

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

Florida Virtual Campus | C01 Auditorium
1753 W. Paul Dirac Dr | Tallahassee, FL 32310

Thursday, December 5, 2019 —1:00-5:00 p.m. ET

11:45-1:00	Lunch	
1:00-1:05	Call to Order	Judy Russell
1:05-1:10	1. Welcome to Florida Virtual Campus	Elijah Scott
1:10-1:15	2. New Member Introductions and Retirements	Judy Russell
1:15-1:25	3. Consent Items	Judy Russell
	A. Approve June 6-7, 2019 Meeting Minutes	
	B. Accept FALSC Standing Committee Reports	
	i. Collection Management and E-Resources (CMESC)	
	ii. Digital Initiatives (DISC)	
	iii. Library Assessment (LASC)	
	iv. Resource Sharing (RSSC)	
	v. Technical Services (TSSC)	
	vi. Textbook Affordability and OER (TAOERSC)	
	vii. User Interfaces (UISC)	
1:25-1:35	4. MCLS Processes and Procedures	Judy Russell
	A. Standing Committee Appointments	
	B. RSSC MCLS Liaison	
1:35-1:45	5. MCLS Meeting Dates	Judy Russell
	A. March 5-6, 2020 (UF-Gainesville)	
	B. June 4-5, 2020 (Location TBD)	
	i. MCLS Standing Committee Planning Meeting, June 3 (Tentative)	
	ii. Call for Volunteers to host MCLS and/or Standing Committee Meetings.	
1:45-2:00	6. Steering Committee Leadership Meeting	Judy Russell

2:00-3:00	7. UWF Management of FLVC and FALSC Discussion	Judy Russell
3:00-3:30	*****BREAK*****	
3:30-4:45	8. FALSC Briefings	
	A. Executive Director Update	Elijah Scott
	B. Integrated Library Services Update	Ellen Bishop
	i. Next Gen ILS ITN	
	C. Library Support and Training Update	Brian Erb
	D. Digital Services and OER Update	Rebel Cummings-Sauls
	i. Digital Services and OER Recommendations	
	E. E-Resources Update	Rachel Erb
	i. FALSC Licensed/Funded Materials, including realignment of shared collections	
	ii. FALSC Coordinated/Group Licensed Materials	
	iii. Vote on Statewide Collection	
4:45-5:00	Wrap Up and Adjournment	Judy Russell
Friday, December 6, 2019 — 8:30 a.m. to Noon ET		
7:45-8:30	Breakfast	
8:30-9:15	9. FLVC Net (Single Sign-On) Presentation	Rick Chu
9:15-9:45	10. OpenAthens UCF Tour	Brian Erb
9:45-10:45	11. Vision 2025	Tom Messner
10:45-11:00	***BREAK***	
11:00-11:15	12. Division of Library and Information Services Update	Amy Johnson
11:15-11:30	13. FCS Update	Teresa Faust
11:30-11:45	14. SUS Update	Carol Hixon
11:30-11:50	New Business	Judy Russell
11:50-12:00	Wrap Up and Adjournment	Judy Russell



Providing statewide library services to Florida's colleges and universities.

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

Minutes

Thursday, June 6, 2019 – 1:00 to 5:00 p.m. EST
Friday, June 7, 2019 – 8:30 a.m. to 12:00 p.m. EST

College of Central Florida | Ewers Century Building | Room 107
3001 S.W. College Road | Ocala, FL 34474

Members Present: Stephen Banister (TCC), LisaMarie Bartusik (PSC), Monique Blake (BC), Lisandra Carmichael (UNF), Stephanie Clark (UWF), Mercedes Clement (DSC), Akos Delneky (IRSC), Brian Doherty (NCF), Erick Dominicus (MDC), Lori Driscoll (GCSC), Gale Etschmaier (FSU), Elizabeth Farrell-Clifford (FSU Law), Teresa Faust (CCF), Christina Fullerton (PSC), Karen Griffin (HCC), Margaret Hawkins (SCF), Janice Henderson (NWFSC), Carol Hixson (FAU), Robert Krull (PBSC), Karen MacArthur (EFSC), Tom Messner (FSCJ), Kathleen Miller (FGCU), Kristina Neihouse (FKCC), Lena Phelps (SFSC), Bonita Pollock (USF, representing Todd Chavez), Anne Prestamo (FIU), Patricia Profeta (SFC), Judith Russell (UF), Kathleen Sacco (LSSC), William Shuluk (FSW), Ruth Smith (VC), Jane Stephens (CC), Morgan Tracy (SSCF), Faye Watkins (FAMU), Christina Will (SJRSC), Lynn Wyche (NFCC), Roy Ziegler (FSU).

