



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

Agenda

Monday, October 27, 2014 – 10:00 a.m. to 11:30 a.m. EDT

10:00 – 10:02	Call to Order	Janice Henderson
10:00 – 10:02	Public Comment	
10:02 – 10:20	Introduce CMERSC Recommendations	Valerie Boulos, Claire Dygert, Shelly Schmucker
10:20 – 11:05	Discuss CMERSC Recommendations	All
11:05 – 11:25	Vote on SUS and FCS Collections	All
11:25 – 11:30	Next Steps	Janice Henderson
11:30	Adjournment	Janice Henderson



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

Minutes

Monday, October 27, 2014 – 10:00 to 10:30 a.m. EDT

Members Present

Kevin Arms (LSSC, representing Denise English), Barry Baker (UCF), Christine Boatright (FGC), Mercedes Clement (DSC), Lisandra Carmichael (UNF, representing Elizabeth Curry), Pat DeSalvo (SSC), Brian Doherty (NCF), Lori Driscoll (GCSC), Andrea Dufault (HCC, representing Karen Griffin), Bob Dugan (UWF), Teresa Faust (CF, representing Rayanne Giddis), Bill Foege (PSC), Bill Garrison (USF), Janice Henderson (NWFSC), Kay Hogan (NFCC), Renee Hopkins (CC), Brian Kelley (PBSC), Joe Leopold (SPC), Thomas Messner (FSCJ), Claire Miller (SFSC, representing Lena Phelps), Kathleen Miller (FGCU), William Miller (FAU), Alice Murillo (BC), Anne Prestamo (FIU), Patricia Profeta (IRSC), Deborah Robinson (TCC), Judy Russell (UF), William Shuluk (FSW), Ruth Smith (VC), Mem Stahley (EFSC), Myra Sterrett (SFC), Christina Will (SJRSC), Brenda Wright (FAMU, representing Faye Watkins), and Julia Zimmerman (FSU).

Guests: Judy Born, Valerie Boulos, and Shelly Schmucker.

FLVC Staff: Claire Dygert, Tammy Elliott, Lucy Harrison, Don Muccino, and Scott Schmucker.

Call to Order

Council Chair Henderson called the conference call to order and Tammy Elliott recorded the proceedings of the meeting.

Introduction and Discussion of the Collection Management and E-Resources Standing Committee (CMERSC) Recommendations

Boulos introduced the CMERSC recommendations for cuts to the 2015 statewide e-resources packages for both the Florida College System (FCS) and the State University System (SUS). Prior to the meeting, a report that detailed the recommendations was emailed to the council. Boulos stated that a decision on the cuts could not wait until the council's next meeting on December 3-4 because access to the current databases will expire on December 31, 2014, and vendors have to be notified of cuts 30 days in advance. There are also budgetary implications because institutions may want to pick up some of the databases through their own individual and/or group licenses.

In presenting the report, Boulos reminded members that since FLVC was able to find some additional funding to cover the addition of Florida Polytechnic University, the recommendations for SUS cuts have changed. Boulos presented the recommended cuts for the SUS and Schmucker presented the recommended cuts for the FCS. Henderson called for discussion and as there was none, called for a vote from each system.

Vote on SUS and FCS Collections

Members of the FCS voted on whether to agree or disagree with the CMERSC recommendation to cancel *Oxford Reference Online Premium* and *PDR3D*. The members voted in agreement with the recommendation through consensus.

Members of the SUS voted on whether to agree or disagree with the CMERSC recommendation to cancel Gale *RDS Contemporary Women's Issues* and ProQuest *Physical Education Index*. The members voted in agreement with the recommendation through consensus.

Next Steps

All titles to be cut will expire on December 31, 2014, and will be moved out of FLVC funding and into the group licensing process. FLVC staff, Schmucker and Dygert, will collect pricing information on the items that were cut and will send out a survey of interest.

Finally, the council decided they would like to draft a statement to the Board of Governors (BOG) in an effort to help them be more prepared for the addition of any new institutions to the e-resource process in the future. Henderson will work with the Executive Committee to draft this statement and will send it to the council as a whole for approval.