Regular Meeting of the
Members Council on Library Services (MCLS)

Agenda
Tuesday, June 10, 2014 – 8:30 a.m. to 4:30 p.m. EDT

Daytona State College | Mori Hosseini Center Ballroom (Building 1200)
Daytona Beach Campus | 1200 International Speedway Blvd. | Daytona, Florida 32114

8:30 – 8:35  Call to Order  Julia Zimmerman
8:35 – 8:40  1. Public Comment
8:40 – 9:40  2. FLVC Executive Director’s Update  Don Muccino
             A. Legislative Update
             B. LBR Update
             C. Annual Planning

9:40 – 10:30 3. FLVC Library Services Director Update  Lucy Harrison
              A. Library-Specific Projects
              B. Library Services Satisfaction Survey Results
              C. Equitable Funding  Claire Dygert

10:30 – 11:00  Break

11:00 – 12:00 4. Next-Gen ILS  Jean Phillips
               A. Report and Recommendations
               B. Impact on Discovery Tool  Lucy Harrison
               C. Next Steps  Don Muccino, Lucy Harrison

12:00 – 12:45  Lunch

12:45 – 2:15  5. 2015 E-Resources  Judy Born, Valerie Boulos,
               Claire Dygert, Scott Schmucker

2:15 – 2:45  Break

2:45 – 3:30  6. Reports from FLVC Standing Committees and
             Task Forces  Judy Born, Valerie Boulos
             A. Collection Management and E-Resources
             B. Digital Initiatives  Lee Dotson, Lydia Motyka
             C. Next-Gen ILS  Jean Phillips
             D. Technical Services  Jennifer Grey, Betsy Simpson
             E. User Interfaces  Bridgett Birmingham
             F. Resource Sharing  Troy Christenson
             o RSSC Survey Results and Recommendations

3:30 – 4:00  7. Members Council Moving Forward  Julia Zimmerman
             A. Governance and Election of Officers
4:00 – 4:05  8. Members Council on Distance Learning (MCDLSS) Update  Don Muccino

   A. Future Meeting Dates and Locations

4:20 – 4:30  10. General Information Session  Debbie Robinson
   A. Update on Florida Association of Colleges & Research Libraries (FACRL)

4:30  Adjournment  Julia Zimmerman

Thank you for leaving your nametag and tent card for future use.
COLLECTION MANAGEMENT AND E-RESOURCES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
June 10, 2014

CO-CHAIRS: Judy Born and Valerie Boulos

CURRENT ACTIVITIES:

During this quarter, the FLVC Collection Management and E-Resources Standing Committee (CMESC) held seven meetings via Elluminate on February 13, February 27, March 18, April 3, April 10, May 5, and May 13.

2015 Collaborative Collection

The committee is currently drafting a report of possible database selections to meet the 2014 legislative requirements for e-resource licensing, as seen below:

For purposes of licensing electronic library resources from funds appropriated to the Complete Florida Plus Program, those resources licensed for 4-year degree-seeking students shall be made available to all 4-year degree-seeking students in the Florida College System and the State University System.

Once a direction for the 2015 collection is chosen, FLVC staff will be able to negotiate pricing and provide impact statements to the FLVC member libraries.

The report will be presented at the June 10 MCLS meeting.

Collection Development Guidelines

The committee reviewed Collection Development Guidelines from several academic library consortia and held some initial discussions about formulating guidelines. This work was placed on hiatus until the status of the committee within the new FALSC framework is determined.

FLVC Regional Meetings

Members of the committee were present at all of the FLVC regional meetings. We gave updates on the committee work, hosted roundtable discussions on the value of the 2014 statewide collection, and gathered ideas for the 2015 statewide collection. The presentation was produced by members of the task force.

