FCLA Board Meeting  
Friday March 12, 2004 – 9am – 11:25am  
University of Florida – Conference Center  
1714 SW 34th Street, Gainesville, Florida  
Boardroom, Main Floor

Approved June 4, 2004

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

1) The agenda was approved.

2) The Minutes of December 4, 2003 were approved.

3) The Schedule of Meetings were discussed and approved.
   b. September 3, 2004, in Orlando at UCF
   c. December 3, 2004, in St. Augustine (community colleges to host)
   d. March 4, 2005, in Tallahassee at FSU

4) Highlights of the report of the FCLA Director included:
   • Budget request for 04/05 is dead, never passed on from Board of Governors. Discussion regarding placement of FCLA budget at University of Florida. Board of Governors may not fully understand. CAVP willing to lobby legislature if request gets that far. Need educational process with Board of Governors.
   • NERDC is now CNS
   • NetLibrary IV loading is in the works
   • Phase 1 libraries are still working on data cleanup – data is cleaner that its ever been
   • PsycInfo is off NOTIS as of mid-January
   • SFX up everywhere but FGCU and they are nearly up – in test mode
   • MARC enhancement for e-journals – looking at ExLibris & Serials Solutions options
   • MetaLib – all SULs should be working on knowledge base. FCLA has created about 200 records for institutions to derive into their own knowledge bases (e-resources) Metalib is running on a test server. Will move to production server soon.
   • Digital Library Services (see report) Discussion regarding broadening digital efforts to include audio, audio-visual, maps, etc. Jim to ask Priscilla to begin collecting descriptive information regarding varying levels of expertise & projects in areas of DL. SULs should coordinate expertise and services to avoid duplication of efforts.
   • Aleph Implementation Status (see report) Test loads for Phase II libraries will begin in September. Summer ’04 will focus on finishing with Phase I’s and kick off for Phase II libraries.
   • Katrina Anderson, VP Operations will be at FCLA March 16-17 for final STP planning.
   • Future development tasks will probably be accomplished as custom programming with separate payout to Ex-Libris.
• As Phase I libraries freeze catalogs in preparation for STP, the catalogs will still be available in NOTIS. NOTIS will be maintained for reference by acquisitions staff until FCLA and SULC agree to take it down.


6) Discussion on how the SUS libraries NOT on Aleph will interface with their SUS colleagues and the Community Colleges during the interim. Also, will we ever be able to search both the FCLA and CCLA databases with one search? Interface between those on Aleph and those on NOTIS is Metalib, which will be a virtual union catalog. As all SUS institutions migrate, the Aleph Union Catalog module will be activated for a physical SUS Union Catalog, while Metalib will continue to be the virtual union catalog of CC and SU libraries.

7) Report of the State Librarian. Judi Ring was unable to attend.

8) Report of the CCLA Director. (See handout) Discussion of STP experience, common issues/problems as evidenced by Service Desk calls.