

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

**Virtual Meeting**

**Thursday, June 4, 2020 —1:00-5:00 p.m. ET**

<b>1:00-1:05</b>	<b>Call to Order</b>	Judy Russell
<b>1:05-1:10</b>	<b>1. Welcome</b>	Judy Russell
<b>1:20-1:30</b>	<b>2. Consent Items</b>	Judy Russell
	<ul style="list-style-type: none"><li>A. Approve March 5-6, 2020 Meeting Minutes</li><li>B. Accept FALSC Standing Committee Reports<ul style="list-style-type: none"><li>i. Collection Management and E-Resources (CMESC)</li><li>ii. Digital Initiatives (DISC)</li><li>iii. Library Assessment (LASC)</li><li>iv. Resource Sharing (RSSC)</li><li>v. Technical Services (TSSC)</li><li>vi. Textbook Affordability and OER (TAOERSC)</li><li>vii. User Interfaces (UISC)</li></ul></li></ul>	
<b>1:30-1:45</b>	<b>3. MCLS Processes and Procedures</b>	Judy Russell
	<ul style="list-style-type: none"><li>A. Standing Committee Action Items<ul style="list-style-type: none"><li>i. CMESC 2021 Collection</li><li>ii. LASC CSUL Data Dictionary Project</li></ul></li><li>B. Present New Standing Committee Members</li><li>C. Present ILS Working Group Members</li><li>D. Accept Executive Committee 20-21 Nominations</li></ul>	
<b>1:45-1:55</b>	<b>4. Confirm MCLS Meeting Dates/Locations</b>	Judy Russell
	<ul style="list-style-type: none"><li>A. September 10-11, 2020 (FGC-Lake City or Virtual)</li><li>B. October 15-16, 2020 (Virtual)</li><li>C. December 3-4, 2020 (FLVC Offices-Tallahassee)</li></ul>	

<b>1:55-2:30</b>	<b>5. COVID-19 Discussion</b>	All
<b>2:30-2:45</b>	<b>5. UWF Interim CEO Update</b>	Robert Dugan
<b>2:45-3:00</b>	<b>***BREAK***</b>	
<b>3:00-4:45</b>	<b>6. FALSC Briefings</b>	
	A. Executive Director Update	Elijah Scott
	i. OCLC Update	
	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
	E. E-Resources Update	Rachel Erb
	i. FALSC Licensed/Funded Materials	
	ii. FALSC Coordinated/Group Licensed Materials	
<b>4:45-5:00</b>	<b>Wrap Up and Adjournment</b>	Judy Russell
<b>Friday, June 5, 2020 — 9:30 a.m. to Noon ET</b>		
<b>9:30-10:15</b>	<b>9. Vision 2025</b>	Tom Messner
<b>10:15-10:30</b>	<b>10. DLSS Update</b>	John Opper
<b>10:30-10:45</b>	<b>11. Division of Library and Information Services Update</b>	Amy Johnson
<b>10:45-11:00</b>	<b>12. FCS Update</b>	Teresa Faust
<b>11:00 -11:15</b>	<b>13. SUS Update</b>	Brian Doherty
<b>11:15-11:45</b>	<b>New Business</b>	Judy Russell
<b>11:45-12:00</b>	<b>Wrap Up and Adjournment</b>	Judy Russell



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

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**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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[www.falsc.org](http://www.falsc.org)

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Tallahassee, Florida 32310  
Phone: 850-922-6044

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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.

DRAFT

**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**Collection Management and E-Resources Standing Committee**

**Charge:**

- Recommend which e-resources will be licensed for all college and university libraries.
- Correlate available dollars with the ability to maintain subscriptions, and prioritize if funds will be insufficient to maintain current subscriptions.
- Recommend more permanent committees and task forces necessary to analyze and build joint FCS/SUS library collections.
- Coordinate with relevant FALSC staff and other committees and report to the Executive Committee.
- Periodically review guidelines and processes relating to e-resources negotiations and procurement.

