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

Virtual Meeting via Microsoft Teams

Thursday, March 3, 2022 — 1:00-5:00 p.m. ET

1:00-1:05  Call to Order  Gale Etschmaier
1:05-1:10  1. Welcome and Introductions  Gale Etschmaier
1:10-1:30  2. FSU/NWRDC/FLVC Update  Tim Brown
1:30-1:40  3. Consent Items  Gale Etschmaier
   A. Approve December 2-3, 2021, Meeting Minutes
   B. Accept FALSC Standing Committee Reports
      i. Collection Management and E-Resources (CMESC)
      ii. Digital Initiatives (DISC)
      iii. Electronic Resources Management (ERMSC)
      iv. Library Assessment (LASC)
      v. Resource Sharing (RSSC)
      vi. Technical Services (TSSC)
      vii. Textbook Affordability and OER (TAOERSC)
      viii. User Interfaces (UISC)
1:40-2:15  4. MCLS Processes and Procedures  Gale Etschmaier
   A. Standing Committee Action Items
      • DISC Discussion
      • CMESC Recommendation
      • RSSC Recommendation
   B. ERMSC Appointments
   C. Spring Call for Standing Committee Applications
   D. Executive Committee Nominating Committee
      • Nominating Committee
      • Chair-Elect (SUS); Secretary (FCS); SUS at-large Representative
   E. Confirm Next Virtual MCLS Meeting
      • June 2-3, 2022
2:15-2:40  Internet Archive Group Update  Valerie Boulos
2:40-3:00  ***BREAK***

3:00-4:45  5. Library Services Update
  A. Executive Director Update               Elijah Scott
     i. HB 5201
  B. Integrated Library Services Update     Ellen Bishop
  C. E-Resources Update
     i. Library Services Licensed/Funded Materials
     ii. Library Services Coordinated/Group Licensed Materials
  D. Library Support and Training Update    Brian Erb
     i. Ex Libris Enhancement Process
  E. Digital Services and OER Update       Rebel Cummings-Sauls

4:45-5:00 Wrap Up and Adjournment  Gale Etschmaier

Friday, March 4, 2022 — 9:30 a.m. to Noon ET

9:30-10:00  6. DLSS Update                 John Opper

10:00-10:20  7. Division of Library and Information Services Update  Amy Johnson

10:20-10:40  8. FCS Update                 Lynn Wyche

10:40-11:00  9. SUS Update                 Gale Etschmaier

11:00-11:30 New Business               Gale Etschmaier

11:30-12:00 Wrap Up and Adjournment  Gale Etschmaier
Regular Meeting of the
Members Council on Library Services (MCLS)

Minutes
Thursday, December 2, 2021 – 1:00 to 5:00 p.m. EST
Friday, December 3, 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 Dominicis (MDC), Tracy Elliott (FGCU), Stephanie Clark (UWF), Joanne Connell (EFSC), 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 Komblau (FAU), Robert Krull (PBSC), Nance Lempinen-Leedy (SFC), Brent Mai (UNF), Tom Messner (FSCJ), Kristina Neihouse (CFK), Lena Phelps (FSU), 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 Catalao (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 Kellett (FSU), Kirsten Kinsely (FSU), Alicia Long (SCF), Mark Marino (SCFMS), Xiying Mi (USF), Kathryn Miller (UCF), Jennifer Murray (UNF), Ashley Olund (EFSC), Jean Phillips (FSU), Tammera Race (NCF), Patrick Reakes (UF), Keila Zayas-Ruiz (FSU), Kristine Shrauger (UCF), Madeline Sims (FSCJ), Brett Williams (IRSC), Lindsey Xanthopoulos (UCF).


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

Welcome
Etschmaier welcomed everyone.

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. Brown reviewed FLVC’s financial report for October 2021.
The second quarter appropriations have been received. There are currently 14 open positions at FLVC. Brown reviewed the accounts receivable summary report for November 2021. Work continues with the new governance model. The next NWRDC board meeting is in February 2022. Brown hopes to have updates at the March MCLS meeting. Legislative session starts January 11, 2022. Brown does not anticipate any issues.

Consent Items
Prior to the meeting, a packet was sent out with detailed reports from the standing committees, as well as September’s meeting minutes. Etschmaier separated the minutes from the standing committee reports for approval of each. Henderson made a motion to approve September’s meeting minutes; Clement seconded. Motion passed. Etschmaier asked Mark Marino, from CMESC, if there was any update on changing the CMESC’s name. There was no new update. Henderson made a motion to accept the standing committee reports; Hawkins seconded. Motion passed.

