

**FEDLINK Advisory Council Meeting  
Library of Congress Adams Building  
LA218 (FLICC Meeting Room)  
Thursday, July 22, 2004  
9:00 – 10:35 p.m.**

FAC Present

Judy Bullwinkle (by phone)  
Vicky Crone (by phone)  
Marybeth Dowdell  
Bob Mohrman  
Carla Pomager  
Jane Sessa  
Wynne Tysdal  
Paula Vincent

FLICC/FEDLINK Present

Ruby Thomas  
Lynn McDonald

FAC Absent

Cheryl Thomas

FLICC/FEDLINK Absent

Susan Tarr  
Joe Banks

1. Review agenda – WynneTysdal, Chair, conducted meeting.
2. FAC Issues and Topics
  - a. Minutes approved as written.
3. Budget Update – Lynn McDonald and Joe Banks
  - a. Budget passed with 27 votes. LC overhead rate increased slightly but not as much as feared, and had no large effect on the projected bottom line because it wasn't applied to costs for the FMS. The budget assumes a loss for FAXON
  - b. Last year we didn't make as much as budgeted but also didn't spend as much as budgeted. Need to make budget this year.
4. Fiscal Report – Ruby Thomas
  - a. Ahead of last year's budget to date.
  - b. FY99 refunds are being processed; refunds will be received in early August.
  - c. End of Year Schedule has been published. Dates have been moved up to accommodate implementing the new central financial system for the Library of Congress.
  - d. Working on interfacing the online registration system with the new Momentum system. Hope to have the amendments process, along with the rest of the FEDLINK financial system, fully online by April.
5. FLICC Update - Lynn McDonald
  - a. Lynn attended the FEB meeting last week.
  - b. Robin updated the FLICC info on the website.
  - c. Competitive Sourcing WG has met several times and compiling resources. Some will be posted on the website, other info will be available by request only.
  - d. Content Mgmt WG – Sept 1 event to update Egov developments.

- e. Education Working Group is continuing to meet and arrange for more cooperative education.
  - f. Human Resources WG has a new web page, included. They are interested in suggestions. Labor Dept's Directory of Occupations for the Labor Service Contract Act lists librarians. The low hourly rate makes it very difficult for Federal libraries to compete. Ann Parham has made progress with contacts to pursue having librarians treated like other professionals and removed from the list.
  - g. Nominating WG will be meeting to come up with a new slate of candidates for the FAC and FLICC for those members who are rotating out.
  - h. U MD MIM project – list of contacts Susan provided to them handed out.
  - i. General Counsel's Forum last Friday, topic was Fair Use. Hope a summary will be shared with FLICC, since someone took notes as before.
6. FEDLINK Update – Lynn McDonald
- a. Susan working with LC congressional liaisons to amend legislation affecting DOD's use of FEDLINK. Some proposed legislation would limit it to Direct Express only because it limits to 2% fees.
  - b. Billington will testify at the LC Oversight Committee meeting that the extension of the Revolving Fund's ability to carry funds forward should be applied to members' funds.
  - c. Exhibits – have had good experiences with going to SLA. Also considering going to FOSE, and Excellence in Government but need feedback.
  - d. Preservation RFP required additional clarifications, but contract should be going through signature process soon and may be in place this FY.
  - e. Other contract renewals are in process.
  - f. Still not sure when FY05 Online Registration will be turned on; need to be sure the contracts are in place first. Currently aiming for mid-September.
  - g. OCLC Member's Council "Moving Libraries Beyond their Comfort Zone" posted on the website, also available from Lynn.
  - h. Met with OCLC on July 14 to orient their new sales staff to FEDLINK, as well as the VP for Marketing who has assumed broader duties.
  - i. FLICC meeting schedule – had to move OCLC Membership meeting from Oct 15 to Nov 17. Will probably have a joint CAPCON FEDLINK QuestionPoint members meeting on Oct 15.
7. Plan October 14 FEDLINK Membership Meeting
- a. Copyright topic suggested. Suggested speaker Carrie Russell, from the ALA Washington Office. Paula will post to the FAC list the citation for a book Carrie Russell has published.
8. Old Business – n/a
9. New Business – n/a
10. Next meetings:
- Aug 26, 9:00 a.m. - FAC
  - Sept 23, 9:30 a.m. - FLICC Quarterly Meeting
  - October 14 – FEDLINK Membership Meeting
11. Meeting adjourned at 10:35 p.m.