

**TSPC Authorities Subcommittee Elluminate Meeting**  
**Feb. 2, 2012**  
**2:00 p.m. -3:30 p.m.**  
**Minutes**

**In Attendance:**

FCLA: Mary Ann O'Daniel, Elaine Henjum  
FIU: Zhonghua Du, Sue Wartzok  
FSU: Ruth Ziegler, Sarah Cohen  
NCF: Sarah Norris  
UCF: Jeanne Piascik  
UF: Priscilla Williams (Co-chair)  
UNF: Susan Massey  
USF: Charles Gordon, (Co-chair), Susan Heron  
UWF: Colleen Valente

Minutes for the January 5, 2012 meeting were approved.

**Next meeting:** March 1, 2012 from 2:00 p.m.-3:30 p.m.

**Minute taker for next meeting:** Malka Schyndel (FAU)

**FCLA update (Mary Ann O'Daniel)**

Mary Ann reported on two items:

- 1) The Florida House has passed a bill ([HB5201](#)) that will create the "Florida Virtual Campus". Details and funding are not yet clear.
- 2) Shared Bib: UX test has been released. Mary Ann showed the committee the Project Wiki, how to find it, and what information it contains. While bib testing is underway, the merged local authorities (UXU10) is not ready for testing. The authorities did not all merge properly on LCCNs after 2000 because of a formatting change in that year. She demonstrated what the authority record looks like when pushed to cataloging in UXU10. This function now works for LCA10 and MSH12 as well. However, this function is tied to permissions and staff members may need to have their permissions changed to view the resource authority files (LCA10 and MSH12) and to work in DLU01.

**2012 TSPC Action Plan**

Priscilla asked the group for any suggested changes or clarifications, particularly with regard to the white paper. The discussion led to the recommendation of some limited revisions to the wording before it is sent on.

## **White Paper**

Susan Massey reviewed and led the discussion of the white paper outline (in bulleted form, as was originally requested) she developed describing authority control in the shared environment. Its purpose is to help CSUL understand what authority work is, why it is needed, and how it might be accomplished efficiently in the shared environment. A great deal of discussion ensued about the issues authority control in the new environment raises. How will it be done? Who will do it? How can it be paid for? At some point outsourcing needs to be brought up as an option. It was finally agreed that the outline should be further fleshed out which Priscilla Williams, Ruth Ziegler and Charles Gordon and Susan Massey agreed to undertake together.

## **UX Testing**

In the remaining time, more discussion of indexing and how headings link to authority records took place. Priscilla asked if we could ask for indexing changes in the next merge, if testing reveals weaknesses, or if we think headings could be better indexed elsewhere. Mary Ann encouraged us to do so.

The meeting adjourned at 4:01 p.m. (Eastern)