

**State University Libraries Interest Group
Florida Library Association Annual Conference
Wednesday, April 13, 2005
Meeting Notes**

Part I: Business and Reports

Business portion of the meeting

- Called to order by chairperson Steve Fuquay at 3:30 pm
- Comments were solicited about the accommodations.
- The attendees were greeted and welcomed.
- The first item of business was the nomination of a chair-elect for the coming year. Nominations were solicited. There were none from the floor. Steve put his own name in nomination. Nominations were closed. The motion was made the Steve be elected chair-elect for 2007 by acclamation. Motion was seconded and approved.
- Comments about the meeting time were solicited. Same day as the Academic Libraries meeting vs. a different day? Afternoons vs. mornings?
- The attendees were encouraged to send additional comments to the chair and chair-elect, and were reminded that the Interest Group's Web site contained the email addresses of both Steve and the incoming chair, Jim Michael.
- The business portion of the meeting was closed at 3:35 pm.

Technical Services Planning Committee update – Martha Hruska, chair

- read the committee's charge
- work in cataloging, acquisitions, binding, accounting.
- advises on enhancements and changes in the library management system.
- a new chair is needed for this coming fall.
- since last year phase 1 libraries have migrated to Aleph.
- phase 2 libraries are going over this summer.
- kick off's for phase 3 libraries are underway.
- common focus has been fragmented by librarians being on multiple systems.
- at the TSPC meeting in Orlando, phase 1 libraries shared their experiences with the rest of the state university libraries.
- following debate and discussion, a recommendation has been made to continue until all state university libraries are migrated to Aleph before upgrading from version 15 to version 16.
- Aleph related issues include:
 - data loading
 - authority
 - Marcive
 - electronic invoice and payment
 - Data Warehouse development
 - MacroExpress to provide alternative to key-stroking, looking to purchase state-wide

- CAGER Committee is re-examining guidelines for e-journals and developing ones for electronic databases.
- shared resources in LTQF are an issue since cross library searching is handled well by Aleph.
- TSPC supports information exchange and is monitoring developments.
- TSPC is looking at cataloging packages that come with some electronic resources (collections of books and journals)

Digital Projects Planning Committee update – Megan Waters, chair

- read the charge of the committee
- announced that Angela Bott will be the chair next year.
- there has been increased interaction with the Special Collections Task Force.
- primary activity has been to expend Florida Heritage Collection funds
- funds may also be used to create EAD
- additions to PALMM include: PALMM archival collections, Aerial photography: Florida, Big Cypress National Preserve collection, Koreshan State Historic Site, Miami metropolitan archives, Mile markers: linking Keys history, Odum Center for Wetlands, Sanibel Island history
- upcoming additions: Ephemeral cities, Everglades digital library, Everglades visual collection, West Florida photohistory
- new projects:
 - FAU: Judaica, Yiddish books, Davis Collection
 - FIU: Mana-Zucca manuscripts, City of Coral Gables
 - UCF: Ben White Raceway Collection, Carey Hand Funeral Home records, Albin Polasek papers, Charles Millican presidential papers, Wekiva resources, Council maps and aerial photos
 - UF: Baldwin Library of Children's Literature, Miscellaneous manuscripts, USDA soil surveys
 - UNF: Eartha M. M. White Collection
 - USF: Manatee County slides, other Tampa Bay-related history
 - UWF: Bell Glass Plate Negative Collection

Public Services Planning Committee update – Geraldine Collins, chair

(read by Steve Fuquay)

- the committee has been absorbed in Aleph migration and more Aleph migration: with 4 additional institutions migrating, additional attention has been turned to Aleph.
- the committee had its face-to-face meeting on Dec. 13th at USF in Tampa.
 - LibQualPlus evaluation was discussed; the survey was useful but the response was disappointing; in 2005, 5 will participate in the survey
 - MetaLib: Todd and Elaine made a presentation
 - Tours were conducted of USF and its plans for redesign of the public service areas
 - A new committee chair was elected: Ginny Cunningham and Phyllis Rucella as chair-elect.
- The committee has established policies for services to non-affiliated users

- There are two subcommittees: Circulation (Rob Waltner, chair) and InterLibrary Loan

Electronic Collections Committee update – Monica Metz-Wiseman, chair

(read by Steve Fuquay)

