

**TSPC Conference Call**  
**January 21, 2010 at 2:00 pm**  
**Minutes (Taken by Lyn Case, UCF)**

**Attendance:**

FAMU: Emmett Deny

FAMU-LAW: Linda Sobey

FAU: Maria Berenbaum, Janice Donahue, Deb Hoban, Helen Laurence

FCLA: Ellen Bishop, Daniel Cromwell, Mary Ann O'Daniel, Jean Phillips

FGCU: Catherine Gardiner

FIU: Sue Wartzok, Elaine Winske

FSU: Annie Glerum, Charles McElroy, Tamara Weatherholt, Amy Weiss, Chair, Ruth Ziegler

FSU-LAW: Pat Bingham –Harper

UCF: Lyn Case, Kim Montgomery

UF: Jimmie Lundgren, Betsy Simpson-Vice Chair, Priscilla Williams

UF-HEALTH: Cecilia Botero

UF-LAW: Susy Potter

UNF: Jeff Bowen, Vicki Stanton, Barbara Tuck

USF: Susan Heron

USF-HEALTH: Allison Howard

UWF: Esmer Brown, Shari Johnson, Dan North, Debbie Sanders, Lynn Shay

(Discussion took place at the before the conference about using Elluminate for document viewing only and using phone in for audio portion of today's conference. It was noted that other SUS committees are not using Elluminate at all, and others are using a combination due to audio/sound glitches. FCLA members urged TSPC to continue trying to use the headsets for the audio portions through Elluminate for the conferences, instead of the telephoning in long distance.)

**Minutes of December 10, 2009 conference call:** Approved

**Next meeting:** February 11, 2010, 2 pm. Notes: UNF, Vicki Stanton

**Announcements:**

- RDA/FRBR Presentation, February 25, 2-4 pm
- Lyn Case repeated job announcement/search for UCF's vacant Associate Director for Collections and Technical Services position.

**FCLA Report** (Mary Ann O'Daniel et al.)

- The library automation report publishers were presenting their report to the legislative committee in charge of Appropriations 81 in Tallahassee. Links will be sent out for the presentations that will be given. FCLA is monitoring for outcomes and what recommendations from the report that might be adopted.

- MARC updates progress; Mary Ann reported that she will be able to get back to work on the project that had started a couple of months ago. She will notify the list as the work continues and also when it is complete.
- Single Bib- FCLA is working on the technical issues, there is a merged database and they are looking at single records at the table and client levels. HOL records are linking correctly. They are working with the pilot project group to pare down merge specs, as well as working on a process and record sets weekly.
- UF reclamation project, FCLA portion is winding down, currently using cross-reference files (OCLC numbers with ALEPH system numbers) adding in any new numbers to UF database and using another process to load these into the database. There are 2 types of “new”, those with no OCLC number in the record prior to the process and those that the OCLC number was in the UF and are now in the 019. Hope to complete the work before the end of January. UF reported that there were 350,000 unresolved records, these have been gone through and notes ( <http://www.uflib.ufl.edu/catmet/reclamation.html>) are being taken to try to categorize them. Some of these records should not have been part of the extraction. They will have reports generated to analyze, they may have to deal with thousands of these manually. FCLA will begin to work on reclamation for FSU next as they are sending in the OCLC forms soon. The UF process experience will help with the FSU process since they will be aware of which records don't need to go.
- Presented a session for FIU, UF and USF on the Mango request feature and the options for the different statuses such as “in process”. FCLA is considering a presentation on the lesser known functionalities in ALEPH as well.
- UBorrow- FCLA is fine tuning functionality as people in the pilot project are testing the “get it” button.

#### Questions:

- Is Laurie Probst still chair of the Single Bib Task Force and still the liaison to TSPC from that group? Amy will follow up on this issue.

#### Report from the Shared Bib Pilot Project (Amy Weiss, Susan Heron & Betsy Simpson)

- \$5 Guidelines document review- Document is a “stop-gap” measure, 500 notes may be treated in a different way, and these are only guidelines. Discussion ensued about limitation to 500 notes, it was stated that the 5XX fields are the least likely to transfer over in the single bib environment. FCLA stated concern over the technical issues of very large records which can and do cause indexing issues; this will have to be watched carefully with single bib when deciding which fields to retain. There was more discussion about 590's and 599's coming over in a merge, but this is not automatic, these fields could be retained or this information could be migrated to HOL. A suggestion was made to poll SULs about 599 usages and handling in the shared bib environment. Pilot project members responded that they would prepare a draft survey to be made available by the group in the next couple of weeks.

### **Statewide Standards for MARC Records Advisory Group**

- Review of charge- The group would like input on either a timeline or a “product”. There was discussion that this was a broad charge at this point with no specific target areas. The 599 was one example of an issue that could be taken on later at some point. Comments were made that there should be a resulting web document for a referral resource available online (similar the the CCLA document). The group was asked if there would be a mechanism for answering questions about the guidelines and also if there would be a chair person for the advisory group. It was decided that one of the group members will initiate a meeting to send out a finalized charge and select a chair person. The topic of a May 1<sup>st</sup> deadline for a preliminary document from this group was raised, and that the selected chair would attend/report on monthly TSPC conference calls. Amy will be sending out another draft of the charge review hopefully by February 1<sup>st</sup>.

### **Liaison & Subcommittee Reports**

- PSPC OPAC Subcommittee: liaison reports posted to TS-PLAN by Jimmie Lundgren and Barbara Tuck on January 21
- Authorities subcommittee : report posted to TS-PLAN by Pricilla Williams and Elaine Winske on January 21
- Acquisitions subcommittee : report posted to TS-PLAN by Vicki Stanton on January 21
- CPC liaison – Cecilia Botero reported that the CPC are working on electronic surveys and strategies for cancelling large package subscriptions.

**New Business:** None.