



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

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

Minutes

Thursday, June 3, 2021 – 1:00 to 5:00 p.m. EST
Friday, June 4, 2021 – 9:30 a.m. to 12:00 p.m. EST

Virtual Meeting Via Microsoft Teams

Members Present: Frank Allen (UCF), Stephen Banister (TCC), LisaMarie Bartusik (PSC), Monique Blake (BC), Christine Boatright (FGC), Matthew Bodie (SPC), Todd Chavez (USF), Mercedes Clement (DSC), Elizabeth Farrell Clifford (FSU LAW), Eric Dominicus (MDC), Tracy Elliott (FGCU), Stephanie Clark (UWF), Brian Doherty (NCF), Lori Driscoll (GCSC), Gale Etschmaier (FSU), Teresa Faust (CCF), Christina Fullerton (PSC), Karen Griffin (HCC), Margaret Hawkins (SCF), Janice Henderson (NWFSC), Richard Hodges (FSWSC), Amy Kornblau (FAU), Robert Krull (PBSC), Nance Lempinen-Leedy (SFC), Brent Mai (UNF), Karen MacArthur (EFSC), Tom Messner (FSCJ), Kristina Neihouse (CFK), Lena Phelps (SFSC), Anne Prestamo (FIU), Ingrid Purrenhage (PHSC), Judith Russell (UF), Kathleen Sacco (LSSC), Ruth Smith (VC), Jane Stephens (CC), Mia Tignor (IRSC), Courtlann Thomas (PSC), Morgan Tracy (SSCF) Faye Watkins (FAMU), Christina Will (SJRSC), Martin Wood (FCALM), Lynn Wyche (NFCC).

Guests: Kevin Arms (LSSC), Royce Bass (SJRSC), Valerie Boulos (FSU), Jeremy Brown (FGCU), Tara Cataldo (UF), Theresa Smith-Ennis (SCF), Jin Guo (FIU), Annie Glerum (FSU), Laura Gayle Green (FSU), Jin Guo (FIU), Christina Hastie (DSC), Maris Hayashi (FAU), Ernestine Holmes (FAMU), Amy Johnson (DLSI), Nancy Kelleth (FSU), Kirsten Kinsely (FSU), Alicia Long (SCF), Mark Marino (SCFMS), Xiyang Mi (USF), Kathryn Miller (UCF), Jennifer Murray (UNF), Ashley Olund (EFSC), Jean Phillips (FSU), Tamera Race (NCF), Patrick Reakes (UF), Keila Zayas-Ruiz (FSU), Kristine Shrauger (UCF), Madeline Sims (FSCJ), Brett Williams (IRSC), Lindsey Xanthopoulos (UCF).

FLVC/FALSC Staff: Ellen Bishop, Tim Brown, Chrissy Cogar, Daniel Cromwell, Wendy Ellis, Brian Erb, Rachel Erb, Chase Fiorini, Cindy Fox, Devon Hickey, Simone Jackson, Cheryl McCraw, Mike Neff, John Opper, Natasha Owens, Gary Phillips, Susan Rodgers, Lisa Ryals, Elijah Scott, Rebel Cummings-Sauls, John Sandstrum, Melissa Sykes, Lisa Tatum, Clayton Tucker, Dave Whisenant, Jay Wiese, Shawn Wilson.

Call to Order

The meeting was called to order at 1:02 p.m.

Welcome

Banister welcomed everyone.

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1753 West Paul Dirac Drive
Tallahassee, Florida 32310
Phone: 850-922-6044

Controlled Digital Lending Presentation

Chris Freeland, Director of Open Libraries, gave a presentation on Controlled Digital Lending. Discussion followed.

FLVC/FSU/NWRDC Update

Tim Brown, IT Assistant Vice President, of Northwest Regional Data Center (NWRDC) briefed the council on the latest business of FLVC. The ILS project is moving along. The Governor signed budget. The House Bill has not been sent to the Governor yet, but we do not expect any problems with that. RSM has concluded interviews and is putting together a draft for the board. The NWRDC board meets June 10 and RSM will present their recommendations. It is a virtual meeting and open to the public. We will send out the meeting information. Brown reviewed FLVC's budget with the council.