Guests: Craig Amos (BC), Kevin Arms (LSSC), Valerie Boulos (FSU), Alexis Carlson (IRSC), Tara Cataldo (UF), Melanie Cooksey (PHSC), Rebecca Frank (SPC), Jennifer Gregor (SPC), Barbara Hilderbrand (SSC), Selma Jaskowski (UCF), Mark Marino (SCFMS), Patricia Morris (FGC), Edith Ramlow (CCF), Lindsey Ritzert (UCF), Kelly Rowan (FIU), Faith Ruiz (CCF), Shelly Schmucker (FSU), Madeline Sims (FSCJ), Suzette Spencer (BC), Courtlann Thomas (PSC), Martin Wood (FCALM).

FLVC/FALSC Staff: Ellen Bishop, Rebel Cummings-Sauls, Wendy Ellis, Brian Erb, Rachel Erb, Devon Hickey, Mike Neff, Susan Rodgers, Elijah Scott, Scott Ward, Dave Whisenant, Shawn Wilson.

Call to Order

The meeting was called to order at 1:00 p.m.

Welcome and Introductions

Tom Messner welcomed everyone to the College of Central Florida and thanked Teresa Faust and staff for hosting the meeting. Members introduced themselves.

Dr. Mark Paugh, Vice President for Academic Affairs, welcomed everyone. Paugh thanked the members for their hard work serving the students and faculty in their research, teaching, and learning endeavors.

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Consent Items

Prior to the meeting, a packet was sent out with detailed reports from the standing committees, as well as March's meeting minutes, and future meeting dates. Messner pulled RSSC report for discussion. Griffin made a motion to approve the consent items less the RSSC report; Bannister seconded the motion. Motion passed.

Lindsey Ritzert, RSSC Chair, stated the RSSC is recommending to the council to extend the UBBorrow loan period from 45 days to 60 days with one 30-day renewal. Discussion followed. Russell made a motion to accept RSSC's recommendation; Profeta seconded: Motion passed.

TSSC Super User Proposal

Bonita Pollock, TSSC Co-Chair, gave an overview of the TSSC Metadata Quality Control Subcommittee charges and tasks. Pollock presented the SuperUser proposal to the council. The Subcommittee proposes the authorization of several Aleph SuperUsers who would be trained by FALSC staff to handle clean-up projects for multiple institutions. SuperUsers would work in collaboration with FALSC and the institutions involved to devise an agreeable course of action and facilitate the clean-up work for the institutions. Thus, SuperUsers would be aiding in vital metadata quality control projects and relieving the burden of these projects from both the institutions and FALSC staff. SuperUsers would be provided permissions in Aleph that allow them to perform functions for other libraries, similar to FALSC staff. SuperUsers would be closely monitored by the Metadata Quality Control Subcommittee and only perform tasks that have been approved by FALSC, the subcommittee, and participating institutions. The Subcommittee requests MCLS approval for FALSC to set up SuperUsers accounts. Discussion followed. Prestamo made motion to approve; Russell seconded. Motion passed.

MCLS Processes and Procedures

Standing Committee Appointments

Prior to the meeting, a packet was sent out with detailed reports including all standing committee appointments. Messner presented the new standing committee members and thanked everyone who applied. The new committee members will begin their terms on July 1, 2019.

