

TSPC Conference Call
February 19, 2008
2 - 3 PM EST
Dial In Number 888-808-6959 (4743135#)

Meeting called to order at 2:08 pm by the chair, Daniel North

Attendees:

Emmett Denny (FAMU);Linda Sobey (FAMU Law); Maria Berenbaum, Deb Hoban, Teresa Abaid (FAU); Jean Phillips, Daniel Cromwell, Mary Ann O'Daniel, (FCLA);Catherine Gardiner (FGCU);Elaine Winske, Sue Wartzok (FIU);Pat Bingham-Harper (FSU-LAW);Jeannette Ward (UCF); Betsy Simpson, Priscilla Williams (UF);Cecilia Botero (UF-HEALTH);Vicki Stanton, Verna Urbanski, and Linda Smith from (UNF);
Susan Heron (USF);Allison Howard (USF-Health); Dan North, Bob Sun (UWF);

Approval of Agenda and Meeting Minutes

Agenda and meeting minutes for February 7th, 2008 were approved.

TSPC Vice-Chair

Sue Wartzok is TSPC's new vice-chair.

REPORTS

1. OPAC Subcommittee Liaisons

Susan reported that FCLA is testing some things in Endeca regarding the display in facets such as the splitting the authors in personal authors and corporate authors. They have also been deciding on what to call the corporate authors and decided to keep it as corporate authors.

Any Endeca errors are to be reported to each rep from each institution. The list of reps is hosted on the TSPC Wiki site.

There have been some problems with retrieval with TOC notes on the UF record so TOC was moved to the keyword anywhere index versus regular title index.

2. Authorities Subcommittee

Co chairs have changed. Elaine & Priscilla are the new co-chairs of the authorities subcommittee.

Subcommittee has sent in their report to the directors but will add names of new co-chairs and re-submit it to them.

3. Metadata Subcommittee reported that they had a brief statement of their charge but it needed to be more specific to follow the rules set on reports. Some suggestions were made to check with the PSPC chair to see how their report was coming out. Dan suggested that a small group work on it and send it out to the list.

OPAC Summit Update

A conference call was held last week. They were working on assignments to report on the various break out sessions to put in a final report to be given to the directors. With that more analysis will be done with the OPAC and TSPC groups

OPAC Subcommittee liaison to the TSPC

We should have a liaison from OPAC Subcommittee for our calls. Dan suggested that in our quarterly report to the directors we recommend that there be an OPAC liaison to the TSPC. An agreement was reached to let the issue go for now and discuss it more later.

Arc 2.0 Investigation

Topic has lapsed due to Ya'aqov leaving. Dan suggested to finish looking at it in March's meeting. He also asked to see if anyone wanted to volunteer to also help on this or to recommend someone at your institution. An agreement to put off decision to March meeting so each institutions could see who at their places would be good for the committee.

TSPC and subcommittee action plan:

(All reports due to the Directors by March 1st)

Report draft was sent out by Dan on 2/19/2008?

Discussion on the draft of the TSPC action plan. Someone suggested that the two top priorities be picked out from the list first. One item was to investigate the feasibility of the "one record OPAC" and should be moved to the top of the list. Another suggestion to put at the top of the list was "Work with FCLA on specifying the functionalities needed in a revised Genload utility". Discussion followed on the rewording of these two priorities. A third top priority was also suggested, by Verna (UNF) of "having an up to date and completely usable v.18 database and a completely up to date authority file to see how the two interact". Some of this appears in the smaller list of the action plan. Discussion followed. Discussion also followed on the rewording of some of the items listed in the draft action plan. One item was the rewording of the item "investigate the feasibility of the one record OPAC" perhaps refer it to the pros and cons of a one record OPAC. The action plan needs to be more detailed and specific to cover all aspects of OPAC system. The wording is an important consideration in the action plan. The storage facility plan will also need to be added to the action plan.

Someone suggestion having a summit on the One Record pros and cons. A suggestion to ask someone from CCLA to be present on one of our calls to see what they see as the pros and cons of a one record would be very helpful.

Objective working on storage facility and activity would be Emmitt attending these meetings
The Action Plan work group will work more on these issues. (Jean, Elaine, Betsy, Dan, Cecilia).

The action plan group will send out their compiled list to the listserv.

REMOTE STORAGE FACILITY

Emmett Denny reported that the group met in a call and is looking at what larger institutions want to put into this storage facility and find a commonality between all the institutions as well as what the rules and regulations on this facility will be. It will be a shared facility located in Gainesville, and will probably be included as part of UFs 2008-09 budget. Meanwhile they are collecting data on it and meanwhile they have heard that the BOG and Provost of UF appear very supportive on this state wide storage facility. This would basically be a retrieval facility. Only those working in the facility would get the item the requester wanted. There will be no public access.

The storage facility will have a new OCLC code for its collection. A budget request for this has already been approved by the state legislature.

Schedule for next meetings

Next meeting tentatively will meet the Thursday March 27th.at 2 pm

Meeting adjourned at 3: 28 pm

Minutes submitted by Linda M. Sobey - FAMU Law