Documentation

Committee minutes and meeting information is available at the Committee’s wiki at: https://certf.wiki.flvc.org/
DIGITAL INITIATIVES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
June 10, 2014

CO-CHAIRS: Lee Dotson and Katie McCormick

CURRENT ACTIVITIES:

This report reflects DISC activity from February 2014 through April 2014. The group met 3 times by conference call to:

• Discuss statewide collaboration on digital initiatives and services, to share research and to coordinate activities
  
  o Communicate information from the FLVC Members Council and Executive Committee meetings:
    ▪ Members Council update - Lee, Katie
    ▪ Reviewed DISC charge and DISC roles
    ▪ Follow up on next steps from Members Council report
      • Assess needs of stakeholders
      • Quarterly development priorities process - advisory role
  
  o Next steps from MCLS meeting – process for DISC as advisory committee to put forth recommendations for FL-Islandora prototype for a development queue:
    ▪ Based on FLVC enhancement queue. Lydia Motyka provided a demo of the FL-Islandora prototype at https://islanddev.flvc.org/. At this point the focus is on initial development rather than enhancements.
    ▪ Currently running a test phase to get feedback on the prototype. All DISC members were asked to email Lydia their institution’s top development priority. As members submitted their requests to Lydia, she created user names and passwords which are required to comment on the requests.
    ▪ Discussion questions for implementing the service include:
      • Who can contribute feature requests to the FL-Islandora Development Queue?
      • Will all requests be implemented?
      • How will development features be prioritized?
      • How will voting for prioritization will be handled? (1 vote/institution, 1 vote/ production/test site owners, etc.)
    ▪ DISC’s advisory role needs to be clarified. FLVC may need to schedule enhancements based on more than just requests; there may be other technical considerations (e.g., an upcoming release for a module from the Islandora community).
o Coordinate representation for FLVC Spring Regional meetings:
  ▪ At least one DISC member volunteered to be present at each of the regional meetings.
  ▪ Created PowerPoint and small group discussion topics. Posted to wiki for comments.
  ▪ DISC members received productive feedback regarding the committee and suggestions on how we can better communicate with and assist the colleges and universities not on DISC.

o Obtain updates from members:
  ▪ Katie shared the academic library portion of the survey results from the Statewide Digital Action Plan. A pdf version has been posted on the DISC wiki at https://disc.libwiki.fcla.edu/wiki/images/DISC/6/6f/SurveySummary_03112014.pdf
  ▪ Welcomed Chelsea Dinsmore and Cliff Richmond from UF as new representatives. Chelsea will serve as the official UF representative.

• Discuss issues related to centralized services: common digital library system and companion tools; Florida Digital Archive (FDA); DigiTool/PALMM; Archon; Florida OJ/Open Journal Systems (OJS); metadata standards; digital items and collections discovery in MANGO:
  ▪ Digital Services – Florida Digital Archive (FDA) data center consolidation is completed, and the FDA is back in full production with online submission.
  ▪ Open Journal System - software upgrade underway. All work is being done on the development server first. There is now a plug in feature to download issues as SIPs for upload to the FDA.
  ▪ Suite of services - Discussed the digital collections services available from FLVC (https://fclaweb.fcla.edu/content/digital-collections-0) and the relationship between the services that FLVC provides and the work DISC is doing.
  ▪ Discussion about the Finding Aids task force. Katie will be coordinating. She sent an email asking for volunteers and has had several responses. The group will meet outside of DISC and provide updates during our monthly calls.

ISG update:
The Islandora sub-group of DISC met nine times during this period. Progress on ISG activities:
• New Islandora Content Models added during this period: Newspapers, Video, “Download Only” objects.
• Two FL-Islandora sites are now public: FSU and FAU.
• Development of the Islandora Serials module is underway.
• A new FL-Islandora test site has been created for UF.


Other FLVC digital services updates:
- Between February 5 – May 13, 2014, the Florida Digital Archive archived 17.4TB of new materials, consisting of over 22,000 packages and 1.8 million files.
- 170 new ETDs were added to the FLVC ETD service by UCF and UWF.
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NEXT-GEN ILS TASK FORCE

Report on Current Activities for the Members Council on Library Services Meeting
June 10, 2014

CHAIR: Jean Phillips

CURRENT ACTIVITIES: The Next-Gen ILS Task Force continued to meet weekly since our last report. We completed our work and will present our final report at the Members Council on Library Services during the June 10th meeting.
CO-CHAIRS: Betsy Simpson and Jennifer Grey

CURRENT ACTIVITIES:

- Held meetings on February 10, March 10, March 31, April 14, and May 12, 2014.
- TSSC member Linda Sutton, Seminole State College of Florida, announced her retirement effective June 30, 2014.
- Developed a TSSC presentation for the FLVC Library Services Regional Conferences (https://tssc.wiki.flvc.org/wiki/images/TSSC/1/1d/Proposed_Talking_Points_for_Regional_Conferences_Spring_2014-3.pptx) and arranged for TSSC members to represent TSSC at the meetings.

