



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

---

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

**Minutes**

**Thursday, June 2, 2022 – 1:00 to 5:00 p.m. EST  
Friday, June 3, 2022 – 9:30 a.m. to 12:00 p.m. EST**

**FSU Technology Services Building  
1721 W. Paul Dirac Dr.  
Tallahassee, FL 32310  
And  
Microsoft Teams**

**Members Present:** Stephen Banister (TCC), LisaMarie Bartusik (PSC), Christine Boatright (FGC), Matthew Bodie (SPC), Beau Case (UCF), Mercedes Clement (DSC), 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 Kornblau (FAU), Robert Krull (PBSC), Nance Lempinen-Leedy (SFC), Brent Mai (UNF), Tom Messner (FSCJ), Kristina Neihouse (CFK), Lena Phelps (SFSC), Anne Prestamo (FIU), Ingrid Purrenhage (PHSC), Tammera Race (NCF), 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:** Adonis Amparo (HCC), Kevin Arms (LSSC), Anjana Bhatt (FGCU), Tim Bishop (FSWSC), Valerie Boulos (FSU), Jeremy Brown (FGCU), Tara Cataldo (UF), Nava Cohen (PHSCO), Sarah Cohen (FSU), Carol Ann Davis (USF), Chelsea Dinsmore (UF), Shannon Dew (FSCJ), Andrea Dufault (HCC), Theresa Smith-Ennis (SCF), Jin Guo (FIU), Jin Guo (FIU), Amy Johnson (DLSI), Kirsten Kinsely (FSU), Mark Marino (SCFMS), Diana Matthews (SFC), Jennifer Murray (UNF), Ashley Olund (EFSC), David Pena (PBSC), Jacqueline Radebaugh (FIU), Patrick Reakes (UF), Kristine Shrauger (UCF), Karen Swetland (PHSC), Peter Van Leeuwen (FSWSC).

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

**Call to Order**

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

---

[www.flvc.org](http://www.flvc.org)

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

## **Welcome**

Etschmaier welcomed everyone and recognized upcoming retirees from the MCLS and FLVC. She thanked everyone for their service.

## **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 presented the latest financial statements for FLVC through March 31, 2022. Everything is looking great. The reserve and operating reserve is at 42 days. The goal is 60 days.

The State Data Center is being moved under NWRDC. There are several projects underway with DOE. There are a couple of ITN's underway. These projects will not impact Library Services or that budget. The budget is being presented to the governor today. We do not anticipate any issues but are watching it closely. Brown has a meeting with the Chancellor's office next week to discuss a LBR for E-resources.

## **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. Henderson made a motion to accept consent items; Prestamo seconded. Motion passed.

## **MCLS Processes and Procedures**

### *Standing Committee Action Items*

*There were no standing committee action items.*

### *Spring Call for Standing Committee Appointments*

The application deadline has been extended to June 6. There is still a need for applications to DISC. The Executive Committee will review and vote on applications during the next scheduled meeting on June 16. Terms will begin July 1.

### *Executive Committee Slate of Nominations '22- '23*

The Executive Committee slate of nominees for 2022-2023 is Brent Mai for Chair-Elect, Lena Phelps for Secretary, and Judy Russell for SUS-at-large Representative. There were no floor nominations. Messner made a motion to accept the slate of nominations; Boatright seconded. Motion passed.

### *MCLS Meeting Dates*

September 15-16, 2022, and December 8-9, 2022, were presented as the next MCLS meeting dates. September's meeting will be hosted by Christine Boatright at Florida Gateway College. Elliott made a motion to accept the September and December meeting dates; Messner seconded. Motion passed.

## **Materials Working Group Update**

Henderson stated the group is looking at the acquisition of gifts and withdrawals of materials. The group has created a spreadsheet of information that they are using to create a document of best practices and examples. This document should be ready by the next meeting.

## **Internet Archive Group Update**

Boulos stated that Internet Archive is doing controlled digital lending. Some libraries may have been contacted by them to add them to your libraries ILL stream. This is separate from this group project. If your library wishes to participate with Internet Archive's controlled digital lending, go ahead. Do not wait for this project to be finished, for it is separate.

## **Library Services Update**

### **Executive Director**

Scott stated he sent out the OCLC pricing. The pricing includes Cataloging/Metadata, Ill/Tipasa, and FirstSearch/WorldCat Discovery. Invoices will be sent from FLVC to participating libraries after July 1. This is year four of the five-year agreement. Next year there will be a discussion on renewal.

FLVC sent out the survey required by the FCS and SUS Chancellor's office, as a part of, F.S. 1006.73. This was sent to the MCLS and MCDLSS. The survey was open for responses from May 5-13. Library Services received 31 responses from the MCLS. The results were overwhelmingly positive. Scott thanked the council for participating in the survey.

