**Statewide Storage Task Force (SSTF)**

**Minutes**

**Monday, April 9, 2012**

**10:00am-11:30am**

**Conference Call**

I Attending- Cheryl McCoy (USF), Pat Profeta (FCS), John Martin (UF/HSCL), Jean Phillips (FCLA), Amanda Ziegler (UWF), Lela Johnson (UF), Cathy Martyniak (UF), Maris Hayashi (FAU), Jonathan Miller (Rollins College), Pricilla Henry (FAMU), Valerie Boulos (FIU), Dan Roose (Miami), Delonda Strawn (UF)

 Not Attending- Jennifer Kuntz (FCLA), Robb Waltner (UNF), Becky Donlan (FGCU), John Renaud (Miami), Lois Widmer (UF), Judy Russell (UF), Frank Allen (UCF), Faye Jones (FSU-Law), Dan Schoonover (FSU)

II March minutes were approved with no changes noted

III Updates

1. HDF and Remodeled ALF construction Planning – Design charettes and program verification continue.
2. Selection of Interim space (Russell) – No contract has been signed with an interim facility.
3. Journal Title and Gap tracker update (Martyniak)

Software is being built at UF. It will be web based, similar to the ASERL document disposition database. Each FLARE library will have access to tool and can confirm archive status of titles, as well as fill any noted gaps. There will eventually be a demonstration of the tool on the call.

1. JSTOR inventory and MARC 583 field addition efforts at ALF (Martyniak)

Cathy introduced Delonda to the group. Delonda works at ALF and supervises a staff member who is performing the inventory work on the ALF portion of the JSTOR titles that have been selected for archiving in the Shared Collection.

IV Shared bib and it’s impact on Shared Collection (FCLA Staff)

 June 23rd is the switch over date. FCLA staff hoped to be able to test a Shared Collection functionality at some point after the Shared Bibliographic environment starts.

V Last copy policy (McCoy)

CPC approved document with only a few edits/changes. There are still some potential edits from SSTF.

VI Respond to request for information on Task Force

The group discussed the request from Julia Zimmerman for information from each CSUL group about their short term tasks, in preparation for creation of Florida Virtual Campus (FVC). Consensus of the membership was that the group, or something similar, needed to continue. There was no consensus re: what the membership of the future group should be. Cathy volunteered to draft up a response to the three questions from Zimemrman and send it to the group before the May call.

VII Wrap-up, scheduling

1. Possible agenda topics for May 14th call?
2. Other?