MCLS Processes and Procedures
DISC Discussion
Prior to the meeting, a packet was sent out with detailed reports including all standing committee reports. Chelsea Dinsmore, DISC chair, stated DISC has met with 19 institutions from around the state, who currently use Islandora or will use FLVC resources for a digital platform. It was unanimous that all 19 institutions will need to use a resource offered by FLVC outside of their institutions. The institutions don’t have the infrastructure in place, at their institutions, to provide this service. The preference is for a system that can integrate with Primo. Discussion followed. DISC is waiting to see what the State Library will offer as a platform before making a final recommendation.

New Electronic Resources Management Standing Committee (ERMSC)
Etschmaier announced the Executive Committee has approved the creation of Electronic Resources Management Standing Committee. The committee structure will follow the same structure as CMESC. A call for applications will be sent out for vacancies in January. Discussion followed.

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. The next call will take place in the spring to fill any upcoming vacancies.

MCLS Meeting Dates
March 3-4, 2022, and June 2-3, 2022, were presented as the next MCLS meeting dates. Due to the pandemic and budgeting both will be a virtual meeting.

Internet Archive Group Update
Boulos stated the group had met. The group has scheduled a meeting with Chris Freeland from Internet Archive Group to get clarification on some things and discuss next steps. There will be more information to come at the next MCLS meeting. Discussion followed.

SUS-CSUL NWRDC Governance Report
Etschmaier reported that there had been ongoing conversations on who should represent the MCLS on the NWRDC governance structure. CSUL nominated to appoint Gale Etschmaier for the SUS representation. Boatright stated that the FCS had voted and recommended the MCLS Executive Committee’s (EC) FCS at-large representative be appointed for the FCS, and that term be extended to a 3-year term on the EC instead of a 2-year term. This would align it with the NWRDC governance structure. The Executive Committee will discuss at the next scheduled meeting.
**Library Services Update**

**Executive Director Update**

Scott updated the council on the current happenings within FLVC Library Services. There are 6 open positions. FLVC is working with FSU human resources to fill these positions. There were no further updates.

**Integrated Library Services**

Bishop stated there are two open positions, a System Report Specialist, and an Assistant Director for Data Quality. Interviews are being done for both positions.

Bishop reminded everyone that open office hours are continue. This is a great opportunity to share workflows, ask questions, and get information. Alma/Primo VE is multi-tenant, cloud based as a true SaaS software-as-a-service solution, there are no upgrades or patches. New Alma and Primo VE releases are deployed the first Sunday of every month. Monthly release notes are published with every new release. Two weeks prior to the monthly releases, they are deployed in all the sandbox environments for testing and getting familiar with the features. After review, FLVC emails the ILS Coordinators to find out what the institutions want and makes changes as requested to Primo VE. Check out the links to the release information on our Alma/Primo Resource libguide. There are a couple of different paths for development and enhancements. There are two user groups ELUNA and International Group of ExL Users (IGeLU). They have a product development collaboration agreement with ExLibris. ELUNA members get one vote per institution. Consortiums can also have a direct vote. We currently have 11 individual institution members. There is also the Idea Exchange, which is an open website for anyone to submit review and ideas. The New Enhancement Request System (NERS) voting process has been completed. Enhancement cycle begins in January and February 2022. The first round of voting is in March and April 2022. The second round is in June and July 2022. For all information related to Alma/Primo Ve visit the libguide at https://flasc.libguides.com/AlmaPrimoVE.

Ellis updated the council on current and on-going projects that include migration of FIU’s Wolfsonian Museum Library to Alma Primo Ve, administrator roles for library staff, GPO Marcive records, system clean up, FLARE, and IPEDS. Future Projects include OCLC synchronization, historical loan data, UBorrow and Resource Sharing. There has been a downward trend in help desk cases related to Alma/Primo Ve. There have been 4 additions to UBorrow since go-live: For multi-campus libraries a text was added that pickup location must chose, for multi-volume request, text was added a volume must be chose, the modified lender expiration period was moved from 7 days to 4 days, and OCLC symbols were added to partner names. The RSSC requested a demo with Rapido Proposal. The demo was on November 9. Rapido is a new resource sharing service that can be added to Alma. The recording of this demo can be found on the libguide.

