

TSPC Conference Call
May 3, 2006

Call phone # 850-487-9454

Minutes

1. **Attendance:** Sheila Bryant for Emmett Denny (FAMU), Linda Sobey (FAMU Law), Janice Donahue and Maria Barenbaum (FAU), Mary Ann O'Daniel and Daniel Cromwell (FCLA), Catherine Gardiner (FGCU), Sue Wartzok and Nancy Hershoff (FIU), Roy Ziegler (FSU), Carolyn Klatt and Suzanne Nagy (FS Med.), Patricia Bingham-Harper (FSU Law), Tom Tharrington (NCF), Jeanette Ward and Lyn Case (UCF), Martha Hruska, Priscilla Williams, Betsy Simpson (UF), Cecilia Botero (UF HSC), Jean Bostwick (UF Law), John Hein and Verna Urbanski (UNF), Susan Heron (USF), Allison Howard (USF HSC), Dan North (UWF)

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2. **Approval of minutes of Mar. 8 meeting:** Dan North asked if the approval could be delayed until some additional changes had been made and suggested that approval could be done by email.

3. **Announcements:** Dan North reported on the FLA SULIG meeting April 20. The meeting covered the reports made to the directors during the past year and a discussion of technical issues, including those related to Internet conferencing products. Priscilla Williams reported for the Authorities Subcommittee, and Jim Michael reported for CAGER. Dan has asked that the meeting minutes be posted to the various committee listservs.

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UCF – Lyn Case has been chosen as the Head of Cataloging.

FSU – Althea Jenkins is retiring and Bill Summers will be the acting Director; an application has been made for NACO membership.

FIU – last Monday they made their successful STP.

FCLA – staff are working on the planning for the upgrade to version 18 of Aleph, which will occur in the summer and fall of 2007.

USF – the “no check in” project is approaching its final stages. A report on missing issues is expected soon and an evaluation of the project will be done. Users don't appear to be unhappy.

4. **Subcommittee updates:**

Authorities – Priscilla Williams will ask the directors to approve a November 2-3, 2006, working meeting at UCF. Mary Ann O'Daniel reported that series titles have been loaded up to week 32 of 2004.

CAGER – no one was available to report; a conference call is scheduled for Tuesday.

5. **Interinstitutional access to each other's catalogs** – update: Dan North and Daniel Cromwell are still working out the permissions bugs. Vendor records, order records, budget codes, invoice information and encumbrances are currently viewable, and seeing the actual payment amount for an order, would require permissions that would allow the user to change financial information and therefore is not acceptable. John Hein suggested that there may be a workaround now. Version 18 may solve this

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issue. Questions remain as to whether libraries want [fiscal information to be viewable](#). [In addition, permissions in Serials don't work yet and need to be fixed](#). Some serials information is [available in other modules, such as](#) prediction patterns, which are [available through the holdings records](#). Allison Howard suggested that the queries be put to the serials and acquisitions lists.

6. **EDI** – updates: Midwest is ready to test [monograph EDI invoicing with UWF](#). EBSCO, Harrassowitz and Swets are successfully transmitting EDI records. YBP is testing monograph EDI now.

7. **TSPC priorities for 2006** – updates: UF, UCF, FIU and USF will [acquire Verde](#) in June; FAU will wait until 2007. ExLibris will have a kickoff session at FCLA on May 24.

SWIKI: UF has added a list of data cleanup projects; USF has added cataloging and acquisitions procedures.

OCLC WorldCat Collection Analysis project (CPC): CPC [reports that some](#) ASERL [libraries](#) and the North Carolina [Triangle consortium have also signed on and will be](#) peer groups [for the SUL](#). Florida will resubscribe to [the](#) Collection Analysis product for another year in October. CPC has to define outcomes and figure out where strengths and weaknesses are in the state. It hopes that the directors will fund a position at FCLA to do the analysis.

Technology / internet conferencing products: Jason Fleming, Cecilia Botero and Dan North have been investigating products that could be used to host statewide [web conferences](#) and hoped to find a single product for all the libraries. However, the answer may be to use whatever product the universities choose rather than buying something for the libraries exclusively. UWF is buying Breeze, which is expensive. [It is recommended as a standard product in academe and also](#) has a higher bandwidth than [cheaper](#) products, [so it can support large meetings with participants at say 25 remote locations](#). FSU [is testing](#) Conference XP and FIU has PolyCom. [Other institutions may have products as well](#). Libraries would just need to buy [inexpensive desk mics or headsets with boom mics, possibly also a videocam](#). Further investigation and discussion will be needed. [Martha Hruska asked if UWF would be able to host the potential Macro Express training event now and Dan said he would check](#).

The committee [adjourned at 1:40 p.m. and](#) did not have time to discuss the last three agenda items:

8. Metadata and Cataloging summit meeting with the DDAC - [Dan said he would email the TSPC as to how to proceed](#)
9. Slow loading of indexes and dataloads in Aleph (Martha Hruska) - [can be handled by email](#)
10. Rethinking how we provide bibliographic services (University of California report) (Martha Hruska) can wait

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