Feedback from the meetings included the following:
  - When implementing Aleph login security changes, extend the user id parameters from 8-10 characters to 8-20, if technically possible. FLVC is investigating this request.
  - Serve as a point of contact for new technical service librarians who want to consult with more experienced colleagues. TSSC will send an e-mail to the FLVC-LIBRARIES-ALL list and post information on the TSSC Web site to announce this as an option for interested librarians.
  - Provide a means by which non-TSSC members are encouraged to submit agenda topics. TSSC will add Open Discussion as a standing agenda item.

- Endorsed the Shared Bib RDA Task Group’s recommendations for the display of RDA fields in Mango, forwarded to the User Interfaces Standing Committee (UISC), and attended a UISC meeting to describe and answer questions.

- Provided input on the FLVC Annual Plan:
  - Support current Aleph implementation through centralized coordination/tracking of record loads and centralized authority maintenance.
  - Prepare for Next-Gen ILS migration by leading efforts to de-duplicate records and identify/coordinate data clean-up tasks, including those associated with an SUS-FCS record merge.

- Affirmed FLVC’s offer to de-duplicate serial records centrally in addition to working on monograph records.
USER INTERFACES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting

June 10, 2014

CHAIR: Bridgett Birmingham

CURRENT ACTIVITIES:

The UISC met virtually on January 13, February 10, March 10, April 14, and May 12, 2014.

The group met and reviewed the Discovery Tool timeline, SUS union catalog, union catalog launch, FCS libraries move to Mango, and legislative mandate. Phase 1 involves meeting the legislative mandate. Phase 2 includes local views. Phase 3 addresses customizations of local views. Accessibility and the mobile environment remained a primary concern for this group. Three or four colleges will be prototypes to test the Mango local view. This will include a variety of small and large, multi-campus and single campus colleges. The prototypes will start ASAP. Following this, local views for the rest of the colleges will commence. FLVC has been asked for a tentative timeline for completion of the local views for the colleges.

The UISC was given a Members Council update in February.

During the FLVC Library Services Regional Conferences, each of the standing committees provided an update on their respective accomplishments and future objectives. Feedback during the breakout sessions appeared focused around minor issues the libraries were having with the catalog. The book cover images (Syndetics or Google) and an FLVC priorities list were among the requests resulting from the regional meetings. A final list of comments will be compiled by FLVC and shared with the group.

Betsy Simpson, Co-Chair of the Technical Services Standing Committee, joined the group in April to discuss the *SB-RDA Task Group Report*, specifically the recommendations under Task 3. Task 3 looks at aspects of RDA that will impact the OPAC display. These are the recommendations made under Task 3:

1. 264 field: Production, Publication, Distribution, Manufacture, and Copyright Notice
   RDA will allow for more granularities in this field. The recommendation is to continue to use “Published” in the brief record but enable patrons to see the full record, which will now include information on production, distribution, manufacture, and copyright notice.

   Ginny asked if this change would impact students’ ease in obtaining citation information, such as the place of publication. Betsy said she would email the group a sample of the 264 field so that we can better understand the impact of this change.

2. 3xx fields: Map Content Types to Icons.
3. 700 field, subfield e: Relator subfield.

The group discussed results of the Next Gen ILS demos held in April 2014. FLVC reported that Alma and WorldShare Management Services garnered the most favorable feedback.

FLVC will be transitioning under the University of West Florida, starting July 1, 2014. FLVC will be renamed the Florida Academic Library Services Cooperative. The PowerPoint presentation made at the Florida Library Association Conference provides more organizational and legislative updates.

Boyhun Kim is no longer employed by Florida International University, and the committee expects that the Members Council on Library Services will move to replace her.
RESOURCESHARINGSTANDINGCOMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
June 10, 2014

CO-CHAIRS: Troy Christenson and Zoila De Yurre Fatemian

CURRENT ACTIVITIES:

Meetings

Three online meetings have been conducted.