**E-Resources**

R. Erb gave a personnel update. A new Library Assistant was hired and will start on December 9. The E-resources Coordinator position has been changed to the E-resources Collections and Acquisitions Specialist. The position description was changed as well. The position will be posted soon.

**Statewide Collection**

R. Erb reviewed the statewide collection. One-year agreements included ACM Digital Library, APA PsychINFO, S&P, GALE, Infobase, Oxford English Dictionary, SAGE CQ, Lexis Nexis, and DeGruyter. Multi-year agreements included NewsBank, Springer Nature, EBSCO, ProQuest, SAGE Premier. New contract terms that will now be included are statements on Discovery of Licensed Materials, Title Lists, and Authentication. The average increases for 2020 were 1.8%; for 2021 .46; and for 2022 .14%. There is an unexpended balance of $306,207.55.

**Group Licensing**

Vendors contacted for renewal quotes on July 7. There was a 10 business days deadline. The kickoff meeting for members to begin requesting renewals and/or reviewing obtained renewal
quotes and new quotes was August 2. Colleges and universities review their subscriptions, renewals, and newly added ones in Consortia Manager. The deadline for final decisions from members was October 15. Order confirmations to sign were distributed week of October 18. The week of November 15 invoices were sent to schools. Invoices were sent as letters of intent and are returned to FLVC. The cost increases were between 1-2%. There were approximately 22 contracts.

**Library Support and Training**

B. Erb stated work is continuing with OpenAthens. There are 4 remaining institutions. They are going to wait until after the school year to switch. Vendor templates and vendor outreach is the next step for them. There were 2,921,591 platform accessions in 2020. For 2021, there were 4,349,768 platform accessions. B. Erb reviewed usage data for non-live institution. Whisenant announced that FLVC recently agreed to join with several other consortia across the U.S. in sharing free, online, professional development workshops to all FLVC libraries. Through the Professional Development Alliance (PDA), staff will have access to over 80 online sessions per year. These consortia offer free, online webinars on a wide variety of topics (library related as well as personal and management skills training.) These sessions will be available to staff members at any of our 40 institutions. FLVC will advertise these webinars and provide links on how staff can register. A listing will be available on our FLVC and/or libguide. In turn, FLVC is committed to putting on a number of free webinars during the year. Some will be presentations done by FLVC staff. We will be reaching out to library staff next year to see if there is interest in presenting on an interesting topic. Session are typically 60-90 minutes in length. More information will be available soon.

**Help Desk**

Neff presented the Help Desk statistics for 2020-2021. There has been a decline in cases the past few months. The Help Desk services Library Services, Distance Learning and Student Services, and FLVC internal cases. Staffing includes 5 full-time help desk analyst and the Help Desk Manager. One Help Desk Analyst position is currently being advertised.

**Digital Services and OER**

Cummings-Sauls announced there is a Digital Services an OER libguide (https://falsc.libguides.com/c.php?g=997766). FLVC is conducting the decommission of the ETD servers. Members who had content on these servers have all signed affirmations. Much of this content is now being hosted in Florida Islandora. FLVC is meeting with all current members and those who have indicated interest in using an FLVC platform. Please contact FLVC if anyone is interested in meeting with us to discuss local plans and preferences. Any interested members are invited to attend the monthly DISC meeting to join the active discussion. Florida On-line Journal (FLOJ) was successfully upgraded to version 3.3.0.5. Any Persistent Uniform Resource Locators (PURL) with fcla.edu target will need to be updated or tombstoned. We are exploring options and opportunities to update this software. It was last updated in 2003. Planning for the Florida OER Summit 2022 will begin soon. FLVC is calling for volunteers to serve on the planning committee. Please contact Cummings-Sauls if you are interested. Several institutions across the state have already included ZTC indicators for their Spring 2022 courses. There have been over 1,000 sections marked to date. The hardware for the citation server has been updated. Please update the URLs for the databases available through this server.

**DLSS Update**

Dr. Opper gave an overview of current projects and upcoming plans within DLSS. In November, FLVC began to have conversations with Legislative staff about Open Educational Resources (OER). FLVC gave a presentation at a committee meeting. There was a good discussion. This something we are watching for during session. DLSS has begun work on the textbook survey which will be deployed in Spring 2022. It has passed the IRB process. The ZTC collaboration has been a huge success. For the first semester ZTC was available for 737 courses in the course catalog.
College 101 was such a big success for the fall that parents and students are requesting one for the spring. We are planning for another one in February. DLSS was asked and is developing a cost analysis on expanding services to Career and Technical Education. This could include Library Services as well.

