TSPC Conference Call 8/3/05
Minutes

Present: Carolyn Goolsby, FSU; Martha Hruska, Priscilla Williams, UF; Janice Donohue, Teresa Abaid FAU; Mary Ann O'Daniel, Daniel Cromwell, Ellen Bishop FCLA; Janice Ross, Pat Bingham-Harper, FSU Law; Linda Sobey, FAMU Law; Allison Howard USF Health; Susan Heron, Jim Michael USF; Dan North, Bob Sun, Lynn Shay, Jane DeBellis, Paul Williford, UWF; Jeannette Ward, Kim Montgomery UCF; Nancy Hershoff, Sue Wartzok FIU; Saiyed Ahmad, Ernestine Holmes, FAMU; Suzanne Nagy, FSU Med; Cecilia Botero, UF Health; Catherine Gardiner, FGCU; John Hein, UNF.

Preliminary: Martha Hruska noted that the group may need to plan more frequent conference calls between now and the Nov. Joint meeting. She suggested monthly conference calls, proposing a follow-up call in September.

1. **CSUL Restructuring** -- appointments, terms
    a. Oversight – We have pointed out that the Authority Subcommittee was not included at all in the proposal document. It is expected the Directors will take this up at their Sept. meeting.
    b. Restructure document includes vice-chairs – TSPC has not had one in recent years.
        i. The Directors appoint the Chairs, vice-chairs of the committees.
            1. It was suggested that we should give them a slate of possible candidates.
        ii. Terms for offices? – There was discussion of what that means – maybe 2 years with possible renewal? Or consider going with chair-elect/chair structure. Annual appointments are easier administratively. But we also want to allow for a smooth transition process.
    c. Vote will be by email on this issue. Martha will summarize and send out options.

        Subcommittees:
        CAGER – has a new acting chair as of August meeting, Naomi Young (UF). The group acknowledged Jim Michael's many years of service as chair
        Authorities – has co-chairs, on 2 years then alternate.
        Martha Hruska noted that the subcommittees should be structured the same way. Annual rotation would be an option, since representation doesn't change that often.

2. **Authority support** -- outsourcing interest

    Mary Ann reported on last load of 0409 AUTH subject update, this load did link to bibs. UE11 log used as reporting mechanism isn't working – reports every authority, not just the ones that match up. The Authority loads will proceed, since linking is working. FGCU (last of P2Ls) STP is scheduled for 8/8; there will be no auth loads while the STP is in process.

    Outsourcing authority work – Aleph performance in this area is disappointing – UF is looking at outsourcing options and costs
    The Authority subcommittee will look at vendor options and report back on the conference call in Oct.
    Advantages over FCLA/Aleph?
        Aleph not doing the reports we had in NOTIS
        Reports not well developed
            Mary Ann hasn't used Reports/Services module much – "a lot of noise" in Aleph reports
        From experience dealing with LTI (one of the possible vendors), it was noted that you get reports of changed headings, records of bibs with

changed headings, with update turned on. You get records flipped, and a report that shows which flips didn't work.

Problems – UT (Uniform Title), for example – problem with getting records re-loaded into database once LTI does them. GenLoad may not handle it

Costing – UF has costed out, will send the information to the Authority Subcommittee.

3. **Joint Meeting agenda** -- see July 21 email 'Draft 3'

   FCLA reception – at FCLA offices – approved

      Members of the group offered to contribute, if needed.

   Plan for TSPC agenda for breakout session

      Topics chosen:

- FRBR (Carolyn Goolsby) – move to first afternoon session as a future direction – 1 hr. (45 w/15 Q&A)
- ARROW for Aleph/Data Warehouse (Donna Alsbury will do ½ hour)
- MacroExpress/Aleph functionality (UF? Dan North UWF will coordinate)
  Get suggestions on things people would like to learn more about. Will discuss further on Sept. conference call.

4. **Updates**

FCLA

   Gulf Coast goes live in Aleph 8/8

   Phase 3s are done with initial training

EDI

   Dan North – successful test with Midwest has been completed – sending first live orders 8/4

   Setup

      TAB35 – normal orders after that, but choose EDI setting instead of print

      Choose LE, not LI – run service to send EDI records, goes to vendor as a file, vendor strips their needed data out

      Midwest sends back email confirmation

   FCLA and Yankee about to start working on Yankee interface

   UF has successfully loaded EBSCO invoice.

   Continue discussion in September 7 conference call

Interinstitutional Aleph access

   Daniel Cromwell noted that each Aleph library is separate – from a local Aleph client, one can't go and look at what is done at another institution. You need to set up guest user in the local client to enable other libraries to have view access to the functional modules (Acquisitions, Cataloging, Serials…) Must sign off user name in local client and sign in as guest in the client for the other library you want to check.

   It was agreed that we should have the same inter institutional view privileges as we had under LTRF

   Z39.50 – works now to derive records from other institutions over Z39.50 if you have that session set up

MacroExpress

      We have purchased 750 licenses, on top of what libraries already had – Daniel Cromwell will send url to Project Managers list to download, plus name and code for the license. Each institution will need to send the number of licenses they need, through the Project Managers. Details of how the licenses will be monitored still need to be worked out.