

FCLA Board Meeting
Friday June 4, 2004 - 9am – 11:25am
Florida Gulf Coast University Library
Fort Myers, Florida
Room 148
Minutes [Not yet approved by FCLA Board]

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

1. The **agenda** was approved.
2. The **Minutes of March 12, 2004** were approved.
3. **Schedule of Meetings** were discussed and approved.
 - a. September 3, 2004 in Orlando at UCF
 - b. December 3, 2004 in St. Augustine (community colleges to host)
(NOTE: December meeting was later changed to December 9-10, 2004)
 - c. March 4, 2005 in Tallahassee at FSU
 - d. June 3, 2005 in Tallahassee at FAMU
4. Highlights of the **report of the FCLA Director** included:
 - ❖ Discussion of the May 7th FCLA presentation/request to the CAVP. It was favorably received and forwarded to SUPA.
 - ❖ FCLA anticipates cost increases of about 8% in 2004-05; the final numbers are not in, but FCLA may be short about \$180K.
 - ❖ FIU, USF, UCF, UNF, FAMU, and FSU are ready to launch Metalib version 2.16 rather than wait for 3.0.
 - ❖ Aleph may run into firewall problems with Phase 2 libraries; definitely will with FGCU.
5. The **Aleph Implementation Steering Committee** has not met.
6. **Report of the State Librarian**
 - ❖ \$31.8 million in state and \$11.2 million in public library construction. The funds that the MLCs received were their first increase in 14 years (\$1.5M from \$1.2M). The State Library budget is part of the DOS package sent to the Governor.
 - ❖ State Library Advisory Group – Judi would like to see it expanded to include Archivists and Records Management representatives. She also hopes to set up a citizens group similar to a “Friends of the Library.”

- ❖ There is concern about archiving and records management for the state; it is currently not centrally administered. The State Library will take that role.
- ❖ The State Library will migrate to a new SIRSI system (currently on old DRA).
- ❖ The staff is working on a web-based search system for the Florida Administrative Weekly. It is a goal to implement it this year. It will include a feature for automatic notification of issues of interest.
- ❖ The Return on Investment (ROI) study is underway for Public Libraries and is being conducted by Jose Marie Griffiths and Don King. It may be expanded to data for individual libraries next year.
- ❖ Funding is available for remodeling public areas in RA Gray Building next year.
- ❖ A Florida Book Festival is planned for October 1, 2005 at the RA Gray Building. [NOTE: Changed to December 3]
- ❖ State Library & Archives of Florida will have booth at ALA (#401).

7. Report of the CCLA Director

- ❖ CCLA has received a recurring increase of \$1.5M and their entire budget has moved to the Community College Program Fund (CCPF) with the 28 community colleges. This means that CCLA is now within the instructional fund. CCLA plans to skip version 16 of Aleph and will move directly to 17 in about 18 months.

8. Next Meeting Location

- ❖ The next FCLA meeting will be at UCF – hopefully at the Rosen College of Hospitality Management.