**Division of Library and Information Services Update**

Amy Johnson, the Florida State Librarian, updated the members on the business at the statewide level. The Department of State has made its best value recommendation for a state digital platform. It is a contract with Discovery Garden for Islandora 9. There will be more information to come.

The 2022 calendars are out and in the mail. There were 30,000 calendars. The Public Library Directors meeting is scheduled for next week at the FSU Turnbull Center. January 18-19 the Florida Library Association (FLA) is doing their legislative day. Johnson thanked Brian Erb and Christine Boatright for serving on the Library Council this year. The federal program and funding for ’22- ’23 fiscal year applications are due in March. The Division of Library and Information Services are working on their 5-year plan.

**FCS Update**

Lynne Wyche 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**

Anne Prestamo 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**

There was no new business.

**Adjournment**

The meeting adjourned at 10:28 am EST.
COLLECTION MANAGEMENT AND E-RESOURCES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3, 2022

CO-CHAIRS: Jenna Miller and Tara Cataldo
MCLS LIAISON: Judy Russell

CURRENT ACTIVITIES:

The Committee has met four times in the last quarter.

2021 Statewide E-Resources:
FLVC staff have completed most renewals for the Statewide collection, but there are few contracts pending: EBSCO, Springer Nature Journals, Elsevier, and LexisNexis. CMESC has been evaluating potential one-time purchases to spend the balance of the 2021 budget and makes the following recommendation:

Purchase 2 ProQuest collections – one streaming video, one history vault – to be licensed for all 40 institutions.

<table>
<thead>
<tr>
<th>2021/2022 Balance</th>
<th>$306,543.53</th>
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<tbody>
<tr>
<td>History Vault: Slavery, the Slave Trade, and Law and Order in the 19th Century America, 1636-1880</td>
<td>($109,512.03)</td>
</tr>
<tr>
<td>Nursing and Mental Health in Video</td>
<td>($195,467.61)</td>
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<tr>
<td>Carry forward</td>
<td>$1,563.89</td>
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ACTION ITEM: MCLS vote on the recommendation

2022 Statewide E-Resources:
Due to the success of price negotiations by FLVC staff, including price modifications and some flat renewals for this year, the average increase for 2022 Statewide collection now stands at approximately 0.12%.

Model License Task Force:
A task force has been formed to evaluate a draft model license created by FLVC staff. The task force consists of two FCS and two SUS CMESC members. The task force will reach out to the appropriate CSUL collections groups for their feedback as well.
DIGITAL INITIATIVES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3, 2022

CHAIR: Chelsea Dinsmore
MCLS LIAISON: Tracy Elliott

FLVC Updates:

Proposed legislation to watch - HB 5201 includes language to create a new OER program, SOARR – Student Open Access Resource Repository, to be housed at FLVC. Includes grants for faculty to develop new OER. Put forward by Rene Plasencia, this is a conforming bill – a small portion of a larger bill.

CURRENT ACTIVITIES:
FLVC Digital Platform discussions:
Members of the State Library team spoke with DISC about the contract (still under review) with Discovery Gardens to implement Islandora 2.0 (aka Islandora 9), as the platform for the State Library’s new Florida Cultural Heritage Collections site. At this time, the expectation is that it will be about a year before the State Library is ready to begin onboarding collections from community members. Once the contract is signed, it will take about six-months for the Library’s platform to be brought up. There will some review and tweaking and then they believe the library team will be able to bring on three partner institutions per quarter. They have not yet developed a system to determine the order in which they will manage new collections.

The committee sees many opportunities for state colleges and universities to participate in the State Library platform and is certain this platform will eventually take some, or possibly all, pressure off FLVC to provide support for digital collections.

However, with at least a year before on-boarding partner sites will begin, the committee is unanimous in its support for Islandora 2.0 as the statewide platform selected by FLVC. This will allow for broad cooperation between FLVC and State Library participants, enhancing opportunities for collaborative digital efforts.

The Islandora community has recently announced wide spread improvements for supporting complex objects, AV display enhancements including transcripts, and the development of a migration tool to ease the transition from Islandora 7.0 to 9.0. These improvements played a large role in the committee finalizing their discussions.

Digital Collections Mapping in Primo:
DISC submitted proposed label changes and additional mapping suggestions for improving discovery of « format » type data from digital materials in the Primo interface. The committee will continue to work with the UISC on this matter.
Electronic Resources Management Standing Committee (ERMSC)

Report on Current Activities for the Members Council on Library Services Meeting
March 3, 2022

Co-Chairs: Anjana Bhatt (FGCU) and Jacqueline Radebaugh (FIU).
MCLS Liaison: Lisa Tatum.

