

Statewide Storage Task Force Agenda
Minutes
Monday, June 23, 2008
10a-11:30a
Conference Call

Members Attending: Cecelia Botero (UF-HSCL), Lisandra Carmichael (UWF), Rita Cauce (FIU), Emmett Denny (FAMU), Becky Donlan (FCGU), Maris Hayashi (FAU), Phyllis Ruscella (USF), Ben Walker (UF), Robb Waltner (UNF)

Ex-Officio/Deans Attending: Jennifer Kuntz (FCLA)

- I. Review of minutes
 - Draft minutes for the June 9 meeting are posted to the website. Please submit any revisions to Ben via email.
- II. Updates
 - Dean Judith Russell attended the CSUL meeting last week. Updates will be provided via email or at the next meeting.
 - Ben provided a brief update that CSUL seemed pleased with the recommendations and did not provide a firm answer on the build date.
 - It is projected that CSUL will make a decision in early Spring 2009 and funding for 2008-09 will likely not occur.
 - The TF will collect another round of letters of support.
 - Ben posted the Provost support letters on the website.
 - The July 7th meeting will be cancelled. The next meeting will be on July 21 as planned. At this meeting, members will decide whether to continue meeting bi-weekly.
 - There will be a storage discussion group meeting at the ALA Conference next week on Sunday, July 29 from 10:30-12pm at the Acquarian Hotel. OCLC will present. Frank or FCLA members may be able to attend. Topics will include minimizing footprint, shared national storage networks, and electronic barcodes.
 - Ben was invited to join a Janus heads conference call related to ongoing collection management projects. He is to provide an update on what the Task Force has produced.
- III. Discussion of ILL and the facility
 - Michelle Foss e-mailed Ben the total UF-ILL fees. The total fee charges for items pulled from storage from January 2007-May 2008 were approximately \$10K.
 - A reminder was given that incoming funds are used to offset shipping costs.
 - TF members will research the ILL incoming funds for each of their own institutions.
 - This could be used to help fund the SSF.
- IV. Additions to the electronic survey
 - Ben made changes to the survey per the discussion from the last meeting.
 - Members were asked to gather information from their respective ILL Units in order to finalize the survey by early Fall 2008.

V. Wrap-Up

- CSUL would like the SSF TF to share the recommendations with a broader audience for further feedback.
- FCLA is working on a description of various Aleph models and is working on setting up a test model. Draft documents will be sent to members once they are finalized for discussion at the next meeting.
- Jennifer, Jean, Robb, and Michelle will continue to discuss ILL fees option over the next few months.
- The ILL fees survey is a work in progress.

VI. Scheduling

- The next meeting is scheduled for Monday, July 21, 10a-11:30a

DRAFT