

State University Library Council
Thursday September 4, 2003 – 12 noon to 5pm
University of South Florida
Sixth Floor Conference Room
Minutes [Approved at the December 4, 2003 meeting]

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

- 1) The **Agenda** was approved with additional discussion items, noted in #11 below. Item #10 was withdrawn.
- 2) The **Minutes** of June 16, 2003 were approved, with the addition of Grady Morein's name to the present list.
- 3) **September 2, 2004 in Orlando at UCF** was accepted. The meeting in Fort Myers at FGCU will be June 3rd, not the 5th. The March 4, 2004, meeting in Gainesville at UF was changed to March 11.
- 4) The SULC accepted and discussed the **Report of the CMC**. They agreed that a lot of staff time would be necessary to make an informed decision on the EBSCO proposal. The SULC wants to see the cost models, recommendations, and/or proposals, and will make the final decision.
- 5) The **Report of the DPPC** was accepted, discussed, and approval was given to provide them with an additional \$25,000 for Florida Heritage bringing the 2003/04 allocation up to \$75,000 total. In March, Priscilla Caplan (FCLA) will be invited to SULC to give a general update. The SULC had a lengthy discussion regarding the relationships and roles of the DPPC, Special Collections librarians, and the CMC in the digital collections processes.

The SULC agreed to dismiss the ETD Task Force. Dale will send them word officially. Thanks were extended to the task force for the work they had done.

- 6) The **Report of the ECC** was accepted.
- 7) The **Report of the PSPC** was accepted and discussed. The fines recommendations were approved. The SULC will be interested in the results of the further study of the issues. The SULC believes that each institution will have to address the tuition reimbursement issue with its own human resources staff, using the discussion provided by the PSPC. The SULC agrees that information regarding the Patriot Act should be available to the public and that policy and procedure should be available to library staff.
- 8) The **Report of the TSPC** was accepted. The SULC discussed the role and the charge of the TSPC. All reports of subcommittees or subunits of the TSPC should be included in the overall report and/or distributed to the SULC for information. For instance, there was

an in-depth report from the Aleph Indexing Task Force that should have been included with this quarterly report. Also, the SULC believes that there must be a number of other issues that the TSPC could address; Dale will provide the TSPC with a list of issues to consider compiled from member input.

9) The **Report of the Rosetta Committee** was accepted.

10) **SFX Implementation** [withdrawn]

11) **Director's Discussion**

- a. Inter-institutional Tuition Waiver for Library Science Programs—Barry led a discussion; it appears that a “waiver” would not be possible; each institution would have to pay the tuition.
- b. PALMM agreements—Althea led a discussion on information regarding images, payment for duplication, copyrighting content, policies and procedures, and the need for an overall agreement regarding individual collections. The SULC agreed to ask the DPPC to develop a policy regarding these types of issues, including a method for tracking, information on liability, copyright situations, etc.
- c. State Library issues—Larry led a discussion; the SULC support the Florida Electronic Library.
- d. Meeting with Chancellor proposed—Althea recommended that the SULC meet with Debra Austin, perhaps by inviting her to an SULC meeting. Dale will follow up on this possibility.
- e. Relationships with regional library groups—Althea led a discussion.