Nominating Committee for 19-20 Elections

Messner stated Griffin and Miller have been working on committee nominations for 2019-2020 year. Messner presented Stephen Bannister for Chair Elect, Margaret Hawkins for Secretary, and Janice Henderson for FCS at-Large Representative as the nominees. Messner asked for additional nominations. Profeta moved to accept the 2019-2020 slate of nominations; Russell seconded. Motion passed.

CMESC Statewide 2020 Collection Report

Prior to the meeting, a packet was sent out with detailed reports from the standing committees. Tara Cataldo and Mark Marino, Co-Chairs for the CMESC, presented the CMESC Statewide 2020 Collection Report to the council. The allocated budget for FALSC-funded resources is expected to remain static and there is an expected shortfall for 2020. The CMESC have identified products from the current subscriptions that could be cancelled in order to address the loss. The committee recommends canceling EBSCO's Artsource subscription to balance the budget. Discussion followed. Hawkins made a motion to accept the recommendation; Prestamo seconded. Motion passed.

The committee SUS recommendation is to commit to cancelling Refworks (Proquest) for 2021. Discussion followed. Russell made a motion to accept the recommendation; Prestamo seconded. Due to a close vote, this recommendation was tabled until all SUS members present to vote.

Statewide Database Alignment 2021

Messner led a discussion on looking at a statewide database alignment to comply with what the legislature has mandated. Discussion followed. Messner called for a vote to allow the CMESC to review the impact of moving towards meeting the legislative needs of the statewide databases. Russell made a motion; Hawkins seconded. Motion passed.

SelfCheck Discussion

Wendy Ellis, Assistant Director of FALSC Integrated Library Systems, gave a presentation on SelfCheck. Ellis stated there are a total 11 machines at various universities. Most of the machines are no longer in use, are outdated, and are expensive to maintain. Ellis presented options to the council for updated Selfcheck, as well as, mobile app options. These options included Envisionware OneStop Software, Bibliotheca's Cloud Library Assist, and meeScan. If there is any interest in exploring these options, contact Wendy Ellis.

FALSC Briefings

Executive Director Update

Scott gave a presentation on the economic impact FLVC has had on students across the state. The UWF Haas Center completed a study on the economic impact. Scott share some of the results of the study. The full Haas Center study is available at <https://drive.google.com/file/d/10Tpazc0c84oIoT9oVJ84BpXuXenCilw1/view>.

Scott stated the overall FLVC budget for the upcoming year will remain flat, which has been the norm for the past few years. The allocation for E-Resources is also flat. There were cuts in the budget from the Legislature and FLVC will be feeling the effects of those cuts. Also, the legislature mandated the emergency reserve fund be increased from 5% to 7%. So, FLVC will have to pull money from the budget to increase that fund. Discussion followed. There is concern from the council that UWF will use money allocated for the FLVC budget that impacts funding for the institutions. Questions were raised regarding FLVC's carry forward funding and UWF's policy on it. Discussion followed. Russell made a motion to draft for the MCLS Executive Committee draft a resolution to Mike Dieckmann, Dr. Pam Northrop, and the FLVC Executive Advisory Council; Prestamo seconded the motion. Motion passed.

OCLC Update

Scott shared final terms of the proposal from OCLC. The proposal is a 5-year contract and will a 2.75 % annual increase cap, and a \$75,000 group incentive. Discussion followed. Messner made a motion to accept the OCLS proposal with the caveat that all members can change their individual subscriptions over the contract period and with the understanding that there are still individual institution questions about how the calculations have been done. Prestamo seconded. Motion passed.

Digital Services and OER

Cummings-Sauls gave an update on the activities of Digital Services and OER unit. The unit has created a vision and mission 2020-2025. Student achievement, Quality, Efficient Services, and Expand and Maintain access are the three main goals for the next five years. The move from Archon to ArchivesSpace is complete. FL-Islandora Performance Improvements are wrapping up. FL-Islandora upgrade will be ramping up soon. The Florida Digital Archive Sunsetting is complete. RightsStatements.org are almost done. Phase 2 of this project will be coming soon. The unit is focused on finishing Florida OJ. The Digital Index demo is complete. Cummings-Sauls showed off the new branding and a new logo for Open Florida.