**Membership Guidelines (6 SUS/6 FCS):**

- **SUS:**
  - 3 members from research institutions (including law and medical libraries)
  - 3 members from other institutions
- **FCS:**
  - 2 members from large institutions
  - 2 members from medium institutions
  - 1 member from small institutions
  - 1 member from any sized institution

**Collection Management and E-Resources Standing Committee**

**Listserv: FLVC-COLLECTIONS-ERESOURCES-SC@LISTSERV.FLVC.ORG**

First	Last	Institution	Rep.	Email	Term
Anjana	Bhatt	Florida Gulf Coast University	U	<a href="mailto:abhatter@fgcu.edu">abhatter@fgcu.edu</a>	2019-2021
Valerie	Boulos	Florida State University	U-R	<a href="mailto:vlboulos@fsu.edu">vlboulos@fsu.edu</a>	2020-2022
Liza	Campbell	University of West Florida	U	<a href="mailto:lcampbell1@uwf.edu">lcampbell1@uwf.edu</a>	2019-2022
Alexis	Carlson	Indian River State College	C-L	<a href="mailto:acarlson@irsc.edu">acarlson@irsc.edu</a>	2019-2021
Tara Tobin	Cataldo*	University of Florida	U-R	<a href="mailto:ttobin@ufl.edu">ttobin@ufl.edu</a>	2020-2022
Andrew	Dail	Lake-Sumter State College	C-S	<a href="mailto:daila@lssc.edu">daila@lssc.edu</a>	2019-2021
Athena	Hoepfner	University of Central Florida	U-R	<a href="mailto:athena@ucf.edu">athena@ucf.edu</a>	2019-2021
Shalini	Jagannath	Miami Dade College	C-L	<a href="mailto:sjaganna@mdc.edu">sjaganna@mdc.edu</a>	2020-2022
Mark	Marino*	State College of Florida, Manatee-Sarasota	C-M	<a href="mailto:marinom@scf.edu">marinom@scf.edu</a>	2020-2022
Jenna	Miller	Santa Fe College	C-M	<a href="mailto:Jenna.miller@sfcollege.edu">Jenna.miller@sfcollege.edu</a>	2020-2022
Susan	Mythen	Florida State College at Jacksonville	C-L	<a href="mailto:smythen@fscj.edu">smythen@fscj.edu</a>	2019-2021
Silvia	Onac	University of South Florida	U-R	<a href="mailto:silviaonac@usf.edu">silviaonac@usf.edu</a>	2020-2022
Judy	Russell	MCLS Liaison University of Florida		<a href="mailto:jcrussell@ufl.edu">jcrussell@ufl.edu</a>	
Rachel	Erb	FALSC Staff Representative		<a href="mailto:rerb@flvc.org">rerb@flvc.org</a>	

“\*” designates Co-chairs; “\*\*” designates Secretaries; “R” designates Research universities; “L” designates Large colleges; “M” designates Medium colleges; “S” designates Small colleges

**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**Digital Initiatives Standing Committee**

**Charge:**

- Provide recommendations to the FALSC Members Council on Library Services regarding all technical aspects of digital collection building, digitization, and/or digital production, digital curation, and digital services in support of scholarship.
- Provide a forum for discussion, promote best practices, explore opportunities for collaboration among interested FALSC libraries, and leverage the collective capacity of the colleges and universities for digital initiatives and services.

**Membership Guidelines (11 SUS/3 FCS):**

- **SUS:**
  - 11 members from any type institution
- **FCS:**
  - 3 members from any sized institution

