Minutes
Board Meeting
Thursday, December 6, 2007
Florida Gulf Coast University, Ft. Myers
Library Room 224
3:00pm-5:00pm

Members Present: Barry Baker, UCF (Chair); Lauren Sapp, FAMU; Derrie Perez, USF; Laura Probst, FIU; Dana Sally, UWF; Shirley Hallblade, UNF; William Miller, FAU; Kathleen Miller, FGCU; Julia Zimmerman, FSU; Judith Russell, UF; Joan Pelland, NCF; Jim Corey, FCLA, Richard Madaus, CCLA

Guests: Selma Jaskowski, UCF (Technology Advisory Group); William Covey, UF (Technology Advisory Group); Roy Ziegler, FSU (Collection Development Committee); Barbara Stites, FGCU (Public Services Planning Committee); Michelle Newberry, FCLA; Helen Wigersma, UWF (Chair, Collections Planning Committee) Claire Dygert, FCLA

1. Agreement on Agenda Approved

2. Minutes of September 14, 2007 Ratified

3. Schedule next meetings Approved
   A. March 14, 2008 – University of Central Florida, Orlando
   B. June 13, 2008 – Florida State University, Tallahassee
   C. September 5, 2008 – Florida A&M University, Tallahassee
   D. December 4-5, 2008 – with CCLA to arrange
   E. March 6, 2009 – New College of Florida, Sarasota

4. Report of the FCLA Director Jim Corey

   Jim Corey, FCLA, reported that he is due to be reviewed as part of the normal UF review of administrators. CSUL Directors and the FCLA staff will receive a web-based survey to complete regarding Jim Corey’s performance before March 2008.

   Jim Corey suggested that we also survey students and library staff regarding the FCLA products and services. Richard Madaus shared the questionnaires CCLA uses for those purposes so that CSUL could use if so desired.

   CSUL directed PSPC to review CCLA’s User Satisfaction Survey instrument and bring a recommendation for a questionnaire and process to the March 2008 CSUL meeting.
Julia Zimmerman, Laurie Probst, and Shirley Hallblade will review CCLA’s Products and Services User Satisfaction Survey (for library personnel) instrument and bring CSUL a recommendation for a questionnaire and process to use to the March 2008 CSUL meeting.

Jim Corey reported other FCLA news including: DB2 data is moving to Oracle in preparation for shutting down NOTIS and user IDs for NOTIS have been deactivated. He suggested that library staff use RT problem reporting to ask for any data needed through the end of spring 2008.

Endeca is a constant work in progress. Usability study is going to generate information to help FCLA continue to develop Endeca. Authority files need to get indexes built; there is progress but it is not ready yet. FCLA is very busy with the Digital Archive, for example, providing temporary storage space and speeding up the ingest process through programming changes.


   Richard asked that CSUL Directors review this report as it will be voted on at the Joint FCLA Board/CCLA Executive Committee meeting tomorrow morning.

6. **Report of the State Librarian** [Information] Judi Ring

   Judi Ring will be giving her report to the group tomorrow.

7. **Report of the CCLA Director** [Information] Richard Madaus

   Richard shared his recent CCLA report with CSUL including that beginning January 1, 2008, CCLA will have ArtStor and EBSCO Nursing Journals for all CCLA sites. CCLA is committed to working with Primo and hoping to roll something out before summer. CCLA will install ALEPH V18 over Winter break. He reminded the group that in 2009 AACR2 will be replaced with RDA. He thinks meta-tagging and mixing data regardless of sources is what we will be working with next and that the MARC record format is a long term albatross to everything we do; we are on the verge of something that is bigger than a new OPAC, it is a new way of thinking about information.

   Jim Corey noted that FCLA Orientation is being planned for new SUS Library Directors and ADs, perhaps in March 2008.

8. Meeting Adjourned at 5:20 p.m.