E-Resources

Rachel Erb announced that Leigh Mihlrad has been hired as the Assistant Director of E-Resources and will start June 24, 2019. FALSC staff Gail Orth and Devon Hickey have been added to the unit.

R.Erb gave an overview of Group Licensing for 2020. The survey was submitted through IRB in mid-May and hoping to send the survey the first of July. The unit is preparing for another year of high-volume subscriptions. The unit is engaged in vendor discussions.

R. Erb briefed the council on the Statewide Collection 2020. There has been less purchasing power since 2019. There is no supplement beginning in 2019. The unit has engaged in Collection Assessment and looked at cost per use, cost per search, historical pricing, group licensing investment and other member investments and data visualization. Negotiated 1-year renewals include APA Psycinfo, LexiNexis Uni, Infobase Films on Demand, and Oxford English Dictionary. Sage CQ Researcher and Newbank America's Newspapers are still in negotiations. Multi-Year Offers include EBSCO, Gale, DE Gruyters Research Now, and Proquest. Pricing not yet available for S&P Netdantage, ACM Digital Library, EBSCO Third Party Databases, and SpringerLink. The assessment plan for Statewide Collection 2021 includes statewide database alignment, curriculum, mapping, OpenAthens usage data, and cost avoidance.

R. Erb updated the council on Consortia Manager. The contract is fully executed, and payment is pending. Implementation will begin soon. It features a contract portal, budget management, and cost avoidance reports.

Integrated Library Services

Bishop gave an update on the projects that FALSC has been working on to include Mango projects and enhancements and Uborrow enhancements. The Mango 4th quarter enhancements are to be released June 30, 2019. Bishop listed all the enhancements to the council. There are 5 new enhancements for Uborrow. See the [LibGuide](#) for details.

Next Gen ILS ITN Update

Bishop briefed the council on the ILS ITN process. In December, UWF issued the ITN. March 1, 2019 was the ITN submittal due date. On March 19 was the Evaluation Team scoring for vendor demo shortlist. April 1-2 vendors gave oral presentations and demonstrations. A demo feedback survey was sent out April 4-11. The Evaluation Team final scoring and recommendation took place on May 7. A draft recommendation letter was sent to UWF Procurement on May 14. The Evaluation Team received revised draft edits on May 24.

The next steps include the Evaluation Team sent letter of recommendation revision to UWF President, Vice President for Research and Strategic Information, FLVC CEO and FALSC Executive Director on May 29. The Evaluation Team completed work on the Negotiation Points document this week. The work of the Evaluation Team is complete. The Negotiation Team is in the process of being formed. Negotiations will begin. Then the vendor is awarded a contract and the contract is signed.

Library Support and Training

Brian Erb updated the council on the happenings of the unit. The Regional Symposia went well. There were at least 164 attendees across 5 regions with 12 unique member presentations. All the presentations are located on the LibGuide <https://falsc.libguides.com/regionalsymposia>. The overall feedback was very positive. B. Erb is looking for hosts for next year.

B. Erb briefed the council on OpenAthens. There is a strategy meeting scheduled for June 12. Tentatively schools will be inducted in waves of 3. There will be a kickoff to ensure the member site has all the info needed. Member sides complete the OpenAthens questionnaire, which gives EBSCO their list of subscriptions and IdP details. Then, EBSCO and FLVC set up IdP connection. EBSCO will test that connection with a test account. EBSCO team contacts all subscription's vendors, sets up & tests OpenAthens access; if any vendors have trouble locating the account or push back, the member site may be asked to help with this phase on a case-by-case basis. Schools can complete the OpenAthens Questionnaire and compile their subscription lists at any

time while waiting for their turn for induction - these steps have to be completed before we begin setting up/testing an IDP connection.

https://connect.ebsco.com/s/article/What-does-EBSCO-need-from-the-customer-to-begin-an-OpenAthens-setup?language=en_US

SUS Chair Update

Faye Watkins gave a report on the business of the SUS. She gave an overview of current projects, activities, and upcoming plans within the SUS. Discussion followed.