Current Activities: The ERMSC has met twice (January 10th and February 21st, 2022) and elected two co-chairs: Anjana Bhatt (FGCU) and Jacqueline Radebaugh (FIU). Committee members meet every third Monday of the month via Teams. A Listserv is in place and the ERMSC Libguides is available at: https://falsc.libguides.com/c.php?g=1203376&p=8801105

Following committee members decided on their terms of service based on a staggered, three-year cycle.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Institution</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anjana Bhatt</td>
<td>Electronic Resources Librarian</td>
<td>Florida Gulf Coast University</td>
<td>1 year</td>
</tr>
<tr>
<td>Tina Buck</td>
<td>Electronic Resources Librarian</td>
<td>University of Central Florida</td>
<td>1 year</td>
</tr>
<tr>
<td>Erin Gallagher</td>
<td>Chair, Acquisitions &amp; Collections Services</td>
<td>University of Florida</td>
<td>2 years</td>
</tr>
<tr>
<td>Jenna Miller</td>
<td>Professor, Librarian</td>
<td>Santa Fe College</td>
<td>3 years</td>
</tr>
<tr>
<td>Jacqueline Radebaugh</td>
<td>Electronic Resources Librarian</td>
<td>Florida International University</td>
<td>3 years</td>
</tr>
<tr>
<td>Emily Ray</td>
<td>Electronic Resources Librarian</td>
<td>University of North Florida</td>
<td>2 years</td>
</tr>
<tr>
<td>Scott Schmucker</td>
<td>Electronic Resources Librarian</td>
<td>Florida State University</td>
<td>1 year</td>
</tr>
<tr>
<td>Amanda Yesilbas</td>
<td>Electronic Resources Librarian</td>
<td>University of South Florida</td>
<td>3 years</td>
</tr>
</tbody>
</table>

Members discussed primary functionality of the CDI analysis tool and have identified following future projects:

1. License management training.
2. Exploration of using KBART reports for loading portfolios in Alma.
3. Creation of a best practice document for Alma Community Zone changes found in the ExLibris Content Center, DARA notifications, and the Community Zone Updates Task List.
LIBRARY ASSESSMENT STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3, 2022

CO-CHAIRS: Kirsten Kinsley and Tammera Race
MCLS LIAISON: Katie Sacco

CURRENT ACTIVITIES:

LASC last met on January 27 (next meeting scheduled for February 24). Our January meeting focused on reviewing the academic Libraries’ post-Covid survey developed by member Chris Casper, and planning for spring 2022:

- Agreed to distribute the survey to academic libraries in Florida in early spring.
- Agreed to include Alma Analytics as part of our monthly meetings. Members will highlight some aspect of Analytics as part of their regular workflows.
- Discussed our succession plan for leadership; Tammera curent term ends in 2022, and Kirsten’s ends in 2023.
RESOURCE SHARING STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3, 2022

CHAIR/ Co-Chair: Nava Cohen; Xuan (Lily) Pang
MCLS LIAISON: Stephanie Clark

CURRENT ACTIVITIES:
As of our February 2022 meeting:
- RSSC met with the Executive Board of MCLS in January to discuss the following:
  o Modifications to committee charge
  o RSSC proposed modification of 60-day loan period to 120-day loan period
  o Forward thinking projects regarding the future of the RSSC
- RSSC is currently working on modifying the current policies from 2015 to bring forth at a future MCLS meeting
- RSSC continues to host open office hours
- Scheduling webinars for the FLINShareIt product and Occam’s Reader
TECHNICAL SERVICES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3, 2022

CO-CHAIRS: Sarah Cohen and Marta Frydman
MCLS LIAISON: Mercedes Clement

CURRENT ACTIVITIES:

TSSC meets the second Monday of each month from 2:00 - 3:30 pm. Upcoming meeting dates: February 14, March 14, and April 11. During the past quarter, the FLVC Technical Services Standing Committee (TSSC) met three times. Below is a summary of activities for the past quarter.

Metadata Quality Control Subcommittee (MQCS)

MQCS continues with the cleaning projects started by CAWG and is planning on additional clean ups. They are pairing each project with a presentation that demonstrate how to do it.

