

**FCLA Board**  
**Friday, September 5, 2003 – 9 am to 12 noon**  
**University of South Florida**  
**Sixth Floor Conference Room**  
**Approved and Revised December 4, 2003**

**Present:** Dale Canelas [chair], Jim Corey, Barry Baker, Kathy Cohen, Kathy Hoeth, Althea Jenkins, Richard Madaus, Bill Miller, Larry Miller, Grady Morein, Joan Pelland, Derrie Perez, Judi Ring, and Lauren Sapp.

- 1) The **agenda** was approved with the addition of Judi Ring's name to #7.
- 2) The **Minutes of June 17, 2003** were approved with the addition of Grady Morein and Richard Madaus as present.
- 3) The September 3, 2004 meeting in Orlando at UCF was approved. The March 5, 2004, meeting in Gainesville at UF was changed to March 12<sup>th</sup>.
- 4) **Report of the FCLA Director** included:
  - The 2004/05 budget request went to the Council of Academic VPs
  - Regarding Metalib and/or Rosetta; a decision will have to be made by December; each institution can be branded or Rosetta can be used, but not both; mock ups would help; Metalib training will occur in October **for FCLA.**
  - ETDs are primarily an institution decision; FCLA can participate
  - Regarding the problem areas in SFX, Ex Libris should fix these
- 5) Jim Corey led a discussion of **Preservation Techniques** and issues. There was a handout distributed. Jim noted that the FEL is funding FCLA to pilot a harvester service to build a union catalog of items in Florida digital collections statewide. In other words, the FEL is looking to “round up” Florida collections. It was noted that the DPPC wants to do a major promotion for PALMM in the fall, including a poster and a press release. Jim Corey will ask if someone specific is working on this as it seems to be a Rosetta Team kind of activity. FCLA is also beginning to work on sound archives.
- 6) The **Report on the Aleph Implementation Steering Committee** was accepted. A Joint-Use Task Force will be convened to discuss ways Aleph might help the operation of joint use libraries.
- 7) Judi Ring gave an update on the **Florida Electronic Library (FEL).** The FEL celebration will focus on the collaboration of the project. Ultimately, it is hoped that operating funds, rather than LSTA funds, would run the FEL. Judi will work to include the K-12 schools as well. The “Ask a Librarian” feature is working well. There is a pilot with Ex Libris to test the FEL portal. The FEL is going to need to be branded and marketed as a statewide initiative while being easy for local users to find and use. There will also need to be attribution to LSTA and the State Library. There is much interest in bringing together our state digital collections.

- 8) **Report of the State Librarian.** Since January 2003, there have been many changes starting with a transition from the Secretary of State being an elected official to the DOS being a governor's agency. The Secretary of State is supportive and aware of the importance of libraries in economic development. The Secretary's office is now located in the Gray Building. Having the SOS in the Gray Building has been important. Judi works closely with her direct supervisor, Dave Mann, Deputy Secretary. Right now, the State Library is being marketed to the state employees and in the first month registered 500 new patrons. There is a desire to see more foot traffic in the building and to consider joint programs between the library and the museum. The building is being retrofitted now. There is also a desire to collaborate with the Governor's Just Read Program. The organization of the DOS has been re-engineered based on the Governor's agencies' organization, which do not use "bureaus" and "divisions". Now there are two major parts of the organization: Historical Records and Culture & Preservation. The State Library is now in the Historical Records side because in reality, the library has a better chance of funding there along with elections and corporations. However, the State Library is also involved in historical preservation and works functionally across both sides. In order to prepare for change, Barbara Stites of SWFLIN facilitated a visionary meeting. The State Library has taken on the Administrative Weekly and the Laws and Codes; archives, libraries, and records management will be merged. Although it is not a public library per se, the State Library needs a public face.
- 9) Richard Madaus gave the **Report of the CCLA Director.** CCLA will be at STP the first week of December. CCLA is strengthening its relationship with the Council of Presidents; one president now serves as liaison to CCLA and will attend CCLA Executive Committee meetings. They are working to reinstate the database funding.