FCS Chair Update

Meg Hawkins, Florida College System (FCS) Chair, gave a report on the business of the FCS. She gave an overview of current projects, activities, and upcoming plans within the FCS. Discussion followed.

Standing Committee Meetings

Miller stated were planning a Standing Committee Conference. The location will be at the FLVC Tallahassee office. There will include a Webex option for remote attendees. The goal is a workplan for the year for each Standing Committee. A potential date is August 14. Potential agenda items include an opening general session, breakout sessions for each committee, lunch, and a report out on the breakout session. Discussion followed.

Vision 2025 Strategic Planning

Messner presented a draft vision 2025 for the MCLS and a timeline. Messner asked the council to break into 3 groups for a strategic planning discussion. The groups discussed ideas on our topics; Student Success, Faculty Success, Cost of education, and Assessment and Accountability. Each group reported out the ideas. Discussion followed. There will be more discussion and refinement at the September meeting.

New Business

Scott thanked Messner for his service as Chair for the last year. Messner stated Miller is retiring at the end of the summer and thanked her for her service to the MCLS.

Adjournment

The meeting adjourned at 11:50 a.m. EST.

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COLLECTION MANAGEMENT AND E-RESOURCES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting December 5-6, 2019

CO-CHAIRS: Mark Marino and Tara Cataldo

MCLS LIAISON: Judy Russell

CURRENT ACTIVITIES:

NB: Due to the cancellation of the September meeting of the Members Council, this report recaps information for the entire period since the meeting of June 6-7, 2019. During the past two quarters, the FLVC Collection Management and E-Resources Standing Committee (CMESC) met 10 times. Below is a summary of activities for this quarter.

2020 Statewide E-Resources Update:

FALSC staff have continued the process of obtaining renewal price quotes from vendors and have been able to negotiate a number of favorable rates for renewals. However, because some negotiations are still ongoing, it is not clear that there will be a surplus, even after the cancellation of ArtSource. Any possible surplus would have to be spent on a small one-time purchase, no later than April, 2020. FALSC staff will continue to provide updates to CMESC via listserv.

E-Resources Analysis:

CMESC is investigating relevant data that can be added to the master list of resources that would be beneficial in assessing the collections for realignment. Updating meta-majors and degree program data across the 40 institutions is under consideration. To further this work the CMESC has charged two task forces with collecting data for assessment. The charge is as follows:

Collection Assessment Task Forces:

- Group 1: Curriculum and program analysis
- Group 2: Usage stats, overlap analysis, update all database list across 40 institutions

Charge: Review current data points, identify new data and add to master list, prioritize data sources, do statistical analysis, and report updates at each bimonthly CMESC meeting. Progress will be reported in quarterly reports.

E-book weeding

CMESC has been made aware of the UISC and TSSC weeding project for FCS e-books, but no action has been taken at this time. As a point of information, the weeding has generated some discussion regarding the purchase of new e-books. Given the severe limitations of the budgets it seems unlikely that funding for e-books will be available in the foreseeable future and the members should keep this in mind for their own planning.



Reworks:

Following the recommendation to cancel Reworks in 2021, MCLS requested price quotes for the universities for further consideration. FALSC staff provided the quotes as follows:

FGCU = \$10,658

UNF = \$12,821

FSU = \$34,421

FAMU = \$12,430

FIU = \$22,603

USF = \$22,603

UCF = \$32,711

Florida Polytechnic = \$6,055

FAU = \$16,061

Univ. of Florida = \$33,502

UWF = \$10,140

New College of Florida = \$6,411



DIGITAL INITIATIVES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting December 5-6, 2019

CHAIR: Xiyang Mi

MCLS LIAISON: Carol Hixson

CURRENT ACTIVITIES:

This report reflects DISC activities from September-November 2019. The group has met three times by conference call and covered the following activities and topics:

