TSPC Quarterly Report
February 29, 2008

The Technical Services Planning Committee met in conference calls on December 6, 2007, and January 17, January 31, February 7, and February 19, 2008. A separate call to finalize the TSPC action plan took place on Feb. 27. This report is based on the discussions and recommendations at those meetings and on subsequent email interactions.

1. **Leadership changes**

   Dan North (UWF) was elected Chair for the rest of 2008 to succeed Ya'aqov Ziso, whose last day at UNF was January 25. Sue Wartzok (FIU), co-chair of the Authorities Subcommittee, was elected Vice-Chair/Chair-Elect. Elaine Winske (FIU) was elected co-chair of the Authorities Subcommittee to succeed Sue. Priscilla Williams (UF) continues as the other Authorities Subcommittee co-chair. UNF has not yet designated a new TSPC representative to replace Ya'aqov Ziso.

   Naomi Young (UF) was elected Vice Chair/Chair Elect of the Metadata Subcommittee for 2008.

   In January Ya'aqov Ziso stepped down as OPAC Subcommittee liaison. Susan Heron (USF) and Elaine Winske (FIU) volunteered to serve as joint liaisons in his place.

   Action item:

   The TSPC requests approval of Dan North as Chair and Sue Wartzok as Vice-Chair/Chair Elect of the TSPC for the rest of 2008.

2. **OPAC Visioning Summit**

   The TSPC participated in the OPAC Visioning Summit at UCF on January 25, 2008. It was very productive and comments received were overwhelmingly positive. An editorial group including TSPC representatives is drafting an executive summary report for the Directors, including highlights from each of the breakout sessions. A full report will follow, which the TSPC will review. Any recommendations resulting from the review will be forwarded to the Directors. The participants expressed the need for a follow-up summit next year.

3. **Endeca issues**

   Endeca continued to be a major focus of TSPC and Authorities Subcommittee efforts, in collaboration with the OPAC Subcommittee of the PSPC. Endeca issues included faceting problems, fixing keyword indexes, display problems, record deduping problems, and others. FCLA has been able to resolve some problems while others continue being investigated.

4. **TSPC RT queue**

   In January a separate RT queue for TSPC to use in reporting Aleph problems to FCLA was created, to be controlled by the Chair. The TSPC will review its efficacy in the coming months.

5. **ARC**

Investigation of ARC 2.0, Ex Libris' Aleph statistical and management reporting product, was inactive during this quarter but will resume. New membership on the investigating team is needed to replace Ya'aqov Ziso. The other team members are Dan North (UWF) and Jean Phillips (FCLA).

6.   Collaboration with TAG

At the December 6 meeting there was discussion about what the relationship of the TSPC should be with TAG in 2008, particularly with regard to discussions of the single bibliographic record option as an OPAC model, including electronic government document records. This issue will be pursued in 2008 and the TSPC action plan includes investigation of the one-record OPAC model.

7.   TSPC action plan [attached]

The TSPC and the Authorities and Metadata Subcommittees devoted considerable effort to developing their action plans for 2008. These have been consolidated into a single document through the work of an editorial group which included Dan North, Cecilia Botero (UF-HSC), Betsy Simmons (UF), Elaine Winske (FIU), and Jean Phillips (FCLA). The plan has also been shared with PSPC, CPC, and TAG because several action items relate to the work of these other groups. The TSPC plan was submitted to the Directors for their March, 2008 meeting.

Action item: The TSPC requests approval of its action plan.

8.   Authorities Subcommittee

The Authorities Subcommittee will submit a separate report.

9.   Metadata Subcommittee.

The Metadata Subcommittee will submit a separate report.

Respectfully submitted,
Dan North, Chair