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. Faust made a motion to approve consent items; Lempinen-Leedy seconded. Motion passed.

MCLS Processes and Procedures

CMESC Recommendations

Prior to the meeting, a packet was sent out with detailed reports including all standing committee reports. Marino briefed the council on EBSCO's multi-year offer and CMESC's recommendation. Discussion followed. Henderson made a motion to table this discussion to Friday's portion of the MCLS meeting to give the council time to digest info and come up with any suggestions. Etschmaier seconded; Motion passed.

The CMESC has been exploring ways to adjust the statewide collections in a way that more resources were shared by all 40 institutions. A questionnaire was distributed to all 40 institutions. Cataldo discussed the questionnaire summary with the council. The legislative mandate driving this charge is no longer included in the reorganization. Cataldo asked the council if CMESC should continue with this direction and recommend changes to the collection this year. Discussion followed. Henderson made a motion to offer that the CMESC no longer have a mandate to buy for all 40 institutions but continue to keep track of cost and begin looking at resources that work best with discovery service. Messner seconded; motion passed.

During Friday's portion of the meeting the council further discussed CMESC's recommendation for EBSCO's multi-year offer. R. Erb and Tatum presented more information. Discussion followed. Hawkins made a motion to accept EBSCO's three-year deal; Griffin seconded. Motion passed.

Standing Committee Appointments

Prior to the meeting, a packet was sent out with detailed reports including standing committee membership. Newly appointed and returning members were listed. Rodgers stated there are still vacancies that need to be filled. Another call for applications will be sent out in September or October after the ILS Implementation is complete.

Executive Committee '21-'22 Nominations and Vote

Henderson presented the '21-'22 slate of nominations; Christine Boatright for Chair-Elect, Morgan Tracy for FCS at-large Representative, and Judy Russell for Secretary. Henderson asked for any floor nominations. There were none. Driscoll made a motion to accept the slate of nominations; Tignor seconded. Motion passed.

MCLS Meeting Dates

September 16-17, 2021 were presented as the next MCLS meeting dates. Due to the pandemic and budgeting it will be a virtual meeting.

Library Services Update

Executive Director Update

Scott updated the council on House Bill 847 which creates the Florida Postsecondary Academic Library Network under the joint oversight of the Board of Governors (BOG) and the Department of Education (DOE). This is in place of Florida Academic Libraries Cooperative (FALSC). Scott reviewed the changes from Legislation 1006.73 and language that was removed and added to House Bill 847. You can find the bill summary at <https://www.flsenate.gov/Committees/BillSummaries/2021/html/2574>.

Scott reviewed the FALSC budget for '20-'21. He presented the '21-'22 budget for FALSC under SB 2500 state appropriation.

Integrated Library Services

Bishop took a moment to thank all the ILS working groups for all their work over the past few months. A recap was given on the phases of the project; The Onboarding Phase (March-June 2020), the Vanguard Phase (July- October 2020), and the Testload Phase (November 2020- May 2021). We are currently in the Go-Live Phase (May-July 2021). Bishop reviewed the cutover tasks and switch to go-live timeline (<https://falsc.libguides.com/ILS-Implementation/timeline>). July 13, 2021 will Alma and Primo Ve will go live. After going live, July 23-30, the 12 premium sandboxes for Alma/Primo Ve test environments will be released. Permalinks must be created for links coming from Mango, EDS, and Curriculum Builder. On September 30, Permalinks in frozen Mango will redirect to Primo home page for all 40 institutions. Bishop gave a brief update on enhancements. Bond with Improvements and Joint-Use are currently being tested. Whisenant reviewed the status of third-party integrations to include Patron Loads, Single Sign On, Cash Exports, APFeed, SMS, EDI, SIP2, Patron Photos, and OCLC connection.

