

TSPC Elluminate Conference  
Nov. 12, 2009, 2:00-4:00 p.m.  
Minutes

**Attendance:** Emmett Denny (FAMU), Linda Sobey (FAMU Law), Teresa Abaid, Maria Berenbaum, Janice Donahue, Deb Hoban, Helen Laurence (FAU), Ellen Bishop, Daniel Cromwell, Mary Ann O'Daniel (FCLA), Catherine Gardiner (FGCU), Sue Wartzok, Chair, and Elaine Winske (FIU), Tamara Weatherholt, Amy Weiss, Ruth Ziegler (FSU), Pat Bingham-Harper (FSU Law), Tom Tharrington (NCF), Betsy Simpson, Priscilla Williams, Naomi Young (UF), Susy Potter (UF Law), Vicki Stanton (UNF), Esmer Brown, Dan North (UWF)

Guest: Cathy Martyniak, incoming Chair of the Statewide Storage Task Force.

**Minutes of Oct. 8, 2009 Elluminate conference:** Approved.

**Statewide Standards for MARC Records Advisory Group:** Jane Anne Carey, Metadata Resource Management Librarian at UF, has joined the Group.

**CSUL meeting Dec. 3-4:** Sue Wartzok announced that Susan Heron has agreed to represent the TSPC at the meeting.

**Statewide storage:** Cathy Martyniak explained the storage options for JSTOR, and the TSPC agreed that the items can remain on open shelves if secured.

**Report from Shared Bib Pilot Libraries:** Amy Weiss, Susan Heron, and Betsy Simpson, with Jean Phillips, will take the lead in developing the merge specifications. The TSPC agreed that additional participants were not needed. Amy, Susan, and Betsy will send draft specifications to the TSPC list. Dan North said that UWF's Curriculum Materials Library records may have merge problems and asked that some of them be included in the test load. Amy thought that would be possible.

**FCLA update:** Daniel Cromwell reported that Reclamation for UF is proceeding routinely. Mary Ann O'Daniel showed to us the Joint Library Planning Committee site [www.fldoe.org/cc/jlpcm.asp](http://www.fldoe.org/cc/jlpcm.asp) with links to agendas, minutes, reports, etc. pertaining to the General Appropriations Act Section 81.

**Cataloging Summit report:** (C) Poster sessions, will be moved to the end of the report. In (F), "in no particular order" will be added to the heading, and the numbers will be replaced with bullets. The wording of (I) will be revised via e-mail. (K. Monographs. 1) will be revised via e-mail.

**Action Plan:** A new draft incorporating suggested changes will be sent to the TSPC list.

**Liaison & Subcommittee reports submitted via e-mail:**

- TSPC liaison to the OPAC Subcommittee: Barbara Tuck sent a report to the TSPC list on Nov. 12. (Attached) – Jimmie Lundgren, Associate Chair of the Cataloging and Metadata Dept. at UF, will replace Elaine and Betsy as TSPC liaison, beginning Jan. 2010.
- Metadata Subcommittee: Naomi Young sent a report to the TSPC list on Nov. 12. (Attached)
- Authorities Subcommittee: Priscilla Williams sent a report to the TSPC list on Nov. 12. (Attached)
- Acquisitions Subcommittee: Robb Waltner sent a report to Sue Wartzok who forwarded it to the TSPC list on Nov. 12. (Attached)

**OCLC number issues:** No time remained for discussion. Mary Ann O’Daniel will send an e-mail to the TSPC list.

**Subfield 5:** No time remained for discussion. Postponed until the next meeting.

**Next meeting:** Dec. 10, 2009. Elluminate will be used. The minutes-taker will be UCF.