

State University Library Council
June 3, 2004 – 12 noon to 5 pm
Florida Gulf Coast University
Fort Myers, Florida
Library, Room 148

Revised and Approved December 9, 2004

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

1. The **Agenda** was approved with the following additions
To item #9:
 - a. Draft description of SULC, wording for contracts, benefits of collaboration
 - b. Existing documents and description of possible negotiator positionAnd the following to item #10:
 - a. Staffing and Salaries

2. The **Minutes** of March 11, 2003 were approved as submitted.
There was a follow-up question regarding University of Miami's interest in participating in purchases. Discussion will continue in the Fall.

3. The **Schedule of Meetings** was discussed and approved.
September 2-3, 2004 in Orlando at UCF
December 2-3, 2004 Arranged by Community Colleges in St. Augustine
(NOTE: December meeting was later changed to December 9-10, 2004)
March 3-4, 2005 in Tallahassee at FSU
June 2-3, 2005 in Tallahassee at FAMU
Joan Pelland asked for consideration of December 2005 in Sarasota at NCF
Kathy Cohen asked for consideration of March 2006 in Jacksonville at UNF

4. There was no formal report from the CMC. However, John Ingram reports that the CMC did not meet in April or June; A conference call meeting is scheduled for June 9. John has also scheduled the first meeting of the Special Collections Task Force for June 25 at UCF.

5. The report of the DPPC had several action items:
 - a. The SULC is supportive of centralized technologies for added access to newspapers.
 - b. The SULC is supportive of the open stacks concept for the "Open Stacks Project."
 - c. The following libraries (UF, FAU, FIU, UCF, and USF) are interested in pursuing collaborative grant funding for audio-visual collections.
The Directors also discussed the "Digital Library of the Caribbean" project.
Both University of Virgin Islands and University of Puerto Rico have been in

discussions with FCLA. FIU and UF are involved and will be establishing a planning group.

6. The report of the **ECC** was accepted.
The Directors discussed the ARL e-metrics project and SUS e-resource statistics. The SULC will review the ARL project results and consider how we might adapt the model for SUL analysis of database usage. Dale will share the ARL questions with the SULC and the ECC.
7. The report of the PSPC was accepted.
8. There was no formal report of the TSPC.
Becky Donlan reports that the primary achievement in the technical services sector this quarter is UF's successful migration to Aleph. Martha Hruska reports that UF came up in Aleph Monday, May 10. Things are going fairly smoothly as they work through loading bibs that were created since NOTIS closed. Acquisitions records (orders, vendors, fund codes, etc.) will load once they end spending for this fiscal year. Many cleanup projects remain, mostly related to items and holdings. As the 'critical mass' of Aleph libraries grows, the Acquisitions, Serials, and Cataloging lists will have more and more to talk about.
9. The **Organizational Structure** documents were discussed.
 - a. The SULC agreed to change the name to "Council of State University Libraries" (CSUL).
 - b. The "Leadership" document was discussed. Larry will make revisions.
 - c. The "Organizational Model" document was discussed. Kathy H and Derrie will revise.
 - d. Regarding "contract Language," Kathy C shared a copy of a "rider" developed at UNF.
 - e. There was discussion regarding negotiating of licenses and the possibility of the CSUL having a "negotiator." We will need to define what we want and answer questions regarding current practice. Althea will get additional information to the CSUL.
10. **Director's Discussion**
 - a. General staffing was discussed.
 - b. General salaries were discussed.
 - c. **No minutes for September 2, 2004 – Meeting was canceled due to hurricane.**
 - d. **Bill Miller agreed to do the minutes at least for the March meeting.**