Sykes gave a recap on the Spring Workshops. Ex Libris held 10 one-week live, online workshops on using Alma. Each workshop contains 10 sessions split up over 4 days. Each session covered a particular aspect of the system (acquisitions, cataloging, circulation, course reserves, etc.) For the 100 sessions offered 4101 attended. 704 individual library staff attended at least 1 session. Two recording for each session is available on the libguide. You can find all information regarding the implementation on the libguide (<https://falsc.libguides.com/ILS-Implementation>) and the FALSC website (<https://libraries.test.flvc.org/alma>).

E-Resources

R. Erb announced a personnel update. Devon Hickey resigned her position effective June 1. There are plans to fill the position as soon as possible.

Statewide Collection

R. Erb stated they are wrapping up the Statewide Collection for 2021. The Springer Nature contract is being reviewed by FSU. Funds distributed for ProQuest's E-book expenditure included Rowan and Littlefield and Packt packages for over 489 titles. There was a negative percentage increase this year due to flat renewals and roll back prices.

For the 2022 Statewide Collection Sage CQ, Gale, DeGruyter, NewsBank, APA PscyInfo, and Infobase Films on Demand have been negotiated. ProQuest and Lyris are still pending. Pricing is not available for S&P NetAdvantage, Springer Link, and Sage Premier. Elsevier is still in negotiation.

Group Licensing

R. Erb reviewed the group licensing timeline for 2022. Consortia Manager will be used. On July 7 vendors will be contacted for renewal quote. There will be a 10-business day deadline. July 13 will be the Executive Director's call for liaisons. There will be a webinar on July 20. Kickoff will begin August 2 for members to begin requesting renewals and/or reviewing obtained renewal quotes and new quotes. The deadline for final decisions from member is October 15. The goal is for confirmation forms to be distributed by November 8 and invoices sent to institutions November 22.

Library Support and Training

B. Erb gave an update on OpenAthens. All FSC schools have completed OpenAthens implementation. There will be an implantation hiatus until after Golive in July for the ILS. MARC record URL conversion to OpenAthens is ongoing for a few schools. July 2022 is the sunset date for LINCCweb for eResources management and EZ Proxy for FCS. B. Erb reviewed OpenAthens statistics. Library Support and Training will be working on helping with Canvas changes around OpenAthens/Primo and getting some training materials out. Also, changing EZ Proxy links in OpenAthens in courses so students will only need SSO credentials for eResources.

Digital Services and OER

Cummings-Sauls gave an update on Digital Services and OER. There are over 1,290,000 items in the Florida Open Academic Library. DISC sent out a platform preference survey request. Cummings-Sauls requested institutions complete those and send them in. A new journal has been added to Florida Online Journals, Journal of Veterinary Forensic Sciences. The group is working on the Florida OJ System upgrade. Work is being done to upgrade the development server. The Florida OER Summit was held May 13-14. There were 28 sessions with over 350 registrants. Cummings-Sauls recommended members join the Open Florida network. You can find information at www.falisc.libguides.com/openfl.

DLSS Update

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

Division of Library and Information Services Update

Amy Johnson, the Florida State Librarian, updated the members on the business at the statewide level. This next fiscal year we will be focusing on the five-year evaluation and plan. This is a requirement from the federal government that we look all the services we provide and evaluate the last five years and plan for the next five.

DLIS has been awarded 6.7 million dollars in ARPA funds. One hundred percent of this will be turned around as grants. There will be a call for applications soon. Please contact Amy for more information.

There will be a DLIS update on June 10 at 3 p.m. On June 21 at 3 p.m. there will be a DLIS open discussion. The topic will be lockers.

FCS Update

Tom Messner gave a report on the business of the FCS. He gave an overview of current projects, activities, and upcoming plans within the FCS.

SUS Update

Todd Chavez 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

As a follow up to the Controlled Digital Lending presentation, Russell made a motion for FASLC to send Internet Archives any matching items, in the Members Council System that are non-circulating, to Controlled Digital Lending to see if there are matches. Messner seconded; Motion passed. Etschmaier suggested, in the coming months, charging a group to look at results and make recommendations. The council agreed.

Scott thanked Bannister and the Executive Committee for all their work and support this past year.

Adjournment

The meeting adjourned at 11:34 am EST.