

TSPC Authorities Subcommittee Elluminate Meeting
May 3, 2011
10:30 a.m. -12:00 p.m.
Draft minutes

In Attendance:

FCLA: Daniel Cromwell, Mary Ann O'Daniel
FIU: Elaine Winske
UCF: Jeanne Piascik
UF: Priscilla Williams (Co-chair)
USF: Charles Gordon (Co-chair), Susan Heron
UWF: Colleen Valente

Minutes for the April 5, 2011 meeting were approved.

Next meeting: Thursday, June 2, 2011 from 2:00 p.m.-3:30 p.m. (note new day and time)

Minute taker for next meeting: Susan Massey (UNF)

Subcommittee update (Florida NACO funnel): Florida Southern College should be submitting records soon.

FCLA update (Mary Ann O'Daniel)

Single Bib Project: Less activity, because of pending upgrade to version 20.
Aleph version 20: Upgrade itself is relatively easy, but the prep work will take some effort. The "correct heading" button will work with more types of headings.
Legislative issues: Wait and see for now.

New business:

Elluminate moderators: Allison Howard gave Priscilla and Charles a course in moderating Elluminate sessions, so now there are more people who know how.

Single bib authority tag chart: <http://wiki.fcla.edu:8000/sbpp> (login info is on TSPC swiki)

- a) Initial merge tag treatment is at top of chart; merged file is SBU10.
- b) There is an ARROW report to help clean up obsolete tags.
- c) If you have any other local fields, let Mary Ann know.
- d) If you need help with a batch delete (of, say, LC authority records), please create an RT ticket.

Quarterly report: CSUL meeting is June 9-10. We'll review the action plan, discuss it on the list and develop the quarterly report. Suggestions were made to look at old action plans, to use nontechnical language and to use bullet points rather than paragraphs.

LCA10: We're within three weeks of being current on the names file. (Recorder's note: LCA10 files are current as of May 12.)

Old business:

Revisiting the meeting schedule: Done earlier in meeting.

Minutes taking: Currently is in an alphabetical rotation by institution

Suggestions for improvements/changes: 1) include co-chairs as minutes takers (but they might be busy moderating), and 2) include non-voting members.

A decision was made to see how the current system works with the new meeting time.

Old topics:

- 1) scancode.dat tables: goal for later
- 2) local authority files: discussed along with bib tag chart