- read the charge of the committee
- 20 members represent each state university library plus 2 ex-officio from FCLA
- the committee meets in the fall because subscriptions run the calendar year
- there was a budget deficit for 2004/05
- INSPEC was moved to another platform
- no electronic databases were cancelled
- has an \$8,000,000 wish list for the Academic VP's
- revived the concept of subject working groups to determine whether to renew or cancel electronic databases
- reviewed its collection development policies
- will capture and review use statistics for electronic resources
- acquisition of MARC records for aggregator e-journal databases; made this a local decision for institutions
- discussed progress of implementation
- databases and e-journal packages; selected \$40,000 worth of Gale e-books; renewal of Oxford University Press e-journals
- worked with vendors on improving database interfaces
- the committee's work overlapped that of the Collection Management Committee; questioned the purview of each.

Collection Management Committee update – Sarah Phillips, chair

(read by John Ingram)

- discontinued paper archives for Kluwer at Univ. of Florida and for Wiley at FSU; could not justify cost. Univ. of Florida will maintain paper archive for Springer.
- LOCKSS: coordinated through Stanford; financed by an annual contribution to the University; participation on hold.
- collection analysis; identify strengths and weaknesses; Milton papers; presentation from vendors in Gainesville; further negotiations with OCLC's package; largest collection of university holdings there already, so, least work would be required by FCLA; handles multiple classifications, multiple languages.
- Elsevier: lots of title-swapping of duplicate subscriptions for non-subscribed titles; continues to be a moving target and a challenge; difficulty in providing information regarding print only/print+electronic/electronic only
- Kluwer purchased by Springer: new negotiations with Springer; effort to market their e-books.

Part II: FCLA Reports – Jim Corey

- NAAUG enhancement suggestions
- Jim will chair Research Libraries Interest Group; he is looking for topics for discussion
- FCLA problem tracking system for Aleph will be opened up to libraries this summer
- Aleph upgrades must be made without skipping any versions.
- FCLA's support person at ExLibris will be changing; the former one has left the company
- Chris Holly is the new Aleph sales executive
- the union catalog provided by Aleph has proven to be bad news for the University of California libraries; it is machine intensive; doesn't scale well
- there is not been much demand in the SUL for universal borrowing; it would allow OCLC to be skipped; community colleges would like to have it again and are anxious to get it working in Aleph.
- in house Data Warehouse project (ARC); define fields, run ARC plus supplement tables together; a richer assessment tool than running ARC alone; report services will be gradually unfolding
- SFX/MetaLib update: MetaLib could be the virtual union catalog by re-indexing NOTIS and dropping the phase 1 library records then re-direct NOTIS to perform a MetaLib search of Aleph; could contain 11 targets.
- Verde will not tie to Aleph acquisitions system until version 17 has been implemented; it is populated from the SFX KnowledgeBase; will be released this fall; can be used with lower versions of Aleph, but not tie directly; SFX customers can use Verde though
- Budget:
 - additional funds for electronic resources targeted at undergraduate instruction and biological sciences were not recommended by anything at Tallahassee, so dead.
 - Board of Governor's packaged budget request to legislature in levels; each level describing a rate of decline/status quo/enhancement
 - electronic resources requests were in level 4; the legislature is funding at about level 2
 - budget was more kindly to the CC's than to the SUL's this year; SUL will probably have the same flat budget as last year with another ECC deficit dilemma
- NOTIS (tech side) will remain available and functional until libraries no longer need to access it.
- Aleph authority files and maintenance are problematic; phase 1 libraries are still using NOTIS for authority reports.
- Discussion of impact of Google's scanning enterprises; eventual use of these scanned documents is so-far undisclosed.

- contract negotiations were done in secret with: University of Michigan, Stanford University, Harvard University, Oxford University, and New York Public Library.
- every volume on the shelf is being scanned (only pre-1920 at Oxford, humanities and social sciences at NYPL)
- there is not payment made to the libraries, but each will receive its own data
- also working out deals with publishers
- copyrighted works will have 3 snippets of 3 lines each
- publisher products will have a 5 page sample
- WorldCat holdings are now in Google
- will they next begin to scan journal volumes? then create indexing and abstract? the A&I companies are the most threatened
- discussed the potential impact on OPAC, MetaLib & point user's to Google
- federated/broadcast searching; Google retrieves in a single format
- libraries' circulation status may be the next phase beyond WorldCat
- its easy to use, quick, and gets you something

Meeting was adjourned at 5:00 pm