<b>Digital Initiatives Standing Committee</b>					
<b>Listserv: FLVC-DIGITAL-INITIATIVES-SC@LISTSERV.FLVC.ORG</b>					
<b>First</b>	<b>Last</b>	<b>Institution</b>	<b>Rep.</b>	<b>Email</b>	<b>Term</b>
Dean	DeBolt	University of West Florida	U	<a href="mailto:ddebolt@uwf.edu">ddebolt@uwf.edu</a>	2018-2021
Chelsea	Dinsmore	University of Florida	U-R	<a href="mailto:chedins@uflib.ufl.edu">chedins@uflib.ufl.edu</a>	2019-2021
Lee	Dotson	University of Central Florida	U-R	<a href="mailto:Lee.dotson@ucf.edu">Lee.dotson@ucf.edu</a>	2019-2022
Jill	Kreffft	Florida International University	U-R	<a href="mailto:jkreffft@fiu.edu">jkreffft@fiu.edu</a>	2020-2023
Andrew	Macfarlane	St. Johns River State College	C-S	<a href="mailto:andrewmacfarlane@sjrstate.edu">andrewmacfarlane@sjrstate.edu</a>	2019-2022
Xiyang	Mi*	University of South Florida	U-R	<a href="mailto:xmi@usf.edu">xmi@usf.edu</a>	2018-2021
Calin (Cal)	Murgu **	New College of Florida	U	<a href="mailto:cmurgu@ncf.edu">cmurgu@ncf.edu</a>	2019-2022
Angie	Neely-Sardon	Indian River State College	C-L	<a href="mailto:asardon@irsc.edu">asardon@irsc.edu</a>	2019-2022
Kaleena	Rivera	Florida Gulf Coast University	U	<a href="mailto:krivera@fgcu.edu">krivera@fgcu.edu</a>	2019-2022
Jose	Rodriguez	Hillsborough Community College	C-L	<a href="mailto:Jrodriguez5@hccfl.edu">Jrodriguez5@hccfl.edu</a>	2018-2021
David	Russell	Gulf Coast State College	C-S	<a href="mailto:Drussel10@gulfcoast.edu">Drussel10@gulfcoast.edu</a>	2019-2022
Elena	Soltau	Seminole State College of Florida	C-L	<a href="mailto:soltaue@seminolestate.edu">soltaue@seminolestate.edu</a>	2018-2021
Dwain	Teague	Miami Dade College	C-L	<a href="mailto:dteague@mdc.edu">dteague@mdc.edu</a>	2018-2021
Melissa	VandeBurgt	Florida Gulf Coast University	U	<a href="mailto:mvandeburgt@fgcu.edu">mvandeburgt@fgcu.edu</a>	2018-2021
Marielle	Veve	University of North Florida	U	<a href="mailto:m.veve@unf.edu">m.veve@unf.edu</a>	2018-2021
Keila	Zayas-Ruiz	Florida State University	U-R	<a href="mailto:kzayasruiz@fsu.edu">kzayasruiz@fsu.edu</a>	2018-2021
Carol	Hixson	MCLS Liaison Florida Atlantic University		<a href="mailto:hixson@fau.edu">hixson@fau.edu</a>	
Rebel	Cummings-Sauls	FALSC Staff Representative		<a href="mailto:rsauls@flvc.org">rsauls@flvc.org</a>	

“\*” designates Chair; “\*\*” designates Secretary; “R” designates Research universities; “L” designates Large colleges; “M” designates Medium colleges; “S” designates Small colleges



**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**Library Assessment Standing Committee**

**Charge:**

- Assist and advise the FLVC MCLS regarding methods and tools for library assessment to be used in Florida’s public colleges and universities.
- Create a centralized repository to house examples of best practices for assessment methods and activities
- Identify and promote examples of effective library assessment methods
- Create a shared repository of examples of library assessment practices for SACS and other accreditation
- Provide recommendations to the MCLS for resources and activities to support assessment in all FLVC libraries.
- Provide regular reports to the MCLS.

**Membership:** Members to be nominated by MCLS deans and directors. Representation from colleges and universities. FALSC Director of Library Support and Training, or designee, to serve as ad hoc member. Nominated members to be reviewed and approved by MCLS Executive Committee.

