

TSPC Conference Call Minutes, Thursday, January 15, 2009

Attendance:

FAMU -	Emmett Denny
FAMU Law -	Linda Sobey
FAU	Teresa Abaid
	Maria Berenbaum
	Deb Hoban
	Helen Laurence
FGCU -	Catherine Gardiner
FIU -	Sue Wartzok
	Elaine Winske
	Nancy Hershoff
FIU Law -	Masako Patrum
FSU -	Charles McElroy
	Ruth Ziegler
	Tamara Weatherholt
UF -	Betsy Simpson
	Jason Fleming
UCF -	Lyn Case
UNF -	Jeffrey Bowen
	Vicki Stanton
USF -	Susan Heron
USF HS -	Allison Howard
UWF -	Dan North
FCLA -	Daniel Cromwell
	Mary Ann O'Daniel

1. Host for next call will be USF Health Sciences.
2. Minutes of December 11 were approved without discussion.
3. Indexing – Mary Ann O'Daniel asked TSPC to sign off on the final version of the indexes by end of business on January 21st. The short time frame is necessary because the server is needed for Version 19 work.

Some problems have been reported and been fixed; it is not too late to report others. Mary Ann will forward the resolution of the problems to the TSPC list. After loading begins it will still be possible to make corrections to the indexes, but would require reindexing for any schools already reindexed, so it would be preferable to identify issues now. Our next window for reindexing libraries which have already been indexed would be after V. 19 implementation.

The process will take 2 weeks for the small and medium sized libraries, 2-3 weeks for the larger ones. Reindexing of the first production library will take place January 23rd. The first step is to copy the production data to the parallel indexing server where the reindexing will take place. Any work done by the library after the copy is done will be noted by FCLA and indexed after the reload. Mary Ann asked that each library refrain from loading large files or making extensive global changes during their reindexing period in order to minimize the size of this supplemental indexing.

The new indexes will be loaded during a Sunday maintenance window and will be available on Sunday. After the new indexes are approved by the library on Monday, the changes will be copied to Rept; Rept will be unavailable during this time.

Mary Ann will send a fuller description of the process to the list.

4. FCLA update – Mary Ann was asked about when the call number browse would be implemented; as yet she has no date.

5. Action Plan – Dan North, Cecilia Botero, Sue Wartzok, Betsy Simpson, and Susan Heron volunteered to work on the new document. Jean Phillips will be asked to join the group. The format will be the same as last year. With the exception of item 3.5, establishing a relationship with TAG, last year's action items will be continued and updated; one will be added: investigate possibilities for cooperative cost savings. Commencement of planning for shared bib and the Marcive e-document load will depend on the approval of these projects by CSUL.

6. Organizational issues:

Creation of an Acquisitions Subcommittee -- Several acquisitions librarians have expressed interest in having a forum for discussion. CSUL seems to be tending to limiting committees, rather than expanding, so before proposing a new subcommittee the need must be established.

Action: Vicki Stanton will draft a statement for Sue Wartzok to send to both the TSPC and Acquisitions listservs; Vicki and Dan North will talk to their acquisitions colleagues; TSPC liaisons will invite their acquisitions/serials colleagues to attend the Feb. 5th conference call.

Steering Committee – a steering committee in place of full committee meetings was discussed. The consensus seemed to be that the present structure was working well, especially for information sharing purposes; however, one proposal was for TSPC to divide into smaller interest groups. This was not resolved.

Proposal to work consortially with CCLA to explore better business terms with traditional serial and book vendors – the idea was deemed interesting, but several members were concerned about infringing on CPC issues. Dan North said that it was also an acquisitions issue. Also noted was that consortial agreements were not the only potential cost saving measures we could consider.

Action: Sue Wartzok will contact CPC to ask if we may establish a TSPC liaison (or two) to CPC; the 2009 action plan will include consideration of cost saving proposals.

7. Liaison and subcommittee reports

- Authorities – (Priscilla Williams & Elaine Winske) – The committee has been heavily involved in indexing review. A conference call is being scheduled to discuss the 2009 action plan.
- Metadata – (Emmett Denny for Naomi Young) – The committee has been revising the CAGER guidelines and working on their relationship to DISC.
- Single Bib Working Group – (Sue Wartzok for Amy Weiss) – Amy and the other committee members were absent from TSPC because they had scheduled an all day

session on Single Bib. They broadened the discussion to what we will do post-Aleph: buy another commercial system, go to open source, etc. One of the groups they were interviewing was the California system, which has a combination of local ILSs and a statewide WorldCat Local system.

- UBorrow Working Group – (Susan Heron) – The main group met and divided into four subgroups: Discovery, Delivery, Policies and Staffing/Workflow. They have a mid February deadline to report on issues and costs to CSUL.
- OPAC liaisons – (Betsy Simpson & Elaine Winske) – No meetings have been held since December.

8. The next conference call will be Feb. 5, 2009 at 2, in order to be prepared for the CSUL deadline of mid February. **Subsequent meetings will be on the second Thursday of the month at 2 pm: March 12, April 9, May 14, and June 11.** ALA will require rescheduling of the usual July meeting.

Minutes submitted by Susan Heron, USF