

**State University Library Council**  
**Thursday March 11, 2004 – 1:15pm to 5:15pm**  
**University of Florida – Conference Center**  
**1714 SW 34<sup>th</sup> Street, Gainesville, FL**  
**Approved June 3, 2004**

**Present:** Dale Canelas [chair], Barry Baker, Kathy Cohen, Jim Corey, Kathy Hoeth, Althea Jenkins, Bill Miller, Larry Miller, Grady Morein, Joan Pelland, Derrie Perez, and Lauren Sapp.

1. The **Agenda** was approved with following additions to the Directors' discussion:
  - 9.2 University of Miami – Dale Canelas
  - 9.3 Changing Relationship with University of Florida Computing – Jim Corey
  - 9.4 Filtering – Derrie Perez
  
2. The **Minutes** of December 4, 2003 were approved with a change to:
  - a. 6.b. – clarify copyright status of material before it reaches FCLA
  - b. 9. Version 3
  
3. The **Schedule of Meetings** was discussed and approved.
  - a. June 3, 2004, in Ft. Myers at FGCU (may be changed to FAMU)
  - b. September 2, 2004, in Orlando at UCF
  - c. December 2, 2004, in St. Augustine (hosted by community colleges)
  - d. March 3, 2005, in Tallahassee at FSU
  
4. The SULC accepted the **Report of the CMC** as follows:
  - a. The charge for Special Collections Task Force (SCTF) will be sent by email to the SULC for approval.
  - b. Based on John Ingram's notes of the 3/9/04 CMC Meeting, the directors discussed the "dim archives" concept. UF and FSU are currently in a pilot project; SULC will discuss results and future directions at the September meeting.
  - c. The SULC will direct the CMC to begin analyzing "dim archive issues," including LOCKSS, with a report to SULC prior to the September meeting.
  - d. The CMC chair (minimally) will be asked to attend the September SULC.
  - e. The directors will review each assignee to the SCTF.
  
5. The **Report of the DPPC** was discussed and accepted. The directors approved expansion to Audio and Visual materials.
  
6. The **Report of the ECC** was accepted. The SULC will direct the ECC to set priorities on the Desiderata list with focus on science titles to support new partnerships with university scientists and Scripps; and to identify those resources broadly used or needed by students, such as Psych Abstracts; and to sort the list by recurring and non-recurring funds.

The SULC approved the charge for ECC Subcommittees and renamed the subcommittees as “working groups.” The rosters and notes from meetings are to be maintained on the SULC website by FCLA.

**NOTE:** For the long term, Derrie and Kathy H. will define these terms in the draft organizational structure.

Regarding II, Getting Organized, line 5 the SULC amended as follows (underlined): “...forwarded to the directors for review and approval once complete.” Dale will communicate to the ECC that the priority list is first priority for the ECC.

7. The **Report of the PSPC** was accepted.
8. The **Report of the TSPC** was accepted.
9. The following issues were discussed during the **Directors’ Discussion**.
  - 9.1 Scripps demand for library resources? How can SUL’s meet Scripps expectations? Funding for those resources?
  - 9.2 University of Miami – The directors discussed the benefits and drawbacks of a public/private university partnership. Dale will talk to University of Miami at ASERL.
  - 9.3 NERDC has folded and is now UF Computing and Network Services with FCLA as customer. Aleph migration has reduced need, but new Director at UFCNS and new Provost want to charge FCLA at same rate and FCLA needs to move funds to Aleph support. Jim is meeting with CIO; if not resolved, Jim and Dale will take it to UF Provost. Jim also has a contingency plan for getting service from an alternate provider.
  - 9.4 Filtering SB1552 – Going to committee (in legislature) on Monday. FLA position is to keep Home Rule on this issue; FLA is also exploring the constitutionality of penalties imposed for failing to filter.