Library Assessment Standing Committee					
Listserv: FLVC-LIBRARY-ASSESSMENT-SC@LISTSERV.FLVC.ORG					
First	Last	Institution	Rep.	Email	Term
Penny	Beile	University of Central Florida	U-R	<a href="mailto:pbeile@ucf.edu">pbeile@ucf.edu</a>	2019-2022
Eric	Biggs	St. Johns River State College	C-S	<a href="mailto:ericbiggs@sjrstate.edu">ericbiggs@sjrstate.edu</a>	2020-2023
Christianne	Casper	Broward College	C-L	<a href="mailto:ccasper@broward.edu">ccasper@broward.edu</a>	2019-2022
Alicia	Long	State College of Florida	C-M	<a href="mailto:longa@scf.edu">longa@scf.edu</a>	2019-2022
Cristy	Moran	Broward College	C-L	<a href="mailto:cmoran@broward.edu">cmoran@broward.edu</a>	2019-2022
Jennifer	Murray	University of North Florida	U	<a href="mailto:Jennifer.murray@unf.edu">Jennifer.murray@unf.edu</a>	2019-2022
Julie	Pactor	Florida State College at Jacksonville	C-L	<a href="mailto:jpactor@fscj.edu">jpactor@fscj.edu</a>	2020-2023
Tammera	Race *	New College of Florida	U	<a href="mailto:trace@ncf.edu">trace@ncf.edu</a>	2019-2022
Regina	Seguin	Valencia College	C-L	<a href="mailto:rseguin@valenciacollege.edu">rseguin@valenciacollege.edu</a>	2019-2022
Natasha	Williams	University of Central Florida COM	U-R	<a href="mailto:Natasha.williams@ucf.edu">Natasha.williams@ucf.edu</a>	2020-2023
Katie	Sacco	MCLS Liaison Lake-Sumter State College		<a href="mailto:saccok@lssc.edu">saccok@lssc.edu</a>	
Brian	Erb	FALSC Staff Representative		<a href="mailto:berb@flvc.org">berb@flvc.org</a>	

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**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**Resource Sharing Standing Committee**

**Charge:**

- Develop a set of statewide resource sharing guidelines for colleges and universities.
- Establish principles to facilitate the integration of resource sharing (UBorrow service, Circulation, Recalls, Overdues, Joint-Use facilities, Reserves, Stack Maintenance, etc.) among both entities.
- Recommend services to enhance resource sharing.
- Coordinate with relevant FALSC staff and other committees, and report to the Executive Committee.
- Provide resource sharing focused training and facilitate opportunities for sharing best practices and expertise statewide.

**Membership Guidelines (7 SUS/7 FCS):**

**SUS:**

- 3 members from research institutions (including law and medical libraries)
- 2 members from other institutions
- 2 members with university circulation focus

**FCS:**

- 2 members from large institutions
- 2 members from medium institutions
- 1 member from small institutions
- 2 members with college circulation focus

Resource Sharing Standing Committee					
Listserv: FLVC-RESOURCE-SHARING-SC@LISTSERV.FLVC.ORG					
First	Last	Institution	Rep.	Email	Term
Nava	Cohen	Pasco-Hernando State College	C-M	<a href="mailto:cohenn@phsc.edu">cohenn@phsc.edu</a>	2019-2022
Rita	Dickey *	Tallahassee Community College	C-M	<a href="mailto:DICKEYR@tcc.fl.edu">DICKEYR@tcc.fl.edu</a>	2019-2022
Mary	Dumbleton	Florida State College at Jacksonville	C-L	<a href="mailto:Mary.Dumbleton@fscj.edu">Mary.Dumbleton@fscj.edu</a>	2018-2021
Peggy	Glatthaar	Florida Gulf Coast University	U	<a href="mailto:mglatthaar@fgcu.edu">mglatthaar@fgcu.edu</a>	2018-2021
Jerrel	Horn	Florida Atlantic University	U	<a href="mailto:Jhorn5@fau.edu">Jhorn5@fau.edu</a>	2019-2022
Alvin L.	Lee	Florida A&M University	U	<a href="mailto:alvin.lee@famc.edu">alvin.lee@famc.edu</a>	2018-2021
Eric	Love	Florida State University	U-R	<a href="mailto:celove@fsu.edu">celove@fsu.edu</a>	2018-2021
Britt	McGowan	University of West Florida	U	<a href="mailto:bmcgown@uwf.edu">bmcgown@uwf.edu</a>	2019-2022
Michael G.	Moore	Miami Dade College	C-L	<a href="mailto:mmoore3@mdc.edu">mmoore3@mdc.edu</a>	2018-2021
Xuan (Lily)	Pang	University of Florida	U-R	<a href="mailto:Xpang@ufl.edu">Xpang@ufl.edu</a>	2019-2022
Kristine	Shrauger **	University of Central Florida	U-R	<a href="mailto:Kristine.shrauger@ucf.edu">Kristine.shrauger@ucf.edu</a>	2019-2022
Theresa	Smith-Ennis	State College of Florida, Manatee-Sarasota	C-M	<a href="mailto:smithet@scf.edu">smithet@scf.edu</a>	2020-2023
Carole	Thompson	College of Central Florida	C-S	<a href="mailto:thompsoc@cf.edu">thompsoc@cf.edu</a>	2019-2022
Stephanie	Clark	MCLS Liaison University of West Florida		<a href="mailto:Sclark2@uwf.edu">Sclark2@uwf.edu</a>	
Wendy	Ellis	FALSC Staff Representative		<a href="mailto:wellis@flvc.org">wellis@flvc.org</a>	