1. Preserving contents in OJS is a critical initiative given that the FDA is being sunsetted. Plugin in OJS for archiving with PKP will be live soon. This is needed for Directory of Open Access Journals.
 2. Discussed the history of FLVC and CrossRef DOI minting versus institutional memberships. For FLVC to become the CrossRef member FLVC would agree to permanently maintain the DOI, but since the content isn't FLVC's the decision was made to defer to institutions. In addition to the cost element, there is resourcing that needs to be allocated to maintain DOIs.
 3. Knowledge Unlatched is discussed by the group. It offers a crowdfunding model to support a variety of Open Access book and journal content packages as well as financial funding of partnerships." Catalog found at Oopen.org Concern about the amount of money needed to fund such a project. Group agreed to have KU join us for a conversation.
 4. A Survey on Evaluating Accessibility and Usability Guidelines of Digital Libraries (Kelley)
The criteria are as follows:
 - A scholar who has conducted research on accessibility, usability, and/or utility of information systems or digital libraries for at least three years.
 - An expert who has conducted accessibility or usability tests to support the needs of blind and visually impaired users for at least three years.
 - A screen reader developer with at least three years of development experience.
 - A DL developer or DL manager with three years' experienceThe contact is Shengang Wang shengang@uwm.edu
 5. Strategic planning meeting possibility has been discussed. A doodle poll was sent out to collect possible meeting dates.
 6. FALSC is searching for a new digital platform.
List of possible vendors has been established and circulated for review for "bad apples." Sent out on October 15th. Platform review process will begin based on the ranking and ratings from a survey to be circulated to Library Deans and the designated "digital
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scholarship” librarian. Favorites will be tested in a sandbox environment. Still collecting needs/wants from site-visits. Consolidating lists of platform options together.

A rough time line is established as following:

1. Identify and Collect all needs and requirements for content/platform. (Current)
 2. Gather a list of available content and asset management systems. (Current)
 3. Compare needs and requirements against stated system features. (Planned-Fall 19)
 4. Select systems for further testing. (Fall/Winter 19)
 5. Test requirements in select systems. (Winter 19/Spring 20)
 6. Prepare recommendations. (Spring 20)
 7. Report findings to larger community (Spring 20)
 8. Conduct beta use and assess systems functionality. (Spring/Summer 20)
 9. Review recommendations and beta results. (Summer 20)
 10. Prepare final recommendations. (Summer 20)
 11. Bring final recommendations to members for a vote. (Summer 20)
 12. Determine next steps based on member vote. (Summer 20)
7. The new digital collections and archives statewide index: <http://testcat.flvc.org/digital/>
Launch planned for Summer/Fall 2019. On October 15th FALSC conducted a soft launch with FALSC members. Before the new year FALSC would like to begin promoting and marketing this live site. FALSC are and will continue to accept ongoing feedback with this index.
8. Role and goals of the FALSC Director of Digital Services and OER have been discussed. Rebel answered a few questions regarding her role and she also invited thoughts on their unit’s plans and suggestions on working the ideas into reality.
- 2019-2020: Letter to Community, https://drive.google.com/file/d/1rEBwoJG7yOhX-rf9QM_6L81eTkoS6g09/view?usp=sharing
 - Strategic Plan 2020-2025, https://drive.google.com/file/d/1VnFw17_Bm0dCG-Ey3kGrb0LH3YbF0da0/view?usp=sharing
9. Relationship of the Director to DISC and her vision for and understanding of DISC

Director- Liaison to DISC for FALSC.

Director does not have a vision set for DISC, although has and would encourage DISC to create a vision.

Understanding of the role of DISC comes from the committee charge.



10. Communication strategies discussions have been brought to this group.

The following major communication channels:

Digital Services Home Page- <https://libraries.flvc.org/digital-services>

Open FL Home Page- <http://falsc.libguides.com/openfl>

FALSC Libguides- <http://falsc.libguides.com/?b=g&d=a>

FALSC Updates- <https://libraries.flvc.org/falsc-updates>

MCLS Meetings and Updates- <https://libraries.flvc.org/members-council>

FALSC Discussion Lists- <http://listserv.flvc.org/scripts/wa.exe?INDEX>

Textbook Affordability and OER Standing Committee- <http://falsc.libguides.com/oersc>

Digital Initiatives Standing Committee- <http://falsc.libguides.com/disc>

This topic will be continued at the December meeting too.

