSU is progressing. Record sets are being reviewed and there may be an extract in the next week or two. DLU01. Changes to DLU01 were necessary due to data inconsistency issues with location data. The 852 field coding was not consistent because old guidelines gave information to enter a tag into the 852 field that was not holdings data. There will be 3 subfields defined for the 852 field. Daniel will be sending out documentation detailing this information with a FAQ on the FCLA Website that will explain how the new subfields will be entered.

Mary Ann O’Daniel – TSPC #1 priority is keeping up with OCLC MARC updates. She is currently working on Technical Bulletin 258 and new changes for RDA, and will be working on streamlining the process. She will copy the process to Test. She is working on catching up with the LCA10 loads.

Jean Phillips – Four issues that are all related to legislative actions are keeping FCLA busy: 1) Virtual union catalog; 2) Mandate to move equipment to a statewide processing center; 3) Defining core e-resources for the SUS and Colleges ; 4) SUNLINK no longer being funded; CCLA will have to support the K-12 catalog, and FCLA may have to work with issues related to this. FCLA is also working on beta testing access to Primo Central, an Ex Libris data base of article metadata pieces. It is currently available for free.

### **Shared Bib Pilot Project**

Amy Weiss – Version 0.2 of the shared data base is ready, and it is time to bring in collection development representation and serials personnel to see if it meets their needs. Jean Phillips explained that the preferred architecture for holdings for a consortium is to put all holdings in one library, which may mean putting own codes in each record. There is no limit to the number of sub libraries you can have.

### **RDA**

Mary Ann O’Daniel, Jean Phillips – RDA Toolkit will soon be released and we will begin trying it out. The Metadata Subcommittee has also stepped up to the plate on this. Mary Ann and Jean have started a page on the FCLA Website under the category for RDA Resources to report on progress and developments of testing and trials. Eventually this category may move to its own page. It is suggested that we sign up for institutional access to the Toolkit for easier access via IP validation. It was also noted that the LC RDA test page has lots of really useful information. Mary Ann noted that the issue is not “if” RDA is implemented but “when and how” it will be implemented. Mary Ann requested input on the type of support we will want from FCLA, and that we add our suggestions and comments to the Swiki. She noted that global changes are probably in our future.

Anne Glerum is attending the ALCTS preconference on RDA. She is willing to develop training materials and give a presentation to share with TSPC on the preconference.

Amy will ask Bill Garrison if he will send out his power point on RDA to our group.

### **MARC Standards Task Force Report**

Sarah Cohen – The Task Force is very nearly done with their document. The Maryland Consortium document was used as a basis, and adapted to the Florida situation and data. The document has three main sections: 1) general rules; 2) guidelines for cataloging; and 3) catalog maintenance. The document should be ready by next week and it will be sent out to the list.

### **Genload Upgrade**

Mary Ann O’Daniel – Genload is a second priority after MARC updates.

### **Liaison & Subcommittee Reports**

**Metadata Subcommittee** - Kimberly Montgomery . The Subcommittee will begin using Elluminate for its next scheduled meeting. The group will be examining RDA with regard to how Mango displays and uses data, and the Joint Working Group of Disc and Metadata Groups will produce a document by the end of this summer.

**Acquisitions Subcommittee** – No report.

**Authorities Subcommittee** – No report.

**TSPC OPAC liaison** – Jimmie Lundgren. Microphone not functional. She sent her report to the list prior to this meeting.

**CPC liaison** – No report.

Meeting adjourned at 3:05 p.m.

Respectfully submitted,

Janice E. Donahue, FAU