

## State University Library Council

### Meeting-Minutes

April 18, 1995

**The meeting was held at the Florida Education Center, Room 1704.**

### **Present**

Anne Marie Allison (UCF), Dale Canelas (UF), Jim Corey (FCLA), Andrew Farkas (UNF), Sam Fustukjian (USF), Nick Gaymon (FAMU), Carolyn Gray (FGCU), Bill Miller (FAU), Charles Miller (FSU), Larry Miller (FIU), and Helen Wigersma (UWF)

Board staff present were: Mike Armstrong, Glenda Schanbacher, and Ron Stubbs.

### **Minutes**

[See Attachment](#) of the revised agenda for this meeting.

1. The agenda was agreed upon with two additions.
2. There were no corrections to the minutes.
3. The next meeting of FCLA Advisory Committee will be in Tallahassee, September 27th, 9 AM - 12 Noon. The next meeting of the SUS University Library Directors will be Tuesday, September 26th in Tallahassee, 1 - 5 PM. Both meetings will be in the Florida Education Center, Room 1706, 17th floor.
4. Larry Miller reported on the last two meetings of the Expedited Interlibrary Loan Committee. The Committee is working on an ILL request screen to be added to LUIS. 5. Dale Canelas distributed a proposal for a way to determine an inflation rate for the SUS libraries. Two methods were presented for further consideration.
  - *Action taken:*
  - By May 1 each Director will send a recommendation to Dale Canelas via E-mail or telephone supporting either the American Library Price Index or the Bowker Price Index. Dale Canelas will announce the chosen method and inform Mike Armstrong and Ron Stubbs.
6. Jim Corey distributed two options for FCLA maintenance of IBM and Telex equipment.
  - *Action taken:*
  - It was agreed that maintenance funds would be transferred to each university based upon what is actually being spent by FCLA for each university at this time.
7. Larry Miller presented the three recommendations from the Public Services Committee.

- *Action taken:*
- All three recommendations were approved as proposed in the minutes of their meeting of [February 17, 1995](#).

8. Bill Miller presented the [March 16, 1995](#) report of the Technical Services Committee and its recommendation to abolish the old FCLA Technical Services Committee and transfer those responsibilities to the SUS Technical Services Planning Committee.

- *Action taken:*
- Approved.

9. A round table review of the status of faculty support for the Circulation Recommendations revealed that all of the SUS Libraries have notified their Provosts of faculty support for the Circulation Recommendations.

- *Action taken:*
- Mike Armstrong will be asked to find out if this can be placed on the agenda of a future CAVP meeting.

10. Possible items for inclusion in the BOR Fact Book were considered and discussion covered whether and to what extent these items might reflect new measures of library effectiveness.

- *Action taken:*
- Dale Canelas, Sam Fustukjian, and Larry Miller, Chair will send a proposal of simple measures to each Director for a speedy decision to be arrived at using E-mail feedback.

11. Dale Canelas distributed a vote tally of the databases being considered by the Electronic Collection Committee. A final decision will be determined at their May meeting. In the March 3, 1995 meeting, the ECC recommended rolling off Current Contents older than twelve months to save FCLA storage costs and restrict the database to truly current citations.

- *Action taken:*
- The recommendation was approved.

12. In the interest of time, Jim Corey deferred FCLA Accountability to the next meeting.

13. Jim Corey reported on progress on library LANS to install PC's in the SUS Libraries.

14. Jim Corey expressed the need for a meeting of the FCLA Advisory Board.

- *Action taken:*
- A meeting has been set for September 27, 1995. (See Agenda Item 3 above.)

15. Jim Corey distributed a summary of the FCLA Work Plan status as of April, 1995 and progress on the FCLA Master Plan as well as hiring of new programmers. Also distributed was an FCLA Task List with status of each task indicated.

16. Glenda Schanbacher reported on the Medical School Library funding formula. A discussion about budget prospects was led by Ron Stubbs and included maintenance of effort minimums and the decision made last year to declare \$1.2 million as a base requirement for each University Library for materials. Strong feelings were expressed by some Directors that if the library allocation drops below \$23 million that the \$1.2 million base as a principle should be revisited. It was suggested that the formula be revised in the future to build in options for budget reductions. Ron Stubbs reported briefly on the status of FCLA's 1995-96 budget in the legislature.

17. Discussion then focused on performance measures for libraries and how to measure performance.

- *Action taken:*
- Carolyn Gary, Anne Marie Allison, Chair and Sam Fustukjian agreed to serve as a committee to prepare recommendations as to which performance measures might be used.

18. Sam Fustukjian led a discussion about the possibility of an SUS Electronic Text Center.

19. Bill Miller raised the issue of contracts for copying and lending articles from Gordon and Breach subscriptions.

20. Larry Miller proposed loading the National Oceanic and Atmospheric Administration catalog: the NOAALINK.

- *No action was taken:*
- Larry Miller will discuss with Jim Corey the impact upon FCLA.