1. The agenda was approved. Rita Pellen represented FAU; John Ingram represented UF; Joan Pelland (NCF) could not attend. Derrie Perez (USF) presided.

2. Minutes of the meeting of 3/8/2002 were accepted.

3. Schedule next meetings
   Since there was a conflict for June 6-7, 2003, Grady confirmed [after the meeting] the June 13, 2003, in Pensacola at UWF.

4. Report on the Aleph Implementation Steering Committee
   The Steering Committee has formed two functional task forces for indexing and for OPAC interface. The task forces are working to arrive at consensus about minimum required indexes and a common interface including only those elements common to all 38 institution’s libraries. CCLA and FCLA staff has been attending training and kick-off meetings.

5. Report of FCLA Director
   Jim distributed a written report and a handout on “Outside Partnerships with FCLA” (a few corrections were made). Jim gave an overview of the budget -- $1M was approved for the LMS.

   Jim is proposing a name change to distinguish FCLA from other SUS centers, which are pure research. Such a change requires reorganization to change the Type I Center official designation. If there is a change, it was suggested that we use the same acronym to build on current recognition. Derrie and Jim will draft proposal.

   NOTIS-NetLibrary II record loads are continuing for FSU, FAU, FIU, UF, UNF, UCF and FAMU. There was discussion of Early English Books Online (EEBO) record-loading issues. Jim will follow-up with staff on the status of EEBO. It was suggested the SUL directors could support the project work financially if that is needed for timely record loading. Concern was expressed about loading records in the year in which the materials are acquired (by June 30) so they can be counted.
Databases:
Jim anticipates action from the ECC as budgets are finalized. FirstSearch per-
search charges are up by 22 percent. Other cancellations may be necessary in
addition to PsychFirst as noted in Jim’s Report.

Aleph:
The ExLibris conversion program will not work for us. FCLA staff will write a
conversion with monetary consideration for ExLibris and assistance from an
ExLibris programmer with NOTIS background. ADM security does not allow part
at FCLA, part at an institution, so FCLA initially is finalizing PC Client minimum
configuration. Jim will send information as soon as it is known.

6. Report of the State Librarian
At the national level, Barratt Wilkins is working on LSTA reauthorization. The
House and Senate is considering increased appropriations that may result in $14-$15M for Florida. The President is not making any new appointments to NCLIS.
Membership is less than a quorum and there is a question about whether it will
continue. If more funds are appropriated, Presidential appointments may follow.
The budget is flat and may be reduced in November. DOS changes have not yet
appeared. The only Division moving at this time is Licensing (to Agriculture),
though this is not yet final. The State Library has developed a long-range library
development plan with consulting from FSU. The Florida Virtual Library Plan is
part of a long-range plan. Barrett is anticipating a larger education role for the
State Library in terms of partnerships, especially in literacy efforts.

Florida Virtual Library Plan (Handout):
Overview:
The Web portal is the first priority. Barrett feels strongly that a Union Catalog is
a key component of the portal product. OCLC is the defacto Union Catalog
currently. There are some concerns with ILL/Document Delivery, including
patron confidentiality, authentication/security impact of unmediated ILL on large
collections, concerns about library ability to secure return of materials. SIRS,
GALE, EBSCO and ProQuest are currently part of the state contract. It is hoped
this will allow libraries to reallocate funds to other databases or purposes. Virtual
Reference is second priority expressed in focus groups. A Virtual Borrower's card
is likely to be achieved through some combination of existing cards through
portal, union catalog, and ILL. It would not be practical to issue new cards.

Budget:
It is estimated there would be a one-time cost of $2M and annual costs of
$8.5M. The proposed timeframe is 2003-2004. The Florida Library Network
Council will provide oversight. The State Library will need a fiscal agent for the
project since grant funds are involved. It is important for us to act promptly as
there is great interest in a state virtual library and those outside the library
Discussion:
The State Library Directors expressed support for the project in concept and will look for ways to assist in the project in the context of our obligation to our primary clientele and to the preservation of collections. The SULC wants to see FLIN protocols used in this project and expressed support for how ILL has worked to date. We have a major preservation role and need to maintain some controls in terms of borrowing. Concern was expressed about marketing the Virtual Library to the general public. How do we let people know what the possibilities and limitations are to ensure that funding agencies know the FVL does not replace current services?

7. Report of CCLA Director
Richard provided a handout. DLLI was not funded again. CCLA is considering billing the community colleges based on usage. CCLA will require direct support for databases or will not be able to continue after July 2004. These changes are partly due to the Community College Presidents focus on reducing categorical appropriations. Database funding restoration is shaping up as priority for Community College Libraries and will be finalized this summer. Between December 2003 and January 2004, CCLA will convert the community colleges in four or five groups over six to eight weeks with CCLA staff on site at the cutover. Metalib and SFX will be available summer 2003 (replace SiteSearch).
1. **Agreement on agenda.**  [Approval—5 minutes]

2. **Minutes of the Meeting of 3/8/2002**  [Approval—5 minutes]  (Background #2, p. 2)

3. **Schedule next meetings**  [Check calendars—5 minutes]
   - September 6, 2002 in Jacksonville
   - December 6, 2002 at the Davie Campus of Broward Community College in Ft. Lauderdale
   - March 7, 2003 in Boca Raton at FAU
   - June 7, 2003 in Pensacola at UWF


6. **Report of the State Librarian**  [Discussion--60 minutes]  Barratt Wilkins

7. **Report of CCLA Director**  [Information 20 minutes]  Richard Madaus
1. The agenda was approved. Joel Hartman, UCF Vice Provost of Information Resources and Technologies welcomed the directors to UCF.

2. The minutes of the meeting of December 6, 2001, were approved as corrected.

3. A meeting scheduled for March 6-7, 2003, at FAU was approved. The December 5-6, 2002, meeting will be hosted by the community colleges at the Davie Campus of Broward Community College in Ft. Lauderdale.

4. Jim Corey, Barry Baker, and Kathy Hoeth gave the final report on Progress of the Joint LMS Committee; Grady Morein was not in attendance. That meeting ended a 5-year process. Grady also chaired the first meeting of the Implementation Committee prior to the selection of Kathy Hoeth and Julia Woods as co-chairs.

5. Kathy gave the report on the Aleph (pronounced “olif”) Implementation Steering Committee. They have met twice and are using the co-chair model. Kathy and Julia Woods have written some ground rules. The Indexing Task Force and the Functional Task Force are set up for training in June. There was also an FCLA/CCLA meeting to discuss joint issues. There was lengthy discussion. The bottom line is that the more we can clean up prior to the final conversion, the better off we will be! Jim indicated that there is an ExLibris Users Group that he recommends that the pilot libraries’ reps attend.

6. Jim Corey gave the report of the FCLA Director. He noted that all new NOTIS work has been frozen. He gave a full status report of the ALEPH project. Jim also reviewed the Digital Library Services activity report for March 2002.

7. There was no report from the State Librarian; no one could attend due to Legislative responsibilities.

8. Richard Madaus gave the report of the CCLA Director. Richard noted that CCLA is down in staff; they took a $400,000 cut. Their new building is coming along.