

Statewide Storage Task Force (SSTF)

Minutes

Monday, October 8, 2012

I. Attending- Frank Allen (UCF), Maris Hayashi (FAU), Pricilla Henry (FAMU), Lela Johnson (UF), John Martin (Health), Cheryl McCoy (USF), Jonathan Miller (Rollins/ICUF), Jean Phillips (FLVC), Tabby Pursley (UF), John Renaud (Miami), Dan Schoonover (FSU), Hang Soohoo (UF), Delonda Strawn (UF), Robb Waltner (UNF), Lois Widmer (UF), Amanda Ziegler (UWF),

Not Attending- Judy Russell (UF), Wendy Ellis (FLVC), Becky Donlan (FGCU), Faye Jones (FSU-Law), Pat Profeta (FCS), Valerie Boulos (FIU), Rita Cauce (FIU)

II. Minutes approval: August minutes were approved without comments or corrections. September minutes were approved as being the PowerPoint presentation and MOU presented by Judy Russell in the Sept. 10 webinar.

III. Call for additional topics: None.

IV. Updates and announcements

a. High Density Facility and ALF renovation construction project (UF 366)
A commissioning agent for the construction project has been appointed and is participating actively in meetings and decisions. The commissioning agent is responsible for assuring that work is in compliance with terms of the contract.

b. Interim Library Facility (ILF): In mid-September University of Miami delivered the first of some 20 trailer loads of bound journals to the Interim Library Facility. The last shipment is expected in early December. They estimate transferring up to 175,000 volumes. During the October call John Renaud of U. Miami described the process: the moves are handled on book trucks loaded on the trailers. This reduces handling and labor both at origin and destination. John and Scott Britton have written an ARL Spec Kit on the project, publication of which is expected in Spring 2013.

There was considerable interest in this project and the delivery method. John agreed to distribute more information, both via the ICUF list and to the SSTF once he has approval to do so.

c. Journal Storage Software
Programming of the journal storage software remains on target for delivery of a beta version in December 2012.

d. Elluminate as tool for the monthly meetings
The members agreed to use Elluminate for future meetings.

V. Discussion

a. End date for print subscriptions

In August there was a request to check local cancellation dates for print subscriptions to evaluate if there was a common end year for print journals that might inform policies for

FLARE. The Task Force discussed the possibility and any potential benefits of establishing an end-year date for print journal collections, possibly by publisher or publisher packages. However, it was determined that continuation of print journals varied significantly among members. The conclusion was that setting an end-year date does not yield any significant benefits.

b. Last copy policy was sent to Dean Russell for a final review and will be discussed at a future meeting

VI. Other business: None.