

**Statewide Storage Task Force (SSTF)**  
**Minutes**  
**Monday, January 14, 2013**  
**10:00am-11:30am**

I        Attending- Frank Allen (UCF), Lela Johnson (UF), Jonathan Miller (Rollins/ICUF), Tabby Pursley (UF), John Renaud (Miami), Dan Schoonover (FSU), Hang Soohoo (UF), Lois Widmer (UF), Judy Russell (UF), Pat Profeta (FCS), Valerie Boulos (FIU), Delonda Strawn (UF), Amanda Ziegler (UWF),

Not Attending- Wendy Ellis (FLVC), Becky Donlan (FGCU), Faye Jones (FSU-Law), Pricilla Henry (FAMU), Jean Phillips (FLVC), John Martin (Health), Maris Hayashi (FAU), Cheryl McCoy (USF), Cynthia Yorilan (UNF), Robb Waltner (UNF),

II        December Minutes Approval

Minor correction was sent to listserv sent by Valerie Boulos. With change being noted, minutes have been approved.

III       Call for additional topics

There were no additional topics for this meeting.

IV        Updates and announcements

- a. High Density Facility & remodeling ALF construction project (UF 366)  
Continually meeting with design development of the project. Moving rapidly towards a completed design and should be done with everything by late February or early March, which means we are on target. Details are being finalized & designed.

Questions/Comments: Is this the design for the permanent facility? Yes, it's for the High Density Storage Facility & the bridge connecting to the existing ALF building that will be the processing area and shipping & receiving.

- b. Interim Library Facility (ILF)  
ILF is now completely functional. Miami has completed its deliveries. We are just bringing on the staff by early February to start processing the Miami collection into trays to move into the HDF. Judy reminded that the Miami spreadsheet should be shared so everyone has a list of what has been delivered. John said that he will get with Cheryl Gowing to get the third and final list to the group.

Question/Comments: Lois asked who else has materials to ship to UF? Judy asked that you email Lois with more information (what you have & what your time table is). Dan updated the group that they have pulled the Sage journals from their shelves. Judy said that we may want to cross check with Miami to see if there are duplicates. Judy will send out a list to CSUL to see if there is interest in retaining Sage titles.

c. Journal Storage Software

Miami's items may be the first to go into the software. Several people may participate in the February ASERL meeting where the software will be discussed.

d. Shelving requirements

Some of the shelving that we're clearing in our axillary building can be moved to the interim facility. We'll also use some older compact shelving but as fixed, not movable.

Please let us know if anyone has extra shelving that could be used in the interim building.

V New topics or other business

a. Last copy policy

The group reviewed the revised "Last Monograph Copy policy for inclusion into FLARE collection." Discussion will continue at the February meeting with an eye to forwarding it to appropriate committees and CSUL.

VI Wrap-up/Questions:

How does everyone feel about Elluminate Live? Everyone seemed to like it & agreed they'd like to continue using it.