Members Present: Rich Bennett, Suzy Covey, Michele Crump, Jason Fleming, Winston Harris, Martha Hruska, Erich Kesse, Cathy Martyniak, Tom Minton, Lawan Orser, Betsy Simpson and Naomi Young.

Guests Present: Kelley Cunningham

1. Grant Management Committee Presentation: Kelley Cunningham & Cathy Martyniak
   - For information and resources see the following link: http://www.uflib.ufl.edu/committees/grants/resources/index.htm

2. Announcements
   - Library Council Agenda: Draft of Goals is available here: http://www.uflib.ufl.edu/committees/libcouncil/agenda/DRAFT_0607_goals_0406.pdf. There are three main directions they want to go in, the first of which is most relevant to this group:
     1. Getting library services and resources where users are
        - Initiatives for MetaLib/Resource Navigation, building the digital infrastructure and continuation of the development of the Institutional Repository and Digital Collections
        - Reclassing for the materials in West: Continuing reclassing the circulating materials and what will be next. Related will be digitizing materials that are out of copyright. Augmenting resources will be of the essence.
   - Cataloging News: Library of Congress has decided to stop tracing Series (the Series won’t be accessible through a browse-type index beginning May 1st). Email will be sent out to notify affected areas. Impact is unknown at this point. There will be analysis conducted.
      - It was agreed that there will need to be a dialogue with Public Services and Collections regarding these titles and how they can be accessed.
      - It was suggested that perhaps this would be an area for grant opportunity, perhaps Contextual Authorities.
   - CONSER Operations Committee Meeting will be taking place April 27-28. Naomi will be attending. There are several issues of interest. Naomi hopes to get some information/closure on cataloging digital reproductions. A compromise policy is currently being worked on. Another project that will be discussed is the machine-derived electronic journal records from existing print records using a sophisticated macro. The first batch of data (about 100 records) is assessed. There are some definite problems and glitches, but at this point it seems more hopeful than it did previously. The third thing of significance is the presentation of the first data of the access level record. This is a kind
of cataloging that focuses on subject types and access. There will be a report posted on the bulletin board and on the web and an email will be sent out.

3. Updates
   - Metalib/Resource Navigation
     - Groups involved in implementation met yesterday (April 24th) and reviewed the Usability Study and Focus Group’s (led by Marilyn Ochoa) report findings. Some things of interest:
       - They didn’t like the metasearch and myspace interface. It was agreed that though the idea was a good one, that it was difficult to figure out.
       - Committee decided to come up with different approach/interface that would perhaps be more user-friendly in the navigation for the search. The myspace function has been eliminated. Test server will host these proposed changes. Searchable data isn’t current on the test changes.
       - E-Journal – Serials/SFX links: It was suggested that the links in MetaLib go directly to Serials Solutions.
       - This discussion will be continued with Public Services to achieve a response for what can be done this summer in terms of public launch. This wouldn’t be necessarily indicative of the final implementation so much as an initial launch to get staff comfortable with support to be offered in the fall as well as phases of the implementation.
       - Another issue is the way that metasearch database locator pulls in the databases. If there are ten or fewer databases, all the databases are checked by default. Over ten, none are checked by default. The configuration could be changed, but it would have to be state-wide.
   - UFDC
     - Public launch took place.
   - Institutional Repository
     - Report will be out soon.
   - LW Reclass
     - Upon inspection, the number of items not shelved was between 6,000 and 7,000 on a first pass. A second check is being conducted. Items on loan account for 19%. Large percentage are items not accounted for. Analysis is still being conducted and there are still issues to address.

4. Discussion/Other
   - The Re-shelf/Loose Issue Re-label party will be May 8, 9, & 10th. Cathy is working on this project. There will be three students that will be putting the temporary labels up.
   - Aleph manual flipping: each person will get 200 titles to handle.