Minutes
Council of State University Libraries
Thursday June 2, 2005 – Noon to 5 pm
Florida State University, College of Medicine
Conference Room 150

Members present: Jim Corey, Grady Morein, Sherry Carrillo (representing Larry Miller), John Ingram (representing Dale Canelas), Lauren Sapp, Kathy Cohen, Althea Jenkins, Kathy Hoeth, and Bill Miller, Derrie Perez and Barry Baker.

Absent: Joan Pelland

1. Agreement on Agenda. Approved with additions under Directors Discussion.

2. Minutes of March 10, 2005: Approved with minor corrections. Mary Helen Jones attended the meeting representing Althea Jenkins, Joan Pelland was absent. Under item #6: add as the last sentence: The membership of the workgroup will be established sometime after July 2005.

3. Schedule next meetings

   September 1-2, 2005 in Tallahassee at FAMU
   December 1-2, 2005 in Sarasota at New College – Joint meeting with CCLA – CSUL to arrange
   March 9-10, 2006 in Jacksonville at UNF
   June 8-9, 2006 in Gainesville at UF
   September 7-8, 2006 in Boca Raton at FAU
   December 7-8, 2006 TBA by CCLA

4. Report of the CMC

   After discussion of the OCLC WorldCat Collection Analysis Tool, approval was given to accept the proposal with all institutions participating. There were some questions regarding costs for individual institutions. It was also mentioned that ASERL is also negotiating with OCLC for consortia pricing for ASERL libraries.

   John Ingram discussed the Elsevier contract. Elsevier will consider a proposal from CSUL to lower the cap for annual increases. The Scopus evaluation by CSUL is important to Elsevier. A trial is now underway and an evaluation will follow. Members will continue swapping of Elsevier titles with a meeting on July 17 to be sure the CSUL will have access to all needed titles.

We will need to renegotiate the Elsevier contract.

5. Report of the DPPC

    The $75,000 budget for the Florida Heritage project was discussed. It was agreed that an institution can accept their share ($7500) for Florida Heritage projects or return it to be used to offset possible database purchase shortfall. Any unclaimed funds will go back to the ECC for consortia database purchases.

6. Report of the ECC

    Jim Corey commented on Metalib implementation and problems. There are serious bugs in Metalib 3.0 found by USF. Loss of data in "my space area," some titles disappearing and navigation difficulties, among others.

    Todd Chavez is the contact person at USF for questions concerning Metalib issues. FCLA will ask that Ex Libris devote more resources to this problem.

    UNF is going with Serials Solutions' Central Search and Article Linker rather Metalib.

7. Report of the PSPC

    OPAC customization was discussed. Originally a common user interface with institutional branding was the goal when SUL and CCLA were instructed to use the same ILS. Jim Corey distributed and discussed "OPAC Customization Issue" which is attached. According to Jim, practicalities are terrible. Any changes would be difficult. It was agreed to ask the PSPC to investigate ramifications of changing what we already have decided concerning OPAC displays and report back to CSUL for the September meeting.

8. Report of the TSPC

    ALEPH authority file loads (LCA 10) were discussed. Errors are being introduced by ALEPH and there are problems linking bib records to authority records.

9. Directors Discussion

    The **CSUL Organization** document draft was discussed. Changes were made to the draft which will be incorporated in the document by Kathy

Hoeth and distributed to CSUL. All committees will receive a copy. They will also be asked to review and update their charge considering this new organization structure. Revised charges are due to Dale Canales by August 15, 2005. CSUL will review these documents at its September meeting.

The **Joint Fall Meeting** was discussed. There have been questions as to the maximum meeting space and number of attendees. Various formats, venues and participants for the meeting were discussed. Should there be a return to the old format? Should just committees and the ERS (former ECC) and chairs of sub-committees be invited? Is there a need for a "user group" meeting? Who should plan the meeting? After discussion of various possibilities, it was decided ask the committee chairs to work with FCLA to plan the meeting in November and establish the agenda and participation for the meeting. (CPC, PSPC, TSPC, DADC and FCLA) The meeting this year will be similar to the traditional model.

Next year (2006), as there will be more time for planning, alternatives in format and participation will be considered.

Barbara Shearer, Director of the Medical School Library, was thanked for her informative tour of the Medical School facility.

The next items were discussed before the FCLA Board Meeting on June 3, 2005.

Jim Corey distributed the **LBR 2006/07** document and gave a brief update. This was endorsed by the CAVP. The FCLA request has a higher priority for the CAVP this year.

Jim also reported on a meeting he had with other State university computer center directors. They discussed a document summarizing major state appropriated funds prepared by a lobbyist.

Approved 9/1/05