

Statewide Storage Task Force Agenda
Minutes
Monday, October 13, 2008
10a-11:30a
Conference Call

Members Attending: Cecelia Botero(UF-HSCL), Rita Cauce(FIU), Jean Phillips(FCLA), Ben Walker(UF-Smathers Libraries), Robb Waltner(UNF), Jane Strudwick (FAU); Jennifer Kuntz (FCLA)

- I. Review of minutes
 - Tabled until next meeting.
- II. Updates
 - There was not any new news to report. Ben Walker sent policy information to the TSPC, TSPC and CPC about the changes. TSPC has not responded. PSPC is fine with the changes. CPC suggested a jointly funded preservation department.
 - Ben will bring comments forward and rewrite the policies as needed; although the policies are firm in most areas.
- III. JANUS Working Group
 - a. Charge
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 - b. Final Reports due October 31st
 - Aiming for drafts to be completed by October 24, 2008.
 - c. Long on implementation, short on why it's important
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 - d. Basic outline
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 - e. Assignments?
 - Jean will draft something about how transfers will be handled and discovery.
 - Ben will draft a summary about the project's background and estimates of what will happen if the facility is not built.
 - Jane will draft a summary of the policies and conclusions
 - Rita will draft a summary relating to preservation.
 - Cecilia will draft a summary relating to digitization.
 - Jennifer will draft a summary explaining the context this is all happening in.
 - Ben will contact members not present at today's meeting to determine what areas they feel comfortable summarizing.
 - Documents will be posted on Google Docs.
- IV. Additions to the electronic survey
 - The electronic survey is on hold until the JANUS report is complete.
- V. Wrap-up, scheduling
 - a. The next meeting is scheduled for November 10th
 - Phone: 1-888-808-6959 Code: 2732525

b. Rough drafts of JANUS report by October 24th.

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