

**Statewide Storage Task Force (SSTF)**  
**Minutes**  
**Monday, August 13, 2012**  
**10:00am-11:30am**

I        Attending- Amanda Ziegler (UWF), Lela Johnson (UF), Maris Hayashi (FAU), Lois Widmer (UF), Judy Russell (UF), Wendy Ellis (FLVC), Frank Allen (UCF), Dan Schoonover (FSU)

Not Attending- Becky Donlan (FGCU), Faye Jones (FSU-Law), Pat Profeta (FCS), John Martin (Health), Jonathan Miller (Rollins/ICUF), Cathy Martyniak (UF), Pricilla Henry (FAMU), Jean Phillips (FLVC), Delonda Strawn (UF), Hang Soohoo (UF), Valerie Boulos (FIU), Robb Waltner (UNF), John Renaud (Miami), Cheryl McCoy (USF), Rita Cauce (FIU)

II        Review & approval of July minutes  
Minutes were approved; no questions or concerns noted.

III       Updates & announcements

a. Continuation of the SSTF

- At the June CSUL meeting it was decided that the SSTF would continue its work.

b. High Density Facility and remolded ALF construction planning (UF 366 project)

- We are continuing on time with our design planning.
- We are now in a three week review period, during which we can make changes and updates to the design plans. Judy has been able to participate in many of the most recent meetings and we remain on target to be shovel ready for the next legislative funding cycle.
- Judy is scheduled to present the project at the September CSUL meeting.
- Participants on the call expressed interest in a report from Judy about the CSUL presentation; therefore, the September SSTF meeting will be a reprise of the presentation. We will use Go-To-Meeting software for the session.

c. Interim Library Facility (ILF)

- There is good progress on the renovations for the main building (ILF-1).
- Shelving is being installed in the smaller building (ILF-2).
- We are expecting delivery from Miami shortly after the shelving installation.

d. Transitions

- Cathy Martyniak has led the task force for several years, but she's now stepping into a new role at UF Libraries: Audiovisual and Image Archivist in Special and Area Studies Collections. The group would like to thank Cathy for her several years of service to the Statewide Storage Task Force.

- IV Feedback and discussion of journal storage software demonstrated during July meeting
- a. After a brief discussion, participants on the call confirmed that the positive comments exchanged via the SSTF email list accurately reflected the group's interest in using the software.
- V Additional topics:
- a. Question: Are there local policies or decisions about an end year for print journals?
    - FSU will check and get back to the group next month.
  - b. Other committees and working groups use the Elluminate software to conduct meetings, one benefit being the ability to display documents. Is there interest in using this for the regular monthly meetings?
    - Participants were amenable to trying Elluminate as well as Go-To-Meeting/Go-To-Webinar, with the understanding that everyone must be assured a means of participating fully in the meetings.
    - Lois will investigate Elluminate option