- February 5
- March 5
- April 2

Activity

- Collaborated with FLVC and communicated activities to group members.
- Had discussions and provided feedback on topics including:
  - Media lending
  - Need for consistent UBorrow policies
  - FLVC libraries standardization of lost book charges
  - Standardization of charging polices and prices
  - Naming of services
- Collaborated with the CSUL Resource Sharing Committee.
- Created a presentation and discussion points for FLVC Regional Conferences.
- RapidILL book chapter lending capabilities implemented for the universities.
- Activation and subsequent deactivation of college and university UBorrow.
- Had a presentation on FLARE status including borrowing and lending protocols.
- Hosted a webinar on open access and the impact on resource sharing.
- Supported the creation of an FLA - Resource Sharing group.
- Surveyed colleges to determine opinions on sixty-day loan periods / thirty-day renewals, automated renewals, the term for the expiration of a request, and whether or not charging policies could be changed.
- Created a subsequent proposal based on the feedback from the survey.
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Regular Meeting of the
Members Council on Library Services (MCLS)

Minutes

Tuesday, June 10, 2014 – 8:30 a.m. to 4:00 p.m. EDT

Members Present
Rich Ackerman (BC, representing Alice Murillo), LisaMarie Bartusik (PJC), Christine Boatright (FGC), Ray Calvert (Pasco-Hernando), Mercedes Clement (DSC), Carmen Cummings (SJRSC, virtual), Elizabeth Curry (UNF), Brian Doherty (NCF), Lori Driscoll (GCSC), Tracy Elliott (SCFMS), Denise English (LSSC), Bill Foege (PSC), Rebecca Frank (SPC, representing Joe Leopold), Bill Garrison (USF), Karen Griffin (HCC), Janice Henderson (NFSC), Isabel Hernandez (MDC), Kay Hogan (NFCC), Renee Hopkins (CC), Brian Kelley (PBSC, virtual), Lori Kelly (FKCC, Virtual), Jean Larsen (SSC, representing Pat DeSalvo), Victoria McGlone (FSCJ), Kathleen Miller (FGCU), Kathryn Miller (POLY, virtual), Katy Miller (VC), William Miller (FAU), Ramona Miller-Ridlon (SFC, representing Myra Sterrett), Lena Phelps (South Florida, virtual), Anne Prestamo (FIU), Patricia Profeta (IRSC), Edith Ramlow (CF, representing Rayanne Giddis), Deborah Robinson (TCC), Judith Russell (UF), William Shuluk (ESC, virtual), Mem Stahley (EFSC), Faye Watkins (FAMU), and Julia Zimmerman (FSU).

Guests: Bridgett Birmingham, Judy Born, Valerie Boulos, Troy Christenson, Jennifer Grey, Selma Jaskowski, Jean Phillips, Christine Shrauger, and Betsy Simpson.

FLVC Staff: Ellen Bishop, Wendy Dover, Claire Dygert, Tammy Elliott, Lucy Harrison, Lydia Motyka, Don Muccino, Scott Schmucker, Ashley Thimmes, and Shawn Wilson.

Call to Order
Committee Chair Zimmerman called the meeting to order and Tammy Elliott recorded the proceedings of the meeting.

Public Comment
There were no public comments.

Executive Director’s Report
Legislative Update
Muccino updated the council on recent legislative changes and how those are impacting FLVC. The statute that will go into effect on July 1 establishes two new organizations—one for distance learning and one for library automation—both to be housed within the University of West Florida (UWF). It also establishes the Complete Florida Plus Program, which encompasses FLVC’s functions, and the Complete Florida Degree Program, which is now called the Complete Florida Initiative. This year’s legislation also called for a $5 million non-recurring reduction in FLVC’s annual funding and a reduction of approximately $245,000 in statewide e-resources funding.

FLVC staff will become UWF employees by December 31, 2014. The governance and advisory structures have yet to be determined. The service contract between FLVC and the University of Florida (UF) will also be terminated by December 31, 2014. In the interim, the Board of Governors (BOG) on behalf of UWF will create a transition plan and a budget amendment that will go forward to the Legislative Budget Commission for approval.
**LBR Update**

Muccino also reported that at the April 30, 2014, Board meeting, the decision was made to defer the cost recovery processes for the Florida Digital Archive. Funding for new contracts with LexisNexis and ACL were approved, and those are now in sync with a normal contract cycle that begins each January. The Board is scheduled to meet again on June 17, 2014.

FLVC will submit a budget that allows them to continue their current operation through UF’s system. Muccino noted that he would like to request more funds for e-resources to try to correct some of the unintended consequences of the legislation calling for a postsecondary core, and to purchase more e-resources overall.