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**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**Technical Services Standing Committee**

**Charge:**

- Assist and advise the FALSC Members Council on Library Services regarding all technical services issues in a statewide environment. Scope of committee work includes, but is not limited to, acquisitions, cataloging, preservation, and serials.
- Propose, review, and evaluate procedures and guidelines that support technical work products and training, focusing on the quality and effectiveness of technical operations and catalog functionalities in a complex academic environment that includes multiple types and sizes of libraries and materials.
- Working with other committees and task forces, solicit ideas and disseminate best practices using multiple communication mechanisms to enhance the exchange of necessary consortial initiatives in a cooperative statewide academic setting.

**Membership Guidelines (5 SUS/5 FCS):**

- **SUS:**
  - 3 members from research institutions (including law and medical libraries)
  - 2 members from other institutions
- **FCS:**
  - 2 members from large institutions
  - 2 members from medium institutions
  - 1 member from small institutions

**Technical Services Standing Committee**

**Listserv: [FLVC-TECHNICAL-SERVICES-SC@LISTSERV.FLVC.ORG](mailto:FLVC-TECHNICAL-SERVICES-SC@LISTSERV.FLVC.ORG)**

First	Last	Institution	Rep.	Email	Term
Marcia	Alden	University of Florida	U-R	<a href="mailto:m.alden@ufl.edu">m.alden@ufl.edu</a>	2019-2022
Tina	Buck **	University of Central Florida	U-R	<a href="mailto:tina.buck@ucf.edu">tina.buck@ucf.edu</a>	2018-2021
Marta	Frydman	Miami Dade College	C-L	<a href="mailto:mfrydman@mdc.edu">mfrydman@mdc.edu</a>	2019-2022
Andrea	Johnson	University of West Florida	U	<a href="mailto:Ajohnson4@uwf.edu">Ajohnson4@uwf.edu</a>	2019-2022
Karen	MacArthur	Eastern Florida State College	C-M	<a href="mailto:macarthurk@easternflorida.edu">macarthurk@easternflorida.edu</a>	2018-2021
Tracy	Pizzi	Valencia College	C-L	<a href="mailto:tpizzi@valenciacollege.edu">tpizzi@valenciacollege.edu</a>	2020-2022
Bonita	Pollock*	University of South Florida	U-R	<a href="mailto:pollockb1@usf.edu">pollockb1@usf.edu</a>	2018-2021
Madeline	Sims*	Florida State College at Jacksonville	C-L	<a href="mailto:masims@fscj.edu">masims@fscj.edu</a>	2018-2021
Carole	Thompson	College of Central Florida	C-S	<a href="mailto:thomsoc@cf.edu">thomsoc@cf.edu</a>	2019-2022
Trenita	White	Santa Fe College	C-M	<a href="mailto:Trenita.white@sfcollege.edu">Trenita.white@sfcollege.edu</a>	2020-2022
Mercedes	Clement	MCLS Liaison Daytona State College		<a href="mailto:clemenm@daytonastate.edu">clemenm@daytonastate.edu</a>	
Melissa	Stinson	FALSC Staff Representative		<a href="mailto:mstinson@flvc.org">mstinson@flvc.org</a>	