11. DISC has discussed the decommission of Good EAD and ETD Services/server.

Members have voted to make recommendation on decommission the Good EAD service. The group is still working on the language and voting on decommission of ETD services/server.

12. FALSC - DS+OER Unit Update

Needs/Wants Survey - still in development

Launching Index live- view DEMO at: <http://testcat.flvc.org/digital/>

Per Judy Russell "At the most recent MCLS Executive Committee meeting we discussed holding the standing committee meeting in June, immediately before the MCLS meeting. The proposed (but not confirmed dates) are June 3, 4 and 5. The location will probably be in Tampa or Orlando (or in that general area). "

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LIBRARY ASSESSMENT STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting December 5-6, 2019

CO-CHAIRS: Kirsten Kinsley and Tammera Race

MCLS LIAISON: Katie Sacco

CURRENT ACTIVITIES:

Meetings notes can be accessed here: <http://falsc.libguides.com/c.php?g=845532&p=6044733>

Last meeting was on October 31, 2019

- New member virtual introductions at October meeting.
 - One LASC member, Alicia Long (SCF) has volunteered to be our liaison to the LLAMA Assessment Community of Practice Library Assessment Repository 3.0 (LAR) 3.0.
 - Our committee is in the process of testing our assessment repository submittal form, and developing criteria for projects to be included.
 - Our committee is finalizing which ACRL data points we want to include in our shared dashboard. We will discuss and finalize this list at our next meeting on December 12, 2019.
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FUTURE PLANS:

Our future topics include:

- OpenAthens
- Inviting Laura Spears (Assessment librarian, UF) to speak with LASC
- Creating a data dictionary for the Florida academic libraries assessment repository
- Discussion of UNCC's assessment project, "Demonstrating the relationship between inputs to academic libraries in a system and student success," (Southeastern Library Assessment Conference, November 7, 2019).
- Inviting Beck Croxton (UNC-Charlotte) to speak with LASC

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RESOURCE SHARING STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
December 5-6, 2019

CHAIR: Rita Dickey

MCLS LIAISON: Raymond Calvert

CURRENT ACTIVITIES:

- Appointed new Chair, Rita Dickey
 - Appointed new secretary, Kristine Shraugher
 - Created a subcommittee to develop a policy for Media in UBorrow
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TECHNICAL SERVICES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting December 5-6, 2019

CO-CHAIRS: Madeline Sims and Bonita Pollock

MCLS LIAISON: Melissa Stinson

CURRENT ACTIVITIES:

TSSC meets the second Monday of each month from 2:30 - 4 pm. Upcoming meeting dates: December 9, January 13, February 10, and March 9.

During the past two quarters, the FLVC Technical Services Standing Committee (TSSC) met five times. Below is a summary of activities for the past two quarters.

Metadata Quality Control Subcommittee (MQCS)

Hank Young and Chris Boyd are the new co-chairs of this sub-committee. The superuser proposal passed at last MCLS meeting. The superusers will be from universities only for the time being due to some specific issues that need to be addressed. Most schools will have one or two superusers who can make changes to shared bibliographic data for all schools, not just their own. Hank and Melissa are initial coordinators for the superuser project to create documentation, procedures, training, and determining who is working on what project. The first project will be the GPO duplicates with multiple formats on the same record.

Another MQCS sub-group is discussing generic genload profiles for eResource. eResources match points have to meet certain criteria, depending on vendor and package. Match point errors can lead to either duplicate records or another library's records being incorrectly overlaid. Profiles should be approved before uploads begin.

MQCS is also reviewing if we are mediating local series statements and records that have no 035 fields (the OCLC number) at all, which will be problematic when we migrate to another ILS. Two people are working on remediating local series statements. There are numerous situations and problems with records with no 035 field at all. Hank is working on them for UF and Flare. He was able to get a report of these non-035 fields from FALSC and they eliminated eResources, suppressed items, and circ items such as laptops. Work will continue on these two ongoing projects.