**Annual Planning**

A document that outlined FLVC’s annual planning activities was distributed. The development and/or continuation of these projects and services will be ongoing while FLVC transitions to UWF. The goals were based on the 3-year annual goals that were approved by the Board.

**FLVC Library Services Director Update**

**Library-Specific Projects**

Harrison reviewed updates that were emailed to the council prior to the meeting. The updates included information on UPDY, LCA10 authority loading, and Aleph security changes. Also of note, FLVC has implemented the technical connectivity between the colleges and the university system that will allow each to become a supplier of last resort. Once the policies are agreed upon, they will look to make a more robust shared ILL system across the state.

Harrison also reported that FLVC continues to work with staff at Florida Polytechnic University to implement Aleph services, e-resources, and Mango. Staff training will begin once they are hired.

**Library Services Satisfaction Survey Results**

Harrison reported that 30 responses to the survey were received. The complete survey results, including comments, were distributed to the council prior to the meeting. The comparative results with this survey and the previous two were also distributed. The highest satisfaction rates were with patron loading, consultation with the Help Desk, and data loading. The lowest satisfaction rates were with the union catalog, Aleph, and statistics. The biggest discrepancies between the colleges and the universities were with the discovery tool, data loading, e-resource licensing, and support of e-resources.

**Equitable Funding**

Harrison led this discussion, which centered around services and/or products that FLVC funds for either the colleges or the universities but not both. FLVC is making an effort to align those and equitably fund them. They did an in-house exercise in which all of these were outlined. The list that was compiled brought two items to the forefront: OCLC access fees and the statewide delivery service. The colleges are paying for the OCLC access fees, while FLVC was paying for it for the universities. The colleges are also paying for their statewide delivery services, and again, FLVC pays this for the universities.

With approval from the FLVC Board and the Executive Committee, FLVC is proposing to pay the DLLI delivery service fee for all institutions and cease paying the OCLC access fees for the universities. The proposal calls for FLVC to pay for a single, 5-day stop for all 40 institutions. If additional stops are needed, the institutions would need to pay for those themselves and/or work with SWFLN to see if they are able to provide any assistance. Discussion followed.
With regard to the OCLC fees, Prestamo shared her concerns on how OCLC is changing how they handle credits, which in turn creates significant changes to the institutions’ ongoing subscription relationships with OCLC. Dygert suggested having OCLC do an analysis on the cataloging subscription charges, but Prestamo still cautioned against making any hurried changes now, as the impact on the institutions could be pretty significant and are at best unknown. If each individual institution asked OCLC to recalculate their fees, not only are the access fees affected, but the cataloging and resource sharing fees will be impacted as well, and at the same time that they are seeing significant changes this year under the transactional credit model.

Prestamo also noted that including FTE pricing in the estimates could also significantly impact institutions who are under a statewide umbrella. Harrison responded that FLVC does have an exact number that they are paying to OCLC now, and the idea is to try to negotiate that number down so as to minimize the impact on themselves and the institutions. Discussion followed. After this discussion, two motions were formed and voted on.

Motion: Prestamo moved that any further decision by the Board of Directors on the OCLC access fees be deferred until such time as there are more concrete figures and information from OCLC. Russell seconded the motion. Motion approved.

Motion: Russell motioned that FLVC fund one delivery stop for each college and university for a 5-day pickup and drop-off. Driscoll seconded the motion. Motion approved.

In the coming weeks, FLVC would like to send out a request for the institutions to identify which delivery pickup location they would like for FLVC to pay for. That information will be shared with the Tampa Bay Library Consortium (TBLC) so they can get their billing revised and in order. FLVC also has the OCLC access fee budgeted for the SUS for the next year and the delivery budgeted for all 40. A final decision on both of these issues will be made at the Board’s next meeting on June 17, 2014.

**Next-Gen ILS**

*Report and Recommendations*

The Next-Gen ILS Task Force delivered their report to the council prior to the meeting. Phillips reviewed the report along with the timeline and activities of the task force. Attached to the report were the responses and questions for the Request for Information (RFI). The RFI was based on the Discovery Tool Selection Task Force RFI and the RFI from the Orbis Cascade Alliance. The task force charge was to look at the marketplace, not at individual vendors, to see if it was mature. They were also charged with reviewing generic costs to get a ballpark figure of what these systems cost.

