



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

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

Minutes

Thursday, March 5, 2020 – 1:00 to 5:00 p.m. EST
Friday, March 6, 2020 – 8:30 a.m. to 12:00 p.m. EST
University of Florida | Smathers Library Room 100
1508 Union Road | Gainesville, FL 32611

Members Present: Frank Allen (UCF), Stephen Banister (TCC), LisaMarie Bartusik (PSC), Monique Blake (BC), Christine Boatright (FGC), Matthew Bodie (SPC), Jeremy Brown (FGCU), Stephanie Clark (UWF), Brian Doherty (NCF), 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), Nance Lempinen-Leedy (SFV), Brent Mai (UNF), Tom Messner (FSCJ), Lena Phelps (SFSC), Anne Prestamo (FIU), Ingrid Purrenhage (PHSC), Judith Russell (UF), Kathleen Sacco (LSSC), Ruth Smith (VC), Jane Stephens (CC), Courtlann Thomas (PSC), Faye Watkins (FAMU), Christina Will (SJRSC), Lynn Wyche (NFCC).

Guests: Kevin Arms (LSSC), Valerie Boulos (FSU), Tara Cataldo (UF), Joanne Connell (EFSC), Carol Ann Davis (USF), Athena Hoepfner (UCF), Amy Johnson (DLSI), Kirsten Kinsley (FSU), Mark Marino (SCFMS), Xiyang Mi (USF), Jean Phillips (FSU), Madeline Sims (FSCJ), Martin Wood (FCALM).

FLVC/FALSC Staff: Ellen Bishop, Robert Dugan, Wendy Ellis, Chrissy Cogar, Brian Erb, Rachel Erb, Devon Hickey, John Opper, Susan Rodgers, Elijah Scott, Rebel Cummings-Sauls, Melissa Sykes, Dave Whisenant, Shawn Wilson.

Call to Order

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

Welcome and Introduction

Russell welcomed everyone to the University of Florida. Russell asked members to introduce themselves.

Consent Items

Prior to the meeting, a packet was sent out with detailed reports from the standing committees, as well as, December's meeting minutes. Messner made a motion to approve consent items, Prestamo seconded; Motion passed.

MCLS Processes and Procedures

Standing Committee Action Items

Prior to the meeting, a packet was sent out with detailed reports including all standing committee reports. There were no action items.

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Executive Committee 20-21 Nominations

Russell asked for volunteers to serve on the nominating committee. Russell stated Chair Elect, Secretary, and SUS-at-large representative are all open for nominations. Doherty, Messner, and Prestamo volunteered to serve as the nominating committee. Nominations will be presented and voted on at the June MCLS meeting.

Call for Spring Standing Committee Applications

Russell briefed the council on the upcoming standing committee vacancies. Rodgers stated a call for applications will be sent out in the coming weeks. The deadline to apply will be May 15, 2020.

MCLS Meeting Dates

June 4-5, 2020 at St. Petersburg College, September 10-11, 2020, and December 3-4, 2020 at FLVC offices in Tallahassee were presented as the next MCLS meeting dates. Russell asked for volunteers to host the September meeting. Christine Boatright from Florida Gateway College volunteered. October 15-16, 2020 will serve as a back-up date. The Standing Committee Planning Meeting will take place June 3, 2020 at St. Petersburg College. Information will be sent out on the June meetings in the coming weeks.

UWF Management of FLVC and FALSC Discussion

Robert Dugan, FLVC Interim CEO, updated the council on the current status UWF's management of FLVC and FALSC. He addressed issues and concerns by the members. Discussion followed. Dugan gave an update on the status of the ILS ITN contract. Discussion followed.

FALSC Briefings

Executive Director Update

Scott thanked Bob Dugan for all his help and hard work since becoming interim CEO. Scott thanked all FLVC/FALSC staff for continuing to work hard and keeping projects moving forward. Dugan noted that three FALSC positions that were put on a hiring freeze are now being advertised to help with staffing shortages.