Institutions participating in the Florida EAST project will use the new approved 583 field to identify their records. Records are currently being extracted for modification. Institutions participating in the cohort project are FAU, FGCU, FLARE, FIU, FSU, UNF, UF, and UWF.

Shared Vendor Records Task Force (now eResource Task Force)

The Shared Vendor Record Task Force is a taskforce of MQCS. It continues to work to update shared vendor records that need to be cleaned up, mostly university bib records with incorrect or multiple 035s



that caused inaccurate mergers. The first joint group project with is fixing the Knowledge Unlatched (KU) collection. They prefer to remove KU vendor records and reload using OCLC/Collection Manager records for numerous reasons and will make OCLC number the match point. People with KU records are removing the OCLC numbers from those records since they were causing matching problems and duplicates. Some records have multiple 035s. Bonita sent out a list of those to the individual libraries to get cleaned up. Most institutions have completed their cleanup and new records using OCLC Collection Manager with a new (KU OCLC) prefix are currently being loaded.

The EEBO collection has been migrated to a new Proquest platform. Current EEBO links will work through the end of December so new records need to be loaded by January. A new record set has been downloaded. The new record set will be loaded with a new prefix (EEBO UnM).

ECCO is the next collection (18th century collections online) to be updated. A new set of records with the new match point will be loaded for institutions with the old match point.

Electronic Resource Subcommittee

There is someone on CMESC (Collection Management and eResources Standing Committee) who is interested in being a liaison with TSSC but is not currently able to. Hopefully in the spring, that idea can be revisited.

Statewide college eBook collection

Cherie McCraw attended the July meeting to ask for assistance in weeding the statewide college eBook collection, which has not been weeded since 2015. One member of the TSSC volunteered. This group has met several times and continues their work. The group hopes to finish weeding in January 2020.

Liaison for TSSC

Liza Campbell volunteered to be a liaison representative from the CSUL's (Council of State University Libraries) CAM (Cataloging, Authorities, and Metadata) committee.

Vacancies

Currently, TSSC has one FCS vacancy from a medium institution and another FCS vacancy from a large institution is expected at the end of this year.



TEXTBOOK AFFORDABILITY AND OER STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting December 5-6, 2019

CHAIR: Jennifer Gregor

MCLS LIAISON: Todd Chavez

CURRENT ACTIVITIES: Meetings on 12 September 2019; 10 October 2019; 14 November 2019

Rebel gave updates on the Cengage-McGraw Hill merger.

The committee discussed inviting a representative from Knowledge Unlatched to present to the group. The group decided to make this presentation a separate meeting which was held Oct. 11th.

Requests were made for more information about a template for reporting metrics used at FSU and about FIU's Affordability Counts Initiative.

FGCU shared the information from their Textbook Affordability project that 44% of semester loans were textbooks.

The Zero Textbook Cost Icon design winning logo was shared, as well as ways institutions might use the logo.

Rebel solicited feedback on platform criteria to include for evaluation of a new shared statewide OER platform.

The newest OpenStax report was sent out to members to review.

Links to two shared folders were sent out to collect assessments on textbook usage from library collections and OER or TA marketing or promotional materials.

A call went out for planning volunteers for the OER Summit 2020 which is in the beginning planning stages. An institutional venue is being sought for the conference which will be held in April or the first week of May.

The committee discussed the proposed S.B. 602 creating OER grants in FL.

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USER INTERFACES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting December 5-6, 2019

CHAIR: Brittnee Fisher

MCLS LIAISON: Margaret Hawkins

CURRENT ACTIVITIES:

A subcommittee of the UISC is reviewing the statewide shared eBook collection and making recommendations for removal of titles that are out of date or obsolete. The project will conclude at the end of February at which time the recommendations will be sent to the TSSC. The committee does not anticipate having the ability to review the entire collection so STEM and Law have been prioritized.

The UISC has approved a request from the TSSC for the MARC 583 field for holding records displaying in local and union Mango following the holding's location and call number information. The \$5 subfield would behave normally. This compromise will benefit those institutions with an EAST commitment.