### **Integrated Library Services**

Bishop gave a personnel update. Interviews are underway for the Discovery Services Specialists. Interviews will begin next week for the Acquisitions and Serials Technical Specialist.

Bishop updated the council on Alma/Primo Ve. Starting in June Ex Libris is changing from a monthly release cycle to a quarterly release cycle. Release notes will be posted with every new release. The quarterly timeline will be August, November, February, and June. All release information can be found on the Alma/Primo Ve libguide. Open office hours continue. This is a valuable opportunity for library staff to share questions, answers, workflows, and general brainstorming. All open office hours are attended by FLVC staff.

ELUNA completed the first round of voting for enhancements to Alma/Primo Ve. The top 25 were chosen for Alma and the top 20 for Primo. Ex Libris is currently evaluating the enhancements and determining how much effort is required for each one. The final round of voting for each project will be in mid-June. FLVC will recommend several enhancements and will lead a discussion with the ILS coordinators about recommending support. Information can be located on the Alma Primo Ve libguide. (<https://flvc.libguides.com/AlmaPrimoGuides>)

On September 1, 2021, we switched from implementation to support. FLVC has submitted a total of 365 cases to Ex Libris from September 2021 to May 2022. There are 93 current open cases.

Current and ongoing projects include migration of FIU's Wolfsonian Museum Library to Alma/Primo Ve. Rapid ILL holdings extract, Marrakesh Treaty Project.

Makki gave an update on Analytics. FLVC is working on a new process for IPEDS and ACRL, CELUS, and Financials. Current and on-going projects include OCLC Batch Holdings, GPO, and B&T Axis 360.

### **E-Resources**

R. Erb gave a personnel update. The E-Resources Collections and Acquisitions Specialist is still in progress.

#### *Statewide Collection 2022*

Pending contracts include Elsevier Engineering Village, Springer Nature, and Lexi Nexis. There is a carry-forward balance this year of approximately \$1500.

For the Statewide Collection 2023 there will be continuation of some multi-year agreements. Quotes already negotiated include DeGruyter, APA PsychINFO, OED, S&P NetAdvantage. Pending offers include Sage CQ and Infobase. We are still waiting on offers from Gale, Lexis Nexis, and ACM Digital Library.

#### *Group Licensing*

For group licensing 2023, we will start earlier. In April and May, we will begin registering quotes based on vendor/publisher self-reported pricing. A webinar will be conducted in mid-July. Kickoff begins for members on Monday, August 1. Members will have until September 27 to request new quotes. Members must make their final opt-in decisions by October 7. FLVC will begin distributing confirmation forms on October 10. These forms must be signed by October 28. Licenses must be signed by November 15.

#### *CELUS Update*

We are in the process of adding and testing SUSHI harvesting for COUNTER 5 usage reports. The expected completion date is August 30. There are opportunities for integration with Consortia Manager.

### **Library Support and Training**

B. Erb gave an update on OpenAthens. 35 libraries have OpenAthens. During the 2021-2022 school year an FLVC library use was authenticated to a vendor platform 4,685,629 times using OpenAthens. EBSCO accounted for 1,289,771 FLVC-wide platform accessions via OpenAthens. FLVC will sunset EZ Proxy in July.

Sykes gave an update on the Professional Development Alliance (PDA). FLVC has pledged to host several free webinars for Professional Development Alliance this year. If you have a topic you would like to see discussed or are interested in presenting, please contact Melissa Sykes. Neff updated the council on the Help Desk. The Help Desk is staffed with 7 positions. The vacant Help Desk Analyst position has been filled by Rhianne McCalip. Neff reviewed case statistics for the last several months.

### **Digital Services and OER**

Cummings-Sauls gave an update on Digital Services and OER. There are over 1,520,000 items in the Florida Open Academic Library (FOAL). Third party contract renewals include Open Education Network, Directory of Open Access Journals, and ArchiveSpace. Florida OJ is providing support for over 50 journals. 40 or more journals can be harvested into Primo Ve. FLVC and DISC is completing a feasibility study on FL Islandora 2.0.

There were 355 registrants for the Florida OER Summit. There was positive feedback. Recording and slides will be released soon.

### **DLSS Update**

Dr. Opper gave an overview of current projects and upcoming plans within DLSS. DOE projects underway include the Career Planning and Work-Based Learning Coordination Tool, Florida Automated System for the Transfer of Educational Records, and FETPIP Review and Modernization. The next DLSS Members Council meeting is June 7-8, 2022, at UCF.

### **Division of Library and Information Services Update**

Amy Johnson, the Florida State Librarian, updated the members on the business at the statewide level. The new statewide courier service will be with FedEx. TBLC will have more information to come. DLSS is working on the evaluation for the five-year plan.

### **FCS Update**

Lynne Wyche 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**

Gale Etschmaier 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 10:52 am EST.