

TSPC Conference Call
May 13, 2010
(Draft)

Attendance:

FAMU: Saiyed Ahmad
FAU: Deb Hoban, Helen Laurence
FCLA: Mary Ann O'Daniel
FGCU: Catherine Gardiner
FIU: Sue Wartzok, Elaine Winske
FSU: Charles McElroy, Amy Weiss (Chair), Ruth Ziegler
FSU-Law: Pat Bingham-Harper
NCF: Tom Tharrington
UCF: Lyn Case, Kim Montgomery
UF: Jimmie Lundgren, Betsy Simpson, Priscilla Williams
UNF: Jeff Bowen, Susan Massey, Vicki Stanton
USF: Susan Heron
USF-Health: Allison Howard
UWF: Esmer Brown, Shari Johnson, Debbie Sander

Minutes of April 8, 2010 Elluminate session: Not voted on for approval

Next meeting: June 10, 2010 **Note taker:** Janet Donahue, FAU

Memorandum of Understanding for the State University System Shared Collection

(Cathy Martyniak)

Cathy stated that the "Memorandum of Understanding" (MOU) is not intended to be a policy document; its purpose is to affirm how things will work for the shared collection, explain governance, etc. State legislature has approved \$2 million in funding for the building, and architectural drawings can be done now. At this point the task force has no idea of what the costs for the individual SULs will be. Utility expenses, staffing costs, etc. have not been determined.

Cathy addressed concerns and questions from TSPC members. She said that SSTF realized that there's a need for cataloging guidelines for shared materials, and that they may use some already in existence from another storage facility. Any type of barcode will do and, of course, only a donor needs to barcode a serials issue. Cathy said that there is a policy that covers continued inclusion of resources in collection statistics. If a library donates an item to the shared storage facility, or is a member and discards its duplicate copy, it can still consider the item part of the collection. TSPC was asked to give its approval to the MOU. A vote was taken and there was unanimous approval among the 13 who voted.

TSPC discussed replacing Emmett Denny on the task force, voted to do so, and learned that he was not on it as a TSPC representative.

Action item: TSPC wants to ensure that it is involved in a subgroup when they are formed.

FCLA report (Mary Ann O'Daniel)

Single bib 1.1 merged test catalog has been released to Amy, Betsy and Susan for review. They are now just looking at the bib and holdings merge.

UBorrow is in testing. That will move to the stage of actually sending materials to see how the process works.

The OPAC Subcommittee is testing a version of Mango (called "Solango" internally) that uses Solr, an open source search server, instead of Endeca as the backend. Some of its advantages over Endeca are that there's no maintenance fee and no limit to the number of records the SULs could have. FCLA has been using Solr for citation databases, and it is used by a number of libraries.

Legislation did pass to move FCLA's hardware to Tallahassee. A competing bill also passed that gives the Board of Governors jurisdiction over IT issues. FCLA is starting a study of the costs involved in moving the hardware. (Additional news from Mary Ann on 5/17/10: FCLA's deadline for submitting the transition plan for moving hardware to Tallahassee is 10/1/10. The deadline for the actual move is 12/31/11.)

Report from the Shared Bib Pilot Program (Amy Weiss, Susan Heron, Betsy Simpson)

This is still in the exploratory stage and they are looking at how the merge works. The next step will be to include those who need to look at special collections and serials records. The members found that Aleph cataloging levels are not compatible with the single bib. This was discussed and no one objected to losing the ability to set levels, as long as they retain the ability to do what they need to do.

Action item: Please send an email to the list if you do have concerns about losing cataloging levels.

Liaison & Subcommittee reports

Metadata Subcommittee (Kim Montgomery)

Kim talked about the changes in focus of the Metadata Subcommittee and the resulting changes in its charge and action plan. There was discussion about the differences between it and the MARC Standards Task Force, and the need for both. The latter is a temporary group, which concentrates on single bib issues, and the Subcommittee deals with broader ones like Mango access. The revised charge was accepted, with one small change in wording. Several changes to the Action Plan were agreed on, including a separate objective for RDA work.

Action item: Please read and approve or make suggestions for the action plan as soon as possible after Kim sends the revision to the list. It must be passed before the quarterly report is due.

Acquisitions Subcommittee (Vicki Stanton)

Vicki showed the Acquisitions Subcommittee's Action Plan. TSPC suggested re-writing of some of the objectives and activities, and delaying some others until CSUL and/or other groups that may be involved have been consulted.

Action item: Vicki will make the changes, show it to Acquisitions, and send it to the list in time to incorporate it into the TSPC Action Plan for the next CSUL meeting.

Authorities Subcommittee (Priscilla Williams and Elaine Winske)

The subcommittee has been in contact with respondents to the survey and has learned more about their comments.

Action item: The subcommittee will submit an overview of the survey to TSPC to send to CSUL with the other TSPC documents.

TSPC OPAC liaison (Jimmie Lundgren)

Jimmie was unable to stay for this part of the meeting, but sent her report to the list prior to the session.

CPC liaison (Cecilia Botero)

Cecilia did not attend.

MARC Standards Task Force

No report.

Susan Massey, new Head of Cataloging at UNF, was welcomed to the committee.

Submitted by Catherine H. Gardiner, FGCU