

TSPC Meeting September 17, 2009

In Attendance: Sue Wartzok (FIU), Susan Heron (USF), Allison Howard (USF-HEALTH), Lyn Case (UCF), Susy Potter (UF-LAW), Tom Tharrington (NCF), Emmet Denny (FAMU), Pat Bingham-Harper (FSU-LAW), Naomi Young, Priscilla Williams, Betsy Simpson (UF), Jean Phillips, Mary Ann O'Daniel, Ellen Bishop (FCLA), Shari Johnson, Lyn Shay, Dan North (UWF), Ruth Ziegler, Amy Weiss, Charles McElroy (FSU), Janice Donahue, Teresa Abaid, Maria Berenbaum, Deb Hoban, Helen Laurence (FAU), Catherine Gardiner (FGCU), Jeff Bowen, Vicki Stanton, UNF.

1. Approval of August 13, 2009 Minutes

The minutes were approved.

2. CSUL Report (Dan North)

See Dan's full report sent to the list on Friday, September 11, 2009.

Summary of discussion:

The Acquisitions Subcommittee was approved. They will need to elect a Chair and Vice-Chair for 2010.

There was a lot of discussion of Elluminate. TAG's thinking is to use Elluminate for visuals but to use a standard telephone call for audio, thus avoiding problems with the Elluminate license. CSUL is interested in using Elluminate as well.

CSUL want to have an updated action plan from all committees for the December and all future meetings as a primary means of reporting progress.

The Directors and Deans commented favorably on the upcoming Cataloging Summit. Laurie Probst will give a presentation on Single Bib at the Cataloging Summit. Bill Garrison will send a PowerPoint on RDA.

Priscilla Caplan gave a report on digital cataloging—it is not clear whether we will have time to have her present at the Summit but we may try to have her do a presentation for us later.

There was considerable discussion of Appropriations Act 81, which seeks to investigate the feasibility of having the State Universities, Colleges, Public Libraries and School Libraries all on a single ILS, K-20, with shared governance, and possibly a union catalog and licensing of all electronic resources to the entire state. In addition, the legislature may want to consolidate computer technology (FCLA and CCLA) into a single state-controlled data center in Tallahassee, a further move in this general direction. There are serious implications for overall FCLA and CCLA support, and potential costs to the institutions, if this happens. FCLA, CCLA, and CSUL are working on a joint report to legislative staff due by December 1. CSUL is also developing talking points to use with their respective provosts and university presidents to present the same message to each.

3. Election of Vice-Chair/Chair Elect for 2010

Amy Weiss volunteered and was approved.

4. FCLA Report (Mary Ann O'Daniel)

All the files have been sent for the UF reclamation.

Daniel Cromwell is working on holdings extracts for schools seeking to join RapidILL.

FCLA is still working on recovering the last pieces of backups and data from the massive FCLA outage. Any terms that the vendor has offered FCLA as part of the recovery are considered confidential and should not be posted outside TSPC.

UBorrow has been delayed because of the outage but it is hoped that it will be in beta-test by the end of October with three schools participating.

Authorities—still struggling with final period issues with the names file.

FCLA has been spending considerable time and effort on reporting information for the Appropriation 81 committee, which consists of four “deciders” and four representatives from the affected agencies, including Jim Corey from FCLA.

5. Discussion of Cataloging Summit

- a. Cecelia Botero and Betsy Simpson will attempt to rework the draft Values Statement into something more resembling strategic goals, as it was considered that CSUL might find a more externally-oriented document more acceptable.
- b. Betsy Simpson showed us the rough draft of a PowerPoint highlighting the findings of the survey. There were 19 respondents to the survey. Several points were clarified and Betsy will be revising the presentation again into its final form.
- c. There was a debate over whether or not to have a fourth mini-survey asking about whether schools had or still did catalog more than one format on a single record. As it appeared that this had in fact been a widespread practice throughout the SULs an actual survey was decided to be unnecessary.
- d. Susan Heron has volunteered USF personnel for recorders and will draft the document to be submitted to CSUL. The proposed schedule and the structure of the small group meetings were discussed. Volunteers were taken for facilitating discussion, and more people may be drafted later. It was suggested that in the morning participants could be broken into eight groups, attempting to get diverse representation from various schools in each group, and that four of the groups would discuss the first five questions for the morning and that the other four would discuss questions 6-10. The discussion groups in the morning will focus on general questions, and the afternoon groups will be more focused on specific cataloging functions. The questions were framed with the idea of working toward more standardization in cataloging across the state, an idea which seems to appeal to CSUL.

6. Action plan: after the Summit we need to update the TSPC Action Plan for the CSUL meeting on December 3-4.

7. Liaison Reports

It was agreed that liaisons should submit written reports before the conference call and that we can discuss issues as necessary. This should solve the problem of running out of time on the phone calls before the liaison reports can be presented.

- Acquisitions is pleased to be official. There will be a conference call next week, with discussion of opening order records so that one can view other Universities' order records.
- Object Codes hasn't met for a long time. Any questions on what to code an item can be sent to Rita Pellen.
- OPAC Report: see written report submitted to the list.

- Single Bib: timetable set back six months from the written report.
- Metadata/DISC: working through Dublin Core elements. The subcommittee meets twice a month.