

Statewide Storage Task Force Agenda
Minutes
Monday, November 9, 2009
10a-11:30a
Conference Call
APPROVED

Members Attending: Maris Hayashi, Jennifer Kuntz, Jean Phillips, Rita Cauce, Cathy Martyniak, Marilyn Burke, Lisandra Carmichael, Pat Profeta

Ex-Officio/Dean

Judy Russell

- I. Updates
 - a. Review of minutes - The group discussed posting the minutes to a wiki and posting to the website. Most members felt that having access to the minutes immediately prior to the meeting, for review and to 'get back up to speed' would be a really good thing.
 - b. Send name, title, contact info to Cathy (cmook@ufl.edu) to update committee membership page on CSUL site - Cathy will work on updating the roster page with this information.

- II. JSTOR
 - a. Feedback from CPC, TSPC, & PSPC re: UF's holdings in open stacks
 - i. Group member were in favor of JSTOR remaining on open shelves if secured (secured = building use only) – The consensus of the group was that because of the little use of this material that we'd leave them on an open shelf.
 - ii. Cathy meeting with TSPC for their monthly call on Nov. 12th for any needed follow-up
 - iii. Next step will be to make recommendation from this group and submit to CSUL for final decision
 - b. Update from Dan Schooner (FSU) regarding JSTOR (Unfortunately, Dan could not attend) – UF attended the last Florida ACRL meeting two weeks ago, a few people from FSU were there & they have some possible changes in how they'll be handing their JSTOR materials. Judy asked that Cathy get back to FSU via email & get a report of what they are doing.
 - c. Continuing inventory of JSTOR – it's continuing on. There have been about 400 science titles reviewed. Last Monday we started working on the Humanities titles. Focusing on the FSU & UF overlap.
 - d. Concerns regarding need for interim storage? – What is going into Interim Storage (no UF JSTOR materials, as they are staying where they are)? Judy updated that we're trying to get the survey done so we have

an idea of how much space we're really going to need. Hopefully we will have this space available in the spring of 2010.

III. Survey

- a. R2 Consulting agreed to scope of work, UF funding – Jonathan Miller suggested us using Rick Lugg from R2 about doing a survey document for us and UF did go ahead and hire them to draft the questions for the survey.
- b. Delay in completion, should be completed by Nov. 25th – Emails will be sent out by Ben for each of the members to complete.
- c. Distribute before December 10th for BOG meeting – we have the option of revising the proposal as long as the quote isn't too high.

IV. Wrap-up, scheduling

- a. Next meeting: December 14th
- b. Brainstorming for next steps (preservation and conservation)
- c. Other?