

SUS Library Directors Meeting  
Thursday, March 7, 2002 – noon to 5:00 pm  
University of Central Florida  
Library Conference Room 512M  
Approved June 6, 2002

1. The **agenda** was approved as submitted. Grady Morein (UWF) was unable to attend.
2. The **minutes** of the meeting of December 6, 2001, were approved as corrected. There was a typo in item 4. 2): from “produce” to “product.”
3. A **meeting scheduled for March 6-7, 2003, at FAU** was approved.
4. The **report of the ECC** was accepted. Jim Corey clarified FirstSearch “subscriptions” (flat fee) versus “per search.” FS discontinued subscription access, but RILM still provides subscriptions although at a higher cost. We converted to RILM in order to have a subscription.
5. The **PSPS report** requested action on two items.
  - A. The Directors approved changing the name of the WebLuis Task Force to OPAC Subcommittee of the PSPC; they approved membership. However, the Directors asked that a charge be brought to the Directors for approval.
  - B. The Directors **clarified the role of the new Collection Management Committee**. The charge of the committee was accepted. The perspective of the CMC is to be overarching. Therefore, the ECC will become a subcommittee of both the CMC and the PSPC, effective immediately. The CMC is a Standing Committee and reports to the Directors. The membership is as follows:
    - 1) John Ingram, **UF**, Associate Director for Collections, CMC CHAIR
    - 2) Larry Heilos, **USF**, Director of Collections
    - 3) Rita Pellan, **FAU**, Associate Director
    - 4) Vivian Royster, **FAMU**, Assistant Director for Collection Management
    - 5) Tony Schwartz, **FIU**, Associate Director for Collection Management
    - 6) Roy Ziegler, **FSU**, Head of Collection Management
    - 7) Jeannette Ward, **UCF**, Head of Acquisitions Services
    - 8) Kitti Canepi, **FGCU**, Resource Management Librarian
    - 9) Kathleen Cohen, **UNF**, Assistant Director/Collection Development Librarian
    - 10) Judy Kelly, **NCF**, Director of Technical Services and Collection Management  
TBA, **UWF**

6. The **report of the TSPC** was accepted.
7. The **DSPC report** requested action on one item, a name change. The Directors will the request and ask that a more descriptive name be considered.
8. The **report of the Rosetta Committee** was accepted. The committee will work on a web page which will answer a lot of questions. In discussion it was noted that "Rosetta" could be just universities or could be broader, but not at the OPAC level.
9. There was discussion of **Electronic Book Consortium** and relationships with the University Presses. Dale gave a background on the current situation in Florida. The Directors would like more information from the CIC about their project. This will be assigned to the new CMC. One comment was that perhaps the state university libraries could work with some of the smaller presses in Florida.
10. There were **seven questions for Richard Stevens and DCU staff**. However, they were not discussed in order, but rather an overall discussion of the topics took place. Richard and R.E. (?) joined the Directors.
  - The main priority of the Legislature seems to be the School Code. There was little knowledge as to the status of Book OCO and how it would be handled in the future. They are working on broad reorganization questions for now; library issues would be probably be considered later.
  - There seems to be no initiative at this time to do joint programming with the public libraries.
  - On the question of how the SUS libraries might continue to work together, it was clarified that DCU includes both public and private institutions of higher education. The SUS libraries cannot really be called DCU libraries, since we are not the only ones. It was clarified that the libraries will have to work with their own Boards of Trustees; they cannot work directly with the DCU without the presidents, provosts, and boards. It was suggested that we just continue working together as we have been, and to enter into dialog with the private institution libraries.
  - The DCU does make policy; but does need approval from the FBOE to do so.

- There does not appear to be a “third” tier for colleges being considered for now.
- Regarding Type I Centers, there was no clear picture on what will happen.
- Finally, it is going to be a tough year.

11. There was **Directors Discussion**

- Dale Canelas suggested that we change our name to State University Libraries Council, SULC. All agreed.
- Andy Farkas will handle the Salary Survey; he reviewed the format. It is due on April 15<sup>th</sup>.
- Kathy Hoeth reminded us of the “Information Strategies Conference.” Solinet will partner with them for promotion. It will be November 20-22, 2002. Kathy said it was still useful to partner with the universities if that was acceptable to us. We agreed.
- Jim Corey led a discussion of DLLI. The Distance Learning label is almost passé. We should consider moving away from it. There is concern on how we will be able to pay for FirstSearch in the year ahead. Working with the State Library and/or the independents was discussed; the directors believe there is interest in such discussion.
- Kathy and Jim discussed the Implementation Committee meeting.

12. There was **no other business**