

Statewide Storage Task Force Agenda  
February 18, 2008: 10:00 am – 11:30 am

- I. Review of minutes (10:05-10:10)
- II. Review scheduling/communication (10:10-10:20)
  - a. Planned schedule acceptable?
  - b. Doodle worked okay?
  - c. Listserv created
- III. Recent reports submitted (10:20-10:35)
  - a. USF
  - b. FSU
  - c. UCF
  - d. Okay to post online?
- IV. Best plan of attack for determining policy priorities (10:35-10:50)
  - a. Need something ready for CSUL meeting in March
  - b. One solution: Pick one problem (e.g., ILL), review policies from different institutions, decide on best?
  - c. Other solutions?
- V. Policies (10:50 – 11:20)
  - a. Examples:
    - i. *University of Minnesota*: Open to all academic, public, and governmental libraries in Minnesota; Useful documentation, including forms  
(<http://www.minitex.umn.edu/mlac/deposit/overview.aspx>)
    - ii. *ReCAP*: joint facility for Princeton, Columbia University, and NYPL  
(<http://recap1.princeton.edu/about/processing.html>)
    - iii. *Orbis-Cascade*: Comprehensive list of policies; Open to a mixture of universities, colleges, and community colleges in Washington and Oregon ([http://www.orbiscascade.org/staffhome/RLSC-Operations\\_Policies\\_05-11.htm](http://www.orbiscascade.org/staffhome/RLSC-Operations_Policies_05-11.htm))
    - iv. *Five College Library Depository*: Good descriptions of ILL/Reserves policies, as well as background on the model used; Open to (<http://www.fivecolleges.edu/sites/depository/policies/>)
- VI. Wrap-up, scheduling (11:20 – 11:30)