Presentations: Alma Technical Migration Status (how to clean Missing status), Withdrawn IPS, adding local collections and standalone portfolios, OCLC duplicates cleanup from IZ.

Following the creation of the new ERMSC, TSSC voted to form a joint E-Resource Joint Task Force between TSSC/ERMSC.

TSSC Cataloging Guidelines Subcommittee.

This group meets biweekly, they are reviewing and rewriting the 2018 guidelines. The new guidelines will be one set for both FCS and SUS.

Trainings Subcommittee

The training Group meet once a month. Presentations and handouts focus on cataloging tasks and workflows.

Change the Subject Task Force

The group is largely on hold. Plans to re-convene in the Fall and began creating list of changes to implement.

Authority Subcommittee
This new subcommittee was created to address how authority jobs will be handled in Alma, presently they are inquiring on how local authorities were loaded and how to add exceptions for the Preferred Term Correction job.

**Drop-in-Office Hours**

TSSC offers to answer questions from catalogers once a week in a virtual space. It is staffed by volunteering catalogers from the SUS, FCS and FLVC staff. The sessions are well attended, they will continue through February and perhaps through March (subject to demand).
TEXTBOOK AFFORDABILITY AND OER STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3-4, 2022

CO-CHAIRS: Shannon Dew and Christopher Levesque
MCLS Liaison: Erick Dominicis

CURRENT ACTIVITIES:

The TAOER Standing Committee heard institutional reports from Florida Gulf Coast University (November), Hillsborough Community College (December), Miami-Dade College (January), and Indian River State College (February). Representatives from the institutions shared current OER initiatives at their schools.

Rebel Cummings-Sauls promoted the 2022 FLVC OER Summit and asked for volunteers for the planning committee. She shared an update about the ZTC course indicator in the Florida Shines catalog. She asked the TAOER Standing Committee to review the textbook affordability survey and offer feedback. The committee recommended changes for Rebel to bring forward to FLVC. During the February 2022 meeting, Rebel provided information about the CS/HB 5021 / PCB HEA 22-01 which, if approved, would allow one-time funding for a Student Open Access Repository and Resource program (SORR). The bill has support from LRSC, college deans, and libraries.

The TAOER Standing Committee reviewed the committee’s charge in the context of the MCLS Operating Procedures to ensure that the verbiage expresses the relationship between MCLS and FLVC more as a partnership in which member institutions collaborate, recommend, and establish priorities. The TAOER Standing Committee Charge currently contains a statement of the collaborative relationship with MCLS and FLVC and therefore no changes were necessary.

The committee continues its review of open educational resources for use in the ten general education courses with the highest in enrollments in the forty SUS and FCS institutions. The committee reviewed College Algebra (November), Introduction to Psychology (December), and College Success/Orientation to the Institution resources (January). Rebel shared that the Islandora repository for the reviewed OER content is now live at: https://openfl.digital.flvc.org/

The committee recognized two new members: Douglas Hasty (FIU) and Lily Dubach (UCF).
USER INTERFACES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
March 3-4, 2022

CHAIR: Diana Matthews
MCLS LIAISON: Margaret Hawkins

CURRENT ACTIVITIES:

The UISC is pleased to have a full roster, with three new members added: Stacey Ewing (University of Florida); Emma Gisclair (Northwest Florida State College); and Laura Gayle Green (Florida State University).

The approved new resource type, Equipment, has been implemented in all Alma/Primo instances, with instructions on how to add the required 990 field emailed to the ILS coordinators.

Work continues on testing the proposed Audiobook resource type, which requires sandbox testing to ensure that the suggested parameters do not affect other resources. This resource type would only apply to physical audiobooks.

Other Primo customizations have been discussed and approved, including the ability to broaden Not Available statuses, customizations to the display of the 341 (accessibility field) and hiding the BX side panel. Members are also investigating if it is possible to hide access dates on full-text links at the article level in Primo.

The UISC has been apprised of work being done to add the Wolfsonian Library and are aware that there may be additional local resource types requested to support this collection, such as ephemera. Current UISC members do not have experience with Special Collections, so the committee may work with FLVC and DISC to solicit feedback and a potential survey.

The UISC is beginning to review the spreadsheet of searchable/facetable fields. One field which is causing issues is the 540 field, often used for public performance rights. This field contains highly local information, and notes that were previously localized with a $5 have not transitioned to local extensions. However, there is a need for this field to show. We will be working with FLVC to determine what the best solution is moving forward.

Meetings continue twice a month, with open Primo Office Hours preceding each meeting.