

TSPC Conference Call

Oct. 8, 2009

Meeting was called to order at 2:01 by Sue Wartzok.

Attending: FAMU-LAW: Linda Sobey; FAU: Deb Hoban, Janice Donahue, Maria Berenbaum; FCLA: Mary Ann O'Daniel, Ellen Bishop, Lisa Tatum, Jean Phillips, Daniel Cromwell; FGCU: Catherine Gardiner; FIU: Sue Wartzok (Chair), David Lawson, Elaine Winske; FSU: Ruth Ziegler, Charles McElroy, Tamara Weatherholt, Amy Weiss; FSU-LAW: Pat Bingham-Harper; NCF: Tom Tharrington; UF: Betsy Simpson, Priscilla Williams, Naomi Young; UF-MED: Cecilia Botero; UNF: Jeff Bowen, Vicki Stanton; USF: Susan Heron; UWF: Dan North, Esmer Brown, Shari John, Debbie Marshall-Sanders.

The minutes of the Sept. 17, 2009 meeting of the TSPC were amended to include additional details in the CSUL report section, submitted by Dan North in an email of Oct. 8, 2009. The minutes were approved as amended.

Liaison & Subcommittee Reports:

- CPC Liaison: A written report was sent from Cecilia Botero to Sue Wartzok, who submitted it to the TSPC via email on Oct. 7, 2009 (see attached). Cecilia asks that anyone whose library has conducted any usability studies regarding e-books on their campus to please share that information with the committee. Cecilia will send questions to the list and would appreciate any input.
- TSPC-OPAC Liaison: A written report was submitted to the TSPC by Betsy Simpson via email on Oct. 8, 2009 (see attached). Both Betsy and Elaine Winske would prefer to be replaced as liaisons after their long-time service in that capacity. The role of liaison(s) was discussed. Are two liaisons still needed? Barbara Tuck is the OPAC-TSPC Liaison. Is her input sufficient or does the TSPC need their own representation? It was decided that two liaisons from the TSPC would be useful. No volunteers from the TSPC were forthcoming. It was suggested that members request volunteers (with cataloging experience) from their libraries. Jimmie Lundgren was suggested as a possible liaison, and will be invited. Betsy and Elaine will continue as liaisons until the end of the calendar year.
- Authorities Subcommittee: A written report was submitted to the TSPC by Priscilla Williams via email on Oct. 8, 2009 (see attached). A survey on the status

of authority control in the SUL is being prepared. Priscilla and Elaine Winske will confer and report back to the TSPC regarding their willingness to continue as subcommittee co-chairs.

- Acquisitions Subcommittee: A written report was sent from Vicki Stanton and Robb Waltner to Sue Wartzok, who submitted it to the TSPC via email Oct. 7, 2009 (see attached). There was some confusion over how to find the subcommittee's Webpage. Ellen Bishop pointed out there is currently an Acquisitions Subcommittee page on the TSPC Wiki (<http://wiki.fcla.edu:8000/TSPC/108>). FCLA does not maintain the CSUL Webpages, so Vicki Stanton will contact the webmaster at FSU to create the new Acquisitions Subcommittee Webpages and have them added to the official CSUL TSPC webpage (<http://csul.net/tspc/tspcpgnew.shtml>). The TSPC voted to approve the continuation of Vicki and Robb as the subcommittee's co-chairs for 2010.
- Metadata Subcommittee: Kim is the incoming chair for 2010.
- Fund and Object Code Task Force: Catherine will continue as liaison for 2010. There has been no recent activity. The task force is expected to report on the pilot study after the end of the fiscal year.
- The TSPC agreed that the sending of written subcommittee reports in advance of the scheduled conference calls is working well, and will be continued in lieu of oral reports during the calls.

FCLA Updates:

- The ALEPH team has been very busy working on the UBorrow pilot plan.
- New Arrow reports were released Oct. 8, 2009. These include both new reports in addition to re-formatted older reports. TSPC members are encouraged to try them out and provide feedback to FCLA.
- In order to expedite authority loads, subjects and series are being loaded in the morning, and names (which take longer) are being loaded in the afternoon to allow them to run overnight.
- UF's OCLC records have been submitted to OCLC for the reclamation process. Some analysis has been received from OCLC, but there is more to come.
- FCLA has succeeded in extracting the holdings of five institutions (UCF, FIU, UWF, UNF, and USF) for the RAPIDILL project.
- FCLA members have been providing information to the Appropriation 81 research task force. The report is due in December.

The Cataloging Summit, held Oct. 2, 2009 at USF:

- The Summit participants approved the Strategic Direction for SUL Catalogers.
- The initial draft of the first part of the report to CSUL concerning the Summit has been distributed. Susan Heron asks that those with feedback on the report contact her directly.
- Still needed: group discussions need to be summarized for the report; potential action items need to be drawn from the report and prioritized.

Action Plan:

- A final update of the status column must be done prior to CSUL's meeting Dec. 3-4, 2009.
- After some discussion, it was concluded that the status column would be updated outside of the conference call, and approval deferred until the TSPC call on Nov. 12.

Other Business:

- Bill Garrison will be invited to present his CSUL Report on RDA to the TSPC.
- The TSPC authorized Naomi to facilitate a Serials Cataloging Advisory Committee.
- There was some discussion whether SUL should start putting institution-specific information on the HOL rather than the BIB. It was concluded that we need to know more about the single bib merge specifications before we proceed.
- There were no TSPC volunteers for the Statewide Standards for Marc Records advisory group. Members were asked to solicit volunteers (with cataloging experience) from their home libraries, and send suggestions to the list. The message will also be conveyed via the CatClient list.
- Are more volunteers needed to advise the Single Bib Project? The TSPC members chairing committees at the three pilot project libraries (Betsy, Amy & Susan) will keep the TSPC informed of their progress, and may ask for input from specialty groups.
- Thanks were expressed to Susan Heron and USF for hosting the Summit, and to all of the organizers and facilitators.
- The TSPC voted in favor of continuing to use Elluminate for future meetings. Susan will follow up to see if there are any licensing difficulties that would prevent us from doing so.

The next meeting of the TSPC will be held on Nov. 12, 2009 at 2:00 p.m. via Elluminate. The minutes will be taken by Martin Wood (FSU Med). Cecilia will contact Martin since he was not on the call today.

Meeting was adjourned at 3:56 by Sue Wartzok.

Minutes submitted by Patricia Bingham-Harper, FSU-LAW