

Statewide Storage Task Force (SSTF)
Minutes
Monday, December 10, 2012
10:00am-11:30am

I Attending- Maris Hayashi (FAU), Lela Johnson (UF), Cheryl McCoy (USF), Jonathan Miller (Rollins/ICUF), Tabby Pursley (UF), John Renaud (Miami), Dan Schoonover (FSU), Hang Soohoo (UF), Robb Waltner (UNF), Lois Widmer (UF), Judy Russell (UF), Pat Profeta (FCS), Valerie Boulos (FIU) & introducing Cynthia Jordan (UNF)

Not Attending- Frank Allen (UCF) Wendy Ellis (FLVC), Becky Donlan (FGCU), Faye Jones (FSU-Law), Rita Cauce (FIU), Pricilla Henry (FAMU), Jean Phillips (FLVC), John Martin (Health), Delonda Strawn (UF), Amanda Ziegler (UWF)

II October Minutes Approval:

4b (corrected spelling of John Renaud's surname)
No other corrections or additions noted. Minutes were approved for posting.

III Call for additional topics

Having problems updating the website, but we are working on getting the minutes & quarterly reports up and hopefully will be up to date before the Holiday break.

IV Updates and announcements

a. High Density Facility & remodeling ALF construction project (UF 366)
We are closing in on being shovel ready: a week ago, the latest designs for the Design Development (DD) phase were presented. However, the BOG isn't asking the Legislature for construction money this year. We should get further confirmation in the spring that the HDF is on the list for new construction next year.

Questions/Suggestions: None noted.

b. Interim Library Facility (ILF)

At the end of October, the UF Libraries Digital Library Center and Preservation Services moved off-campus to ILF office space.

Shelving installation in the large warehouse (building 1) has begun.

John Renaud gave the status report on delivery of Miami materials to ILF: most of the materials have been transferred to ILF and U. Miami has started to clean and refurbish their old storage facilities. UF has a partial

spreadsheet of the shipments and will share information once it is complete.

Questions/Suggestions: None noted.

c. Journal Storage Software

Deadline is right on target.

d. CSUL report (Dean Russell)

- i. Briefed them on journal storage software. They'd like a presentation.
- ii. Reviewed budget report for this fiscal year & next year & revised MOU
- iii. UNF has some things they'd like to send, and it seemed there were several people that would like to send stuff
- iv. Deans will be responsible for MOU and financial responsibilities
- v. Gave update on Miami shipments & they wanted a copy of the list for their own weeding process
- vi. OCLC conference call next week, to see what they can do to assist

Questions/Suggestions: None noted

V New topics or other business

a. Shelving requirements

Lois updated the group that UF needs additional shelving and welcomes donations. Hang Soohoo will be work on quantities, but contact Hang or Lois with what you have, since UF will try to use what's available. John voiced his concerns about the cost of shipping the shelving. Cynthia will check what they have & get back to Lois about what they have available.

VI Wrap-up/Questions:

The last meeting for 2012. If anyone has anything they'd like to share, please do so on the list serve.