Phillips highlighted that there were eight responses to the RFI: Ex Libris (Alma), HTC Global Services and Vivantech (OLE) (two vendors), Innovative (Sierra), ProQuest (Intota), OCLC (WorldShare), SirsiDynix (Symphony), and VTLS (Virtua/Open Skies). Of the eight, four—Ex Libris, Innovative, OCLC, and SirsiDynix—were invited to do demonstrations. The task force had decided ahead of time that the criteria for participating in the demos was that the vendor had to have a system in production. After their demo, they realized that SirsiDynix was not fully in production and should not have been invited to the demo. During the demonstrations, institutions throughout Florida logged in to listen and afterward submitted survey responses that were used when the task force evaluated the RFI responses.

Phillips also noted that six of the vendors had their own discovery tool solutions or were working with another vendor and that a couple of them were using open source link resolvers. There was hardly any information from any of the vendors regarding digital asset management and only three vendors offer their ILS as software as a service (OCLC, Ex Libris, and ProQuest).
Cost information listed in the report is generic and there were a couple of vendors that already have products licensed by FLVC, or one or more of its member institutions. Therefore, pricing may differ after negotiation.

The task force concluded that there are two vendors—Ex Libris (Alma) and Innovative (Sierra)—that they would consider, but they need to provide more information about consortial services available in their production environments. Phillips noted finally that they were very encouraged by the designs of the newer systems, although they were not in place yet, and are hoping that they will be when/if a bid was sent out.

Zimmerman asked the council to formally accept this report.

Motion: Henderson moved that the report be accepted and that gratitude be expressed to the members of the committee for a thorough job. Profeta seconded the motion. Motion approved.

Next Steps
Prior to the meeting, Muccino and Harrison sent a document to the council outlining a straw man case for immediately transitioning to a next-gen ILS system with an upgrade from Aleph to Ex Libris Alma. Discussion followed.

Council members expressed many concerns with moving forward in that manner, and advocated for a fair and robust procurement process that could include current vendors and eventually, other vendors that are developing contending products. Likewise, FLVC expressed concerns with delaying a decision, among them the financial strain, the unknown availability of staff resources in the future, and the implications of the political atmosphere currently involving FLVC. Muccino stressed however, that FLVC’s intent here was only to move forward with this as a possible option and no immediate decision was being requested.

Members also voiced reservations on Alma’s reporting of analytics, and questioned the timeliness of this potential move with the uncertainties in FLVC’s legislative budget process and their future organizational structure, as FLVC ceases to exist in the near future. There was also some concern about the costs of this and how a move like this could backfire in the political arena.

Also chiming in on this discussion were members who thought the case presented by Muccino and Harrison was well laid out and well-reasoned. They felt that by moving forward, all institution would be able to get some of the things they need in the interim, and it would show that they are actively fulfilling some of those legislative mandates.

Discussion was also held on how this would affect technical services staff in the libraries and the additional burdens on them, especially if the records were not clean enough to migrate to Alma. It was noted too that the libraries would have to run two separate systems for a considerable amount of time through this transition, which would be burdensome to FLVC staff as well.

The council discussed next steps if they voted not to explore upgrading to Alma right now. Harrison replied that FLVC would still need to upgrade to the next version of Aleph, because its current version is not supported on Windows 8. There would also be implications for the discovery tool. FLVC would continue moving forward with bringing up the colleges on Mango and making those enhancements. Decisions would also have to be made regarding a discovery tool index and whether or not they would remain on Primo Central Index (PCI) and SFX as the associated open URL link resolver.
Finally, the council members lobbied for a detailed requirements document, as the Next-Gen ILS Task Force report was not intended for that purpose. They felt that doing a requirements document would help to determine what system was ready and suitable for the institutions’ needs.

Motion: Russell moved that there not be a proposal to the Board on this issue until a requirements document has been developed, they have additional information about the financial implications, and there is a stable and completed transition of FLVC. Cummings and Miller both seconded the motion. Zimmerman called for a vote. There were 18 yea’s, 18 no’s, and 3 abstentions.

Henderson, Zimmerman, Muccino, and Harrison stated that they would ensure that this discussion and its outcome would be fully relayed to the Board at their June meeting.