“\*” designates Co-chairs; “\*\*” designates Secretary; “R” designates Research universities; “L” designates Large colleges; “M” designates Medium colleges; “S” designates Small colleges

**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**Textbook Affordability and OER Standing Committee**

**Charge:**

- Assist and advise the FLVC MCLS regarding creation, development, adoption, and use of affordable textbooks and OER in Florida’s public colleges and universities.
- Collaborate with the Digital Initiatives Standing Committee (DISC) and Collection Management and E-resources Standing Committee (CMESC) to use existing digital platforms, initiatives, and e-resources collections in support of textbook affordability and OER.
- Identify and share current trends and best practices in textbook affordability and OER, with an emphasis on the role of the academic library.
- Provide recommendations to the MCLS for resources and activities to support textbook affordability and OER initiatives in all FLVC libraries.
- Provide regular reports to the MCLS.

**Membership:** Members to be nominated by MCLS deans and directors. Representation from colleges and universities. FALSC Director of Digital Services and E-Resources, or designee, to serve as ad hoc member. Additional member from Distance Learning and Student Services (DLSS) office of FLVC. Nominated members to be reviewed and approved by MCLS Executive Committee.

<b>Textbook Affordability and OER Standing Committee</b>					
<b>Listserv: FLVC-TEXTBOOK-OER-SC@LISTSERV.FLVC.ORG</b>					
<b>First</b>	<b>Last</b>	<b>Institution</b>	<b>Rep.</b>	<b>Email</b>	<b>Term</b>
Robbie	Allen	Palm Beach State College	C-L	<a href="mailto:allenr@palmbeachstate.edu">allenr@palmbeachstate.edu</a>	2020-2023
Regina	Beard	Florida Gulf Coast	U	<a href="mailto:rmbeard@fgcu.edu">rmbeard@fgcu.edu</a>	2020-2023
Nava	Cohen**	Pasco-Hernando State College	C-M	<a href="mailto:cohenn@phsc.edu">cohenn@phsc.edu</a>	2019-2022
Perry	Collens	University of Florida	U-R	<a href="mailto:perrycollins@ufl.edu">perrycollins@ufl.edu</a>	2019-2022
Shannon	Dew	Florida State College at Jax	C-L	<a href="mailto:Shannon.dew@fscj.edu">Shannon.dew@fscj.edu</a>	2020-2023
Isabel	Duque	Miami Dade College	C-L	<a href="mailto:iduque@mdc.edu">iduque@mdc.edu</a>	2020-2023
Arenthia	Herren	Florida SouthWestern State College	C-M	<a href="mailto:aherren@fsw.edu">aherren@fsw.edu</a>	2019-2022
Pamela	Herring	University of Central Florida COM	U-R	<a href="mailto:Pamela.herring@ucf.edu">Pamela.herring@ucf.edu</a>	2020-2023
Christopher	Levesque	Univeristy of West Florida	U	<a href="mailto:clevesque@uwf.edu">clevesque@uwf.edu</a>	2020-2023
Katy	Miller*	University of Central Florida	U-R	<a href="mailto:Katy.miller@ucf.edu">Katy.miller@ucf.edu</a>	2019-2022
Howard	Mori	Florida International University	U-R	<a href="mailto:horodrig@fiu.edu">horodrig@fiu.edu</a>	2020-2023
Alexander	Neff	University of South Florida	U-R	<a href="mailto:Neffa@usf.edu">Neffa@usf.edu</a>	2019-2022
Rhonda	Trueman	Northwest Florida State College	C-S	<a href="mailto:truemanr@nwfsc.edu">truemanr@nwfsc.edu</a>	2019-2022
Brett	Williams*	Indian River State College	C-L	<a href="mailto:bwilliam@irsc.edu">bwilliam@irsc.edu</a>	2019-2022
Simone	Williams	Broward College	C-L	<a href="mailto:Swilli12@broward.edu">Swilli12@broward.edu</a>	2019-2022
Todd	Chavez	MCLS Liaison University of South Florida		<a href="mailto:tchavez@usf.edu">tchavez@usf.edu</a>	
Rebel	Cummings-Sauls	FALSC Staff Representative		<a href="mailto:rsauls@flvc.org">rsauls@flvc.org</a>	

