

APPROVED
Statewide Storage Task Force Agenda
Minutes
Monday, December 14th, 2009
10:00 am – 11:30 am
Conference Call

Members Attending: Emmett Denny, Maris Hayaski, Dan Schoonover, Rita Cauce, Frank Allen, Cathy Martyniak, Robb Waltner, Lisandra Carmichael, Jonathan Miller, Ben Walker, Jennifer Kuntz, Jean Phillips, Marilyn Burke,

- I. Updates
 - a. Review and approval of October and November minutes – Minutes were approved with no changes needed.
 - b. Review and finalize roster – Cathy will finalize roster and send to official website for posting.
 - c. Wiki – Cathy is going to create a Wiki and it will be for members only. The Wiki will be more for documents we are working on and the website will be for documents that have been approved.
 - d. Report from December CSUL meeting – Judy was unable to attend this morning's meeting. Ben reported to the group information relayed to him during a conference call with Judy;
 - i. FSU JSTOR/they've had several faculty express concerns about discarding JSTOR content. Need graphical content for JSTOR, discussions pending.
 - ii. Government Docs, they are thinking about developing plan where these documents would be collected on a regional level.
 - iii. Deans have been informed about the Rick Lugg survey and that they should be expecting it soon.
 - iv. Gov Doc Librarians asked for a sub-committee that was not approved.
- II. FSU JSTOR update from Dan Schoonover reported that FSU faculty has concerns about: 1) Items being withdrawn without them being aware or without their consent. 2) Items being withdrawn that has not been digitized well (for example large pull out maps & images). 3) Very important to be able to brows the entire set and they are not able to with the JSTOR database. A weeding policy was developed and approved by Faculty Senate Sub-Committee, however they would like to revisit the policy. The departments affected were Classics, English, art history, and various science departments.
- III. Survey

- a. Review and discuss draft survey from R2 conducted by Ben & Cathy. Cathy made the updates live on the internet as it was discussed and changes were made by the group. www.uflib.ufl.edu/preserve/R2Q.htm
The survey will be sent out by Judy to the different deans to complete.
- IV. Big thanks for Ben for the leadership he provided to this group over the years.

Wrap-up, scheduling

- a. Next meeting: Our next meeting is on Monday, January 11th
- b. Brainstorming for next steps
 - i. preservation and conservation
 - ii. review of documents for currency
- c. Other?