**Discovery Tool**
Harrison and Muccino polled council members, in particular the colleges, to see if they wanted FLVC to move them over to a new local interface on Mango this summer, given the current uncertainty on the direction of the next-gen ILS process. Their other choice would be to stay on Primo.

After discussion, the colleges agreed that they wanted the option to continue to use Primo as their discovery tool until next steps for a next-gen ILS system are more clearly defined. The SUS libraries will remain on Mango.

**2015 E-Resources**
Prior to the meeting, the Collection Management and E-Resources Standing Committee distributed a report to the council that outlined two decisions that members needed to make regarding the future of their e-resources. In compiling the report, the committee considered what could be afforded, the 4-year degree programs being offered at both the FCS and SUS institutions, commonalities between the FCS and the SUS, limitations of previous collections, and the amount of time the products have been in place. Along with that, they considered how to incorporate other formats like streaming video and e-books. Impact and vendor pricing information for both systems was also presented in the report.

The first decision that needed to be made involved choosing whether to remain on the current content (Scenario 1), or to modernize the content (Scenario 2). Scenario 1 contains many EBSCO products and all products are licensed in either the FCS or the SUS collection now. Scenario 2 shakes things up and goes back to the core of resources and whether or not it is still relevant. This scenario also includes a recommendation to add a shared e-book subscription.

During this discussion, council members expressed some anxiety over the loss of products like JSTOR, which was traditionally a top-5 database for the colleges. Members understood that this was due to budget constraints, so there was some discussion about FLVC allocating some of its reserve funds to buy content for the colleges as an alternative.

Motion: Larsen moved that FLVC explore the possibility of using non-recurring funds to acquire JSTOR content for all 40 institutions. Elliott seconded the motion. Garrison suggested an amendment to the motion to state that the council proposes that FLVC investigate using non-recurring funds to purchase content from JSTOR for those institutions that do not currently have it, including Florida Polytechnic University. Miller seconded the amended motion. Motion approved.

The council then moved back to the discussion to select Scenario 1 or Scenario 2.
Motion: Russell moved that the council take a roll call vote and express their preference for either Scenario 1 or Scenario 2. Prestamo seconded the motion. A roll call vote was taken. There were 5 votes for Scenario 1 and 33 votes for Scenario 2.

The second decision involved choosing between LexisNexis Academic (Option A), and NewsBank America’s Newspapers and ProQuest Historical New York Times (Option B). The SUS currently has LexisNexis Academic, which has more academic content, and the FCS currently has NewsBank America’s Newspapers. NewsBank is popular because it has a lot of the Florida newspapers like the Miami Herald. In terms of overlap, about 400 papers overlap between the two products. In addition, ProQuest National Newspaper core, which has papers like the New York Times, the Wall Street Journal, Christian Science Monitor, LA Times, and the Washington Post, would be available regardless of which collection was chosen. Discussion followed.

Motion: Garrison moved to take a vote on Option A, for LexisNexis Academic or Option B, America’s Newspapers. Doherty seconded the motion. A roll call vote was taken. There were 13 votes for Option A, and 25 votes for Option B.

Reports from Existing Task Forces and Standing Committees

Digital Initiatives (DISC)
Motyka presented the activities of this committee. A report was submitted to the council prior to the meeting. The committee has continued their work in assessing the needs of stakeholders and developing a mechanism for quarterly development of Islandora. Both FSU and FAU are now up on Islandora. A number of new content models have been added that include video and download only objects. Development of the Serials module is also underway. A new Islandora test site has been created at UF’s request and loading of compound objects for migrating from DigiTool to Islandora has begun.

Technical Services (TSSC)
Grey presented the activities of this committee. A report was submitted to the council prior to the meeting. The committee has received a request to extend the user ID and password parameters on the Aleph login security from 8 to 10 characters to around 20. With FLVC’s assistance, they are investigating whether that is possible. They also had a suggestion that they serve as the point of contact for new technical services librarians who want to consult with more experienced colleagues. This would be a mentorship program. They have already matched up two pairs of mentors and mentees and they will post more information to their wiki page. The committee was approached about providing more opportunities for non-TSSC members to submit agenda topics. To address this, they added a standing item to their agenda to allow open time for anybody who is not actively on the committee to attend meetings and bring up any issues they feel need to be addressed. The committee also endorsed the Shared Bib RD Task Group’s recommendations to display RD fields in Mango.

