TSPC Elluminate Conference
November 4, 2010
Minutes

Attendance:
CSUL: Laura Probst
FAMU: Ernestine Holmes
FAU: Teresa Abaid, Janice Donahue, Helen Laurence
FCLA: Daniel Cromwell, Jean Phillips
FGCU: Catherine Gardiner;
FSU: Annie Glerum, Charles McElroy, Amy Weiss, Ruth Ziegler
FSU-LAW: Pat Bingham-Harper
FSU-Music: Sarah Cohen
NCF: Tom Tharrington
UCF: Kim Montgomery
UF: Jimmie Lundgren, Betsy Simpson, Priscilla Williams
UF-LAW: Susy Potter
UNF: Jeff Bowen, Susan Massey
USF: Susan Heron
UWF: Shari Johnson, Colleen Valente

Next meeting: Thursday, December 9, 2:00-4:00pm. The minute taker will be Jeff Bowen, UNF.

Single Bib Pilot Project:
- Jean Phillips gave a presentation on the shared Aleph environment: http://wiki.fcla.edu:8000/SBPP/54 (SBPP swiki; login required)
- TSPC members should contact Daniel Cromwell to request that tags be added to the tag treatment chart.
- TSPC voted unanimously to recommend to CSUL that the project be moved to Phase 2.

FCLA Update:
- GenLoad enhancements will be available for testing the week of November 8.
- FCLA is ready to move forward with UNF's reclamation project.
- Patron-driven acquisitions is a hot topic at this year's Charleston Conference. Mary Ann O'Daniel and Ellen Bishop are attending to gather information.
- FCLA is considering an upgrade to Aleph Version 20 in summer 2011.

SUL Cataloging Guidelines
- TSPC approved a charge to the Metadata Subcommittee to develop SUL Cataloging Guidelines: http://wiki.fcla.edu:8000/TSPC/175 (TSPC swiki; login required)

Subcommittee and liaison reports:

- Authorities Subcommittee: report about the Florida NACO Funnel posted to TS-PLAN by Priscilla Williams on November 3, 2010. It will be included with the next TSPC quarterly report to CSUL.
- Acquisitions Subcommittee: October 18, 2010 minutes posted to TS-PLAN by Vicki Stanton on November 3, 2010.
- Metadata Subcommittee: October 13, 2010 minutes posted to TS-PLAN by Kim Montgomery on November 3, 2010.
- CPC Committee: no liaison report.
- PSPC OPAC Subcommittee: liaison report about foreign language headings posted to TS-PLAN by Jimmie Lundgren on November 3, 2010. The Metadata Subcommittee will draft instructions for handling foreign language headings as the first step in the development of the new SUL Cataloging Guidelines.