

FCLA Board Meeting
Thursday December 4, 2003 – 3 pm – 5pm
Florida International University – Wolfsonian Museum
1001 Washington Blvd., Miami
Library Reading Room, Third Floor
Approved March 12, 2004

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

Absent: Joan Pelland

- 1) The **agenda** was approved.
- 2) The **Minutes of September 5, 2003** were approved with the addition to item #4, 2nd bullet ...Metalib training will occur in October “for FCLA.”
- 3) The **Schedule of Meetings** were discussed and approved.
 - a. March 12, 2004, in Gainesville at UF
 - b. June 4, 2004, in Ft. Myers at FGCU (may be changed to FAMU)
 - c. September 3, 2004, in Orlando at UCF
 - d. December 3, 2004, the community colleges will arrange location
- 4) **Highlights of the report of the FCLA Director** included:
 - The DSPC rolled over \$15,800 and will reallocate it to additional projects.
 - Two staff from each library will need to attend MetaLib training in February.
 - Each Library may decide whether to implement MetaLib gradually by adding a few target databases at a time or all at once by waiting until all licensed target databases are set up in the Metalib knowledge base. The latter will take several months. MetaLib has 600 basic databases that can be activated; others will have to be input originally.
 - Aleph visits for Phase 2 libraries are planned for April and July.
- 5) The **Report on the Aleph Implementation Steering Committee** was deferred to Joint Meeting.
- 6) **Report of the State Librarian.** Judi Ring was unable to attend. Derrie Perez reported on the activities of the Florida Electronic Library unveiling in St. Petersburg.
- 7) Richard Madaus gave the **Report of the CCLA Director (attached).** Training for all community college staff in all relevant models is nearly complete. STP has been delayed by one week due to the discovery of a few issues. Three prototypes will be up on December 18 and STP will be up January 12. Catalogs are now closed to changes. CCLA has not functionally accepted the software yet. Richard noted that this is not just a migration; it is a comprehensive reengineering of library operations. In the spring, routine-training programs will begin again.