

**State University Library Council**  
**Monday, June 16, 2003 – 12:30pm to 5:30pm, Central Daylight Time**  
**University of West Florida**  
**John C. Pace Library, Conference Room 116**  
**Minutes (Approved September 4, 2003 with one correction)**

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

1. The **agenda** was approved.
2. The **minutes** of March 6, 2003 were approved.
3. **The SULC June 3, 2004 meeting in Fort Myers at FGCU** was accepted.
4. The SULC agreed to the recommendation of the CMC to switch to electronic-based subscription format for journals, rather than the current paper-based subscriptions, beginning with Kluwer and Wiley. Furthermore, since Kluwer and Wiley agreed to ship print copies of all their electronic titles to a single library as archival print backup, UF agreed to receive Kluwer issues and FSU agreed to receive Wiley issues. UF and FSU will both do this as a one year experiment in order to determine the implications, including staff and other costs, of being the host library for archival journal runs.

The SULC also approved the CMC to work with Elsevier for another year on a plan similar to the Kluwer and Wiley agreements.

The CMC will continue to work to determine the answers to the myriad of questions surrounding this issue. While the directors agreed to the recommendation, they are anxious to receive further recommendations and suggestions from the CMC.

5. During the **report of the DPPC** there was discussion of importance of the Florida Heritage project and the impact of not funding. Excellent work has been done so far. The SULC agreed to allocate \$50K now and consider additional funding in September when we know more from ECC.
6. During the **report of the ECC** there was discussion of the short fall in FCLA funds which may be offset if the state library pays for FirstSearch. ECC will be asked to prepare for a shortfall of \$300K, specifically to determine what each SUL would need to contribute to keep what we have and to set priorities.
7. For the discussion of the **report of the PSPC**, Jim Corey demonstrated the SULC website capability and noted that, for instance, minutes will be able to be added more easily. Jim will create some mockups that represent the initiatives of the SULs using the separate logos. The website URL is: [www.fcla.edu/sulc](http://www.fcla.edu/sulc).

Jim also, reviewed the SFX function. The SULC needs to decide on the appearance of the intermediate screen. The SULC agreed to the following wording for the SFX trailer: "An initiative of the State University Libraries and the Florida Center for Library Automation."

There was also a discussion regarding the possibility of an FCLA newsletter.

In addition, the following actions were taken:

- Endorsed idea of fines and fees being returned to libraries – each director will pursue individually.
- Will ask the PSPC to determine what each of the UBOT has endorsed.

8. **The report of the TSPC was accepted.** The charge to the Authorities Subcommittee was approved.
9. **The report of the Rosetta Committee was accepted.** Skye Rodgers (USF) will be added to the Rosetta Committee.
10. Althea would like the SULC to extend an **invitation to Debra Austin, Chancellor of Florida's Colleges and Universities.** This would be an opportunity to introduce her to the differences between the Community College libraries and the Universities/Research Libraries. It was decided to send a delegation to meet with her (Canelas, Corey, L. Miller, Jenkins, and Perez). Jim will forward to the SULC the information he shared with Debra. Dale will make the initial contact to schedule a visit.
11. **The revision of the Five Year Plan was approved.** Grady will work on grouping the themes. Derrie and Dale will work on the vision to present at the next meeting.
12. **A draft of a formal agreement for the SULC/FCLA Collaborative Digitization Program will be drafted and will include a statement of who we are, the consortia for purchasing, resource sharing, etc.** Dale will get advice from University of Florida General Counsel on the minimum steps we can take, and the format.
13. **Director's Discussion**
  - a. **SUL support staff was discussed**
  - b. **Access to databases for retired faculty was discussed.**
  - c. **Withdrawal/disposal of purchased library materials was discussed.**
  - d. **Sub-committee minutes were discussed.** Derrie asked that minutes be separated from evaluative documents. Our records fall under the Sunshine Law. Minutes can be separated from bids (evaluations), even though, the bid process is in the sunshine. The issue will be referred to the ECC and ETD groups for clarification and a plan.