Advisory Group for Research Services and Scholarly Resources
(AGRSSR)
Minutes
February 10, 2010
Library West, 429

Present: Joe Aufmuth, Denise Bennett, Cecilia Botero, Steve Carrico, Robena Cornwell, Michele Crump, John Ingram, Ann Lindel, Peter McKay, Angela Mott, Cathy Martyniak, Marilyn Ochoa, Bobby Parker, Patrick Reakes, Dan Reboussin, Rachel Schipper, Betsy Simpson, Laurie Taylor, Carl Van Ness, Ben Walker

Not present: Judy Russell, Christopher Vallandingham

Guest: Chris Poehlmann

I   Minutes Approval

December minutes were approved and can be posted.

II   Update on Uborrow-Open Discussion

The group briefly discussed this & it was determined that John would bring this up in two weeks at the Branch Chairs. Tentatively, John would like to put Ben Walker on the agenda for our next AGRSRR meeting.

III   Budget

John reported, as presented by Judy to him:

- There is a possibility that there may be a reduction in the State Universities' operating budgets for 2010-2011, but nothing definite.
- Moving ahead with RCM and working on the 2010-2011 budget
- New budget may include New Positions; request the user groups to send to John by 02/18/10
- Working with DSR to receive a higher percentage of funding for Elsevier package

IV   Late Replacement Charge Schedules for Short-Term Loans-A. Lindell

It was suggested that we have a longer time lapse of 3-5 days between the first notice a patron receives and the second that they will be charged a replacement processing fee of $35. Steve is going to talk to FCLA about this and report back to AGRSSR.

Request for Refunds of Fines & Fees

- Re-visit how these forms are handled currently.
- Turn the current online form into a PDF that patrons can fill out & turn in online
    - Angela is going to get with Misty to get the email address connected to this form
    - Angela is going to put in a GROVER to have the current form turned into a PDF/online submittal

V   Electronic Resources Management Working Group update-C. Poehlmann / Promoting e-resources on mobile devices (includes discussion about the LibGuide role, Twitter, FaceBook and other Web sites–M. Crump

a. Electronic Resources Management Working Group update

Chris passed out a handout for the group to review. One of the things that were discussed last time was the A-Z list, and since then there has been an opportunity to work with LibGuides and import information from Serial Solutions (SS). This addresses some of the issues we had with SS. This isn't currently live, as we want to make sure all the links are appropriate and link to the accurate databases. There is a small issue that sometimes LibGuides pick up the default names, which is being updated manually. Chris hopes to have all the links checked and add the narrative in a few more days. He is going to send it out to the selectors/AGRSSR to review before it is linked to the main page.

b. Promoting e-resources on mobile devices (includes discussion about the LibGuide role, Twitter, FaceBook and other Web sites

LibGuides is a very important element for mobile apps. Michele suggests that we really promote ebooks, and hopefully with the new mobile apps this will make things a lot easier. We're working with IT right now, as they are building databases for us to make the displays easier. We are currently creating a heading under the library tools so we can highlight the mobile apps section, like DLC's app. We'll also highlight the databases available for mobile devices.   When all the apps are available, Michele will send out an update on Twitter & Facebook. She also encourages if you don't currently have LibGuides that you consider it. John suggests that Michele is put on the agenda at Library Council.

VI   DLC Digitization Priorities & Updates-L. Taylor

Laurie passed out a handout that gave everyone an update on the AGRSSR & other projects going on in DLC. Group briefly discussed the projects on the list. John is going to send out the template again to everyone to review, update & change as needed.

VII   List of scanning projects at Internet Archive (IA) and update on IA statistics-Cathy Martyniak

In looking at the project list (page 2) that Laurie passed out, there is a section on the list regarding the IA projects. Cathy reminded the group what IA was doing and that is scanning books, dissertations and other materials out of copyright & not rare or unique in order to reduce the workload in DLC. Once the URLs for each scanned item are received back from IA, they are given to DLC for possible ingest of the files themselves into the Florida Digital Archive and also to Cataloging for placement of the URLs into the catalog.

VIII   JSTOR 'in building use only' status-Cathy Martyniak

Shelf inventory has been being physically done by staff under the direction of Cathy, Ben & Raimonda. They are currently looking at the list of JSTOR titles that UF subscribed to in December of 2008 and examining the holdings of about 1300 titles. Early results for 300 titles have been shared with the statewide storage task force. FSU is going to fill in all the gaps of items that are missing if possible. Others will be asked to provide items not available from UF or FSU. A GROVER has been put in to change these UF items no matter where they are located from regular loan to 'in building use' only. In building use items can be lent to CSUL members for in building use at their institutions; this is a CSUL approved policy

IX   Update on inventory control software at ALF and implications for libraries-Cathy Martyniak

CLARIFICATION:

The materials stored at the new high density facility (HDF) will be a jointly owned SUS collection. The vast majority of the volumes currently stored at ALF will form the core of this SUS collection. The renovated ALF facility will have space for processing materials into trays, as well as DLC, Preservation, a lunch room, a by appointment only reading room, and approximately 17,000 square feet of medium density storage available for UF collections, including Archives, Special Collections and other materials.

More information regarding for storage will be forthcoming.