User Interfaces (UISC)
Birmingham presented the activities of this committee. A report was submitted to the council prior to the meeting. The committee has reviewed the discovery tool timeline and talked about the SUS union catalog and timelines for bringing the colleges and universities on to the same system. They expect to be contacted about phase 2 local catalogs by the end of August, so they are waiting to see who will be the test subjects for local colleges. They also worked with the TSSC on improving the library catalog display based on RDA recommendations.
Resource Sharing (RSSC)
Christenson presented the activities of this committee. A report was submitted to the council prior to the meeting. The committee is working to streamline the operations between the institutions. They are working to resolve issues that arose with the activation and subsequent deactivation of UBorrow. The RapidILL book chapter feature has been activated and is now fully active for all university libraries.

Schrauger presented the results of the committee’s survey on UBorrow and Aleph ILL policies. Based on those results, the committee proposed the following to the council:

1. A uniform 45-day loan period
2. An automated renewal system
3. A two business day turnaround time (from when the request comes in to when the request gets updated to ship)

A few things are somewhat quirky about the way the college system was set up as a whole, so a request was made to try to get the system up to where it needs to be to meet these new changes. Shrauger noted the request and will ensure that this issue is discussed by the RSSC. Shrauger suggested that they could go back and start making those changes by the end of the summer once the new policies are implemented. It was also noted that the committee would continue to try to determine the definition of a lost item. The state colleges already have something in place, but the universities do not. They are still looking into it and trying to hash that out.

Motion: There was a motion to accept the recommendations from the committee. Recommendations accepted.

Members Council Moving Forward
Governance and Election of Officers
With the looming transition of FLVC to UWF, the council briefly discussed their role as an advisory group moving forward. A slate of nominees—Anne Prestamo (Chair-Elect), Bob Dugan (SUS At-Large Representative), and Pat Profeta (Secretary)—had been submitted to the Executive Committee, which they approved. The council discussed whether to accept the slate of nominees and in what capacity.

Motion: Driscoll moved to accept the slate of candidates. Miller seconded the motion. Motion approved.

The new members will start their terms on July 1. However, due to the transition, it was decided that the current members whose terms are set to expire at the end of June would remain on the committee as well. It was also noted that the chancellors have asked that the Board membership remain intact throughout the transition. This would mean that the current Executive Committee representatives to the Board, Julia Zimmerman and Janice Henderson, would continue in their roles on the Board. Prestamo, as Chair-Elect, has also been asked by Associate Vice Chancellor McKee to attend the Board meetings.

Members Council on Distance Learning and Student Services (MCDLSS) Update
Muccino reported that the MCDLSS met May 19-20, 2014. Pam Northrup from UWF was a member of that council, but has since stepped down from that role due to her new assignment in assisting with the FLVC transition to UWF. The council discussed their future as it relates to moving forward with the next generation of advising and distance learning services, and how those might tie in with the recommendations from the Task Force on Postsecondary Online Education in Florida.
New Business

Future Meeting Dates and Locations
The current MCLS schedule has the council meeting adjacent to the CSUL meeting in September. That meeting is being hosted by FSU and is scheduled for Thursday and Friday, September 4-5 in Tallahassee. There was agreement from the council on this schedule and more information will be forthcoming.

General Information Session

Update on Florida Association of Colleges & Research Libraries (FACRL)
Robinson reported that the FACRL Board has created a new membership category and they are now offering organizational memberships for $20 for the rest of the year. The fee would renew in January at $30 a year. The membership is being opened up to anyone affiliated with academic libraries in the state of Florida to encourage a broader membership. She encouraged the college deans and directors to join and to encourage their staff to join as well. Robinson distributed flyers with more information about membership and a call for proposals for the fall program in Orlando at UCF in October.

New Policy for Storage of Government Documents
Prior to the meeting, Russell sent the council information about a new policy for storing government documents in the FLARE shared storage collection. Last March, the council had also approved a policy for the last monograph copy in Florida where any academic library in Florida, whether they were a participant in FLARE or not, could send the last copy of the monograph to be retained.

Motion: Russell moved that FLVC accept the policy recommendation from the storage task force. Henderson seconded the motion. Motion approved.

Adjournment
The meeting was adjourned at 4:00 p.m. EDT.