“\*” designates Chair; “\*\*” designates Secretary; “R” designates Research universities; “L” designates Large colleges; “M” designates Medium colleges; “S” designates Small colleges

**FALSC Members Council on Library Services  
Standing Committee Membership  
Highlighted Members Start July 1, 2020**

**User Interfaces Standing Committee**

**Charge:**

Advise the FALSC Members Council on Library Services regarding service interface options for library users. Scope of committee work includes, but is not limited to, online discovery tools, online catalog, interfaces on web and mobile devices, and support sites, taking into consideration issues such as accessibility and multiple languages. Group will liaise with other FALSC committees and task forces as appropriate.

**Membership Guidelines:**

- **SUS:**
  - 3 members from research institutions (including law and medical libraries)
  - 2 members from other institutions
- **FCS:**
  - 2 members from large institutions
  - 2 members from medium institutions
  - 1 member from small institutions

**User Interfaces Standing Committee**

**Listserv: FLVC-USER-INTERFACES-SC@LISTSERV.FLVC.ORG**

First	Last	Institution	Rep.	Email	Term
Jeremy	Bullian	Hillsborough Community College	C-L	<a href="mailto:jbullian@hccfl.edu">jbullian@hccfl.edu</a>	2018-2021
Bobby	Ciullo	University of Central Florida	U-R	<a href="mailto:bobby.ciullo@ucf.edu">bobby.ciullo@ucf.edu</a>	2018-2021
Kellie	Diaz	Seminole State College of Florida	C-L	<a href="mailto:diask@seminolestate.edu">diask@seminolestate.edu</a>	2019-2022
Tricia	Elton	Tallahassee Community College	C-M	<a href="mailto:eltont@tcc.fl.edu">eltont@tcc.fl.edu</a>	2019-2022
Brittnee	Fisher *	St. Johns River State College	C-S	<a href="mailto:brittneefisher@sjrstate.edu">brittneefisher@sjrstate.edu</a>	2018-2021
Mason R. K.	Hall	Florida State University	U-R	<a href="mailto:mrhall@fsu.edu">mrhall@fsu.edu</a>	2018-2021
Angel	Hernandez	Miami Dade College	C-L	<a href="mailto:Aherna19@mdc.edu">Aherna19@mdc.edu</a>	2019-2022
Diana	Matthews	Santa Fe College	C-M	<a href="mailto:diana.matthews@sfccollege.edu">diana.matthews@sfccollege.edu</a>	2018-2021
Audrey	Powers	University of South Florida	U-R	<a href="mailto:apowers@usf.edu">apowers@usf.edu</a>	2018-2021
Paul	Williford	University of West Florida	U	<a href="mailto:williford@uwf.edu">williford@uwf.edu</a>	2019-2022
Margaret	Hawkins	MCLS Liaison State College of Florida, Manatee- Sarasota		<a href="mailto:hawkinm@scf.edu">hawkinm@scf.edu</a>	
Cherie	McCraw	FALSC Staff Representative		<a href="mailto:cmccraw@flvc.org">cmccraw@flvc.org</a>	

“\*” designates Chair; members will rotate serving in the role of Secretary

“R” designates Research universities; “L” designates Large colleges; “M” designates Medium colleges; “S” designates Small colleges

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## **MCLS Executive Committee Slate of Nomination 20-21**

- Gale Etschmaier (FSU)- Chair-Elect
- Brent Mai (UNF)- SUS at-large Representative
- Teresa Faust (CCF)- Secretary