Present: Jim Corey [chair], Barry Baker, Dale Canelas, Kathy Cohen, Kathy Hoeth, Althea Jenkins, Larry Miller, Joan Pelland, Rita Pellen (for Bill Miller), Derrie Perez, and Lauren Sapp, Richard Madaus, and Grady Moren.

1. The agenda was approved as distributed.

2. The minutes of March 7, 2003 were approved with one minor correction:
   - Item 8, 1st bullet – “Roll out for Public Libraries.”

3. The June 4, 2004 meeting in Fort Myers at FGCU was approved.

4. Report of the FCLA Director included:
   - FCLA budget process is still unclear
   - Jim has been working with DCU staff (Richard Stevens)
   - Database funding request has been sent to Chancellor who has asked for information; perhaps should submit to CAVP again
   - NOTIS modifications to add alternate ID field to allow patron ID other than SSN
   - SULC separated from FCLA website
   - Databases removed from WebLUIS in August – Gale
   - Task Force is looking at alternative for PsychInfo that should come off WebLuis in January
   - APA switching to XML (from MARC)
   - SFX/Metalib – details on attached sheet; SFX training completed and production server nearly ready; then each institution to determine STP. Metalib test server is on order; training will be provided probably in September
   - (5) Aleph – see attachment
   - Implementation schedule – bringing up Phase 1 on Release 15.5 – Release 16 is available but not yet stable enough for switch; might bring up “16” as mid-year release (supposed to have greatly improved staff clients.)
   - FCLA staff visited Harvard, MIT and Boston University; all information helpful, especially Harvard since they are using “15” and having problem loading OCLC records
   - Digital library – see handout
   - Joint-Use library issues meeting – see handout

5. The report from the Aleph Implementation Steering Committee was accepted.

6. No report from the ETD Task Force.

7. New Union Catalog handout was distributed regarding Higher Education Union Catalog Meeting on May 29. Approved logical bases and Metalib as
approach for creating CC/SUS Union Catalog and other searching such as joint facilities, health libraries, etc.

8. No report from the **State Librarian**.

9. **Report from the CCLA Director** contained:
   - No funding for databases as of July 1
   - Another $100K cut to CC system
   - CCLA funding stable
   - CCLA Budget Request is 1.5 million for 2003-04
   - Handout of report to CCLA Executive Chair and March/April 2003
dataLINCC