

## **TSPC Authorities Subcommittee Meeting**

Illuminate Session

December 6, 2012

2:00-3:30 p.m.

### **Minutes**

In attendance:

FAU: Malka Schyndel  
FLVC: Mary Ann O'Daniel  
FSU: Ruth Ziegler  
FSU Music: Sarah Cohen  
UCF: Jeanne Piascik  
UF: Priscilla Williams (moderator)

### **Minutes**

The minutes of November 1, 2012 were approved.

Next TSPC meeting: Thursday, December 13; 2-4 pm

**FLVC update:** Mary Ann O'Daniel

Data loading: Progress is being made with GenLoad profiles. Most of the original ones have been approved, and the new ones are now being worked on.

FSU/UF PDA project is caught up through the November loads.

FLVC-G is close to starting Serials Solutions loads in production.

Marcive loads are just getting started. FLVC-G is working on these with FLVC-T.

UPD=Y is definitely on the FLVC project lists.

LCA10 updating will be handled as a Shared Bib follow-on project. However, there is no time to work on this before January.

Advisory Groups meeting information is on the FLVC website under "About FLVC." The Library Services meeting is tomorrow (12/7). It's a public meeting, so you can dial in and listen, plus the agendas are also available. Appointments to task forces are also on this site. (Go to the December 7 agenda, and click on Item 4.)

### **Questions from Priscilla, answers from Mary Ann:**

Q. What's the priority of UPD=Y?

A. Don't know where it is in the FLVC project list.

Q. What about LCA10?

A. It's considered part of Shared Bib follow-on projects. FLVC-G can't get to it before January.

Q. What's the status of the authorities ARROW reports?

A. They are part of Shared Bib follow-on projects and are being worked on, but they're not ready yet since there are lots of higher priority projects.

Q. Since there's a CSUL meeting today, will there be a report of it at the next TSPC meeting?

A. Maybe.

### **Assorted comments and announcements:**

Priscilla : This may be the last Authorities Subcommittee meeting under TSPC. We will see how we are organized in the future.

Mary Ann: The search is proceeding for the FLVC executive director. Interviews are next week, and there are 6 people on the short list.

Ruth: Jean Phillips will be the new associate dean of technology at FSU.

Priscilla: Stay tuned...we will be talking to each other eventually. This may be end of an era.

Meeting was adjourned at 2:17pm

Minutes submitted by Jeanne Piascik, UCF (who is quite fond of short meetings).