Integrated Library Services

Bishop stated Integrated Library Services held two open houses. One in FLVC's Gainesville office on February 19 and one in the Tallahassee office on February 29. The format included an opening presentation and then breakout sessions for Acquisitions/Serials, Cataloging, Reports/Statistics, Circulation/UBorrow, and Mango. Both were a success with over 45 attendees from across the state. There is a new Cataloging Libguide that can be found at <https://falsc.libguides.com/catalogingguide>.

Next Gen ILS ITN

Bishop reviewed the Organizational Framework for the ILS ITN Implementation. Russell suggested moving forward with the process of contacting previous ILS Working Group members and their supervisors to see who is willing to serve again. Then, sending out a call for applications for any spots that need to be filled. Henderson made a motion to accept moving forward with the ILS Working Group formation; Messner seconded. Motion approved.

Library Support and Training

Erb gave an update on OpenAthens. Two institutions are live, University of Central Florida and St. Johns River State College. Several other institutions are not far off from going live. The regional meetings kick off in April. There will be 5 meetings taking place across the state:

- April 7 – Northwest Florida State College
- April 14 - College of Central Florida

- April 16 - Florida State College at Jacksonville
- April 21-State College of Florida (Lakewood)
- April 23 - Broward College

There are over 100 people registered to attend with several presentations planned. The Standing Committee Planning Event will be June 3 at St. Petersburg College (Seminole Campus). The registration link will be sent out soon.

Digital Services and OER

Cummings-Sauls stated they are still in the process of a unit review. Spring surveys have been sent out to all institutions. Please complete and return by the end of March. Cummings-Sauls reviewed the products offered to include:

- Florida Open Academic Library (FOAL) - <https://openlib.flvc.org/>
- Florida Islandora (FL-Islandora) - [institution-code].digital.flvc.org
- Florida Online Journals (Florida OJ) - <https://journals.flvc.org/>
- Archives Florida - <https://archives.falsc.lyrtech.org/>
- Open Florida - <https://falsc.libguides.com/openfl>

The OER Summit 2020 is scheduled for May 21-22, 2020 at St. Petersburg College (Seminole Campus). Registration is now open.

E-Resources

FALSC Licensed/Funded Materials

Erb briefed the council on the Statewide Collection for 2020. One FCS/SUS product was canceled. Pending contracts include LexisNexis Uni, NewsBank, and Springer Nature. There is a current surplus. The CMESC is reviewing E-Book Collections as a possible one-time purchase with the surplus. Price quotes are in process for the Statewide Collection 2021. Quotes in progress include EBSCO, Sage CQ, Gale, ProQuest, LexisNexis, and Degruyter. There is a cancellation of RefWorks for the SUS.

The CMESC has two task forces, Curriculum and Program Analysis and Usage Stats, Overlap Analysis, and Member E-Resources Holdings, to help with collection assessment and the Statewide Collections.

FALSC Coordinated/Group Licensed Materials

Erb gave a brief overview of the history of Group Licensing with FALSC from 2015 to 2020. There is a high volume of renewals.

Erb gave an overview of Consortia Manager and the implementation timeline. Consortia Manager will serve as a tool for Group Licensing in 2021 to streamline the process. The plan is to go live in July 2020.

Vision 2025

Messner reviewed the progression of the Vision 2025. The second draft version of Vision 2025 was presented to the council. Discussion followed. Russell thanked Messner for all the work and dedication he has put into creating a vision.

OpenAthens UCF Tour

Athena Hoepfner gave a presentation on OpenAthens at UCF. Discussion followed.

DLSS Update

Dr. Opper gave an overview of current projects and upcoming plans within DLSS.

FCS Update

Teresa Faust, 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.

SUS Update

Judy Russell gave a report on the business of the SUS. She gave an overview of current projects, activities, and upcoming plans within the SUS.

New Business

The council discussed looking ahead at future needs for digital initiatives and how FLVC/FALSC can support those needs. Scott asked the council to consider what the needs and expectations are for digital platforms to serve all institutions. Discussion followed.

Adjournment

The meeting adjourned at 10:53 a.m. EST.