JRNL Oversight Committee Meeting
July 20, 2021
3pm (EST)

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/575921773
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United States: +1 (312) 757-3121
- One-touch: tel:+13127573121,,575921773
- Access Code: 575-921-773
First GoToMeeting? Let's do a quick system check: https://link.gotomeeting.com/system-check

AGENDA

I. Soobum Kim stepping down as rep for WEST
II. Login change coming soon
    A. Google is changing their support for the login functionality that we use for authenticating accounts. They are no longer supporting **http** and are asking that we update our systems to **https**.
    B. Each program will send out notifications to users. Chris will let us know when it is time to do this.
III. Governance: review updated Program Statement
    A. https://uflorida-my.sharepoint.com/:w:/g/personal/tabathap_ufl_edu/ESHZY7r76gBBvCMUtfzOhL0BZmVezkjMS0hOcHC_hdfCpw?e=RBbTK2
    B. One month for programs to share out before finalizing
IV. JRNL Facility Type enhancement
    A. Definitions from PAPR
        1. Campus Library – Open Access – A library located on campus, open to all/the library community.
        2. Campus Library – Closed Access – A library located on campus, secure access.
        3. Standalone Facility – Open Access – Any facility located off campus holding library collections, open to all/the library community.
        4. Standalone Facility – Closed Access – Any facility located off campus holding library collections, secure access.

5. Standalone Facility – Closed Access-Harvard Model – Any facility located off campus holding library collections organized in Harvard model (High-bay, static shelving), secure access.
6. Standalone Facility – Closed Access-Automatic Storage and Retrieval (ASRS) Model – Any facility located off campus that utilizes an Automated storage and retrieval system (ASRS), secure access.

B. JRNL
   1. Full Service Library – The building where the volumes retained on behalf of the print archiving program is open to the patrons of the organization/library, has set hours, and the archived volumes can be retrieved by the patrons with no staff assistance.
   2. High Density (Harvard Model) Storage – The building where the volumes retained on behalf of the print archiving program is a non-publicly accessible, secure, tall stack facility, with materials stored by size in acid free cardboard trays under careful inventory control.
   3. On Campus, Closed Stacks – Indicates the conditions under which retained titles are stored. The library facility is located on campus and the stack location where the collection is housed is closed to the public and accessible only by staff of the facility.
   4. Other Storage – The facility where retained titles are stored that is not a full-service library, nor located in a Harvard style high density model location. Off-site storage that is not Harvard style high density would be represented here.
C. Searching preferences – ability to search on one or more facility types at a time
D. Look these over and we will revisit next meeting
V. Others?