

Statewide Storage Task Force Agenda
Minutes
Monday, March 9, 2009
10a11:30a
Conference Call

Members Attending:

Ben Walker (UF), Judy Russell (UF), Marilyn Burke (USF), Frank Allen (UCF), Maris Hayashi (FAU), Robb Waltner (UNF), Emmett Denny (FAMU), Jean Phillips (FCLA), Rita Cauce (FIU), Cecilia Botero (UF-HSC), Cathy Martyniak (UF)

Ex Officio/Deans Attending: Judy Russell (UF), William Walker (MIAMI)

We will be having some new ex-official members, such as Dr. Walker and they'll have some say in what's happening.

I Review of Minutes

The minutes are not up yet, Ben has been having issues getting on the FCLA/CSUL web site but they will be up soon. Everything should be current except the most recent minutes.

II Updates

a. Letters to the Board of Governors from Provosts

Judy updated that she received an email over the weekend from Laurie Probst saying that her letter went directly to the provost & she would be sending a copy to Judy to review. Judy also updated everyone that she has not received any letters from anyone else. Judy will send out a reminder this morning to the deans and directors. There is a meeting on the 16th & 17th of March when the BOG will make their final decisions and we'd like to have these letters there before this meeting.

b. CSUL Update

Judy updated the group that she wasn't able to attend the last CSUL meeting, however John Ingram did attend & he reported that they have not taken any actions on our items.

c. Funding update (\$386 09/10, \$1 mil 10/11, the balance 11/12)

Someone asked why it is being funded this way. Judy updated the group that when it's funded this way, giving us this planning sum of money locks in the funds for this project, and that it guarantees that it can progress.

III. Reviewing the anticipated transfers to the facility

a. UF's current storage collection (~1 million volumes)

Do people still anticipate the same amount of space used? FSU has obtained some new storage areas and will be retaining a lot of things they had planned to move, keeping it closer. Frank said he may have a slight revision that he'll send to Ben. Ben said that there isn't a firm deadline to get this information to him, but it is something they should be thinking about. A question came up about Gov Docs and Judy said that one of the things that will happen as part of the preparation for the move, is a project to catalog the Gov Docs we have at UF and once that is completed we'll know more.

b. All other SULS?

IV. Editing Draft Purpose Statement

a. Changes to 1st and 2nd paragraph

Changes included circulating and non circulating materials and the last sentence in paragraph two. Ben emailed this statement to all members prior to the meeting. Are there any changes or anything need to be added? There were no changes noted. It will be posted online for review.

V. Billing models employed for providing services?

a. Harvard

b. WRLC

c. Ohio

d. California

What is the best way to approach this? Should we call them personally, because this documentation isn't provided online? It was suggested that Ben contact Ilene Hawthorne at Recap/Prints & Columbia New York Public for some feedback. What are some questions that we need to ask? Who collects the money & where does it go? Ben asked if anyone came up with more questions, to please email him.

VI. Next steps

a. Analysis of UF/FSU storage holdings to determine overlap, uniqueness

We're trying to get an inventory on what each college has and if there is overlap or uniqueness for the transfer and make a master file for the monographs. It seems like FSU isn't planning on transferring as much as they originally planned. At this point, we shouldn't spend a lot of time looking at SUL holdings until they have a better sense of what they are going to be doing.

A question that came up was has it been determined who will be the leader for JSTOR? Ben is working with FSU currently to start this master collection. There is a group at UF working on this, and they have not come up with an answer yet.

VII. Wrap-up, scheduling

Next meeting: April 13th.

Our number will be changing, and Ben will be sending that as soon as he knows it.

Other?

There is an FSU Conference coming up on Collection Development & Resource Sharing on March 26th and 27th being held at the Florida State Alumni Center. Ben will be talking about the storage facilities and giving them an update on what we've done so far. Hopefully it is a way to get the word out about what we've been doing and all the work we've done so far.