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

Florida Gateway College
Building 200, Room 102
281 SE Rivers
Lake City, Fl 32025
And
Microsoft Teams

Thursday, September 15, 2022 —1:00-5:00 p.m. ET

1:00-1:05  Call to Order and Start Recording
Christine Boatright

1:05-1:10  1. Welcome and Announcements
Christine Boatright

1:10-1:30  2. FSU/NWRDC/FLVC Update
Tim Brown

1:30-1:40  3. Consent Items
Christine Boatright
A. Approve June 2-3, 2022, Meeting Minutes
B. Accept FLVC Library Services Standing Committee and Working Group 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)
   ix. Materials Working Group

1:40-2:15  4. MCLS Processes and Procedures
Christine Boatright
A. Standing Committee Action Items
   i. CMESC
B. Fall Call for Standing Committee Applications
C. New Reports Working Group
D. Confirm Next MCLS Meeting Dates
   i. December 8-9, 2022 (Location TBD)
      • Date Discussion

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<tr>
<td>2:30-2:45</td>
<td>6. Metadata Conversation</td>
<td>Christine Boatright</td>
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<td>2:45-3:00</td>
<td><em><strong>BREAK</strong></em></td>
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<td>3:00-4:45</td>
<td>5. Library Services Update</td>
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<td>A. Executive Director Update</td>
<td>Elijah Scott</td>
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<td>B. Digital Services and OER</td>
<td>Rebel Cummings-Sauls</td>
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<td>C. Library Support and Training</td>
<td>Brian Erb</td>
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<td>D. E-Resources Update</td>
<td>Rachel Erb</td>
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<td></td>
<td>i. Library Services Licensed/Funded Materials</td>
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<td>ii. Vote on Renewal of Statewide E-Resources Collection</td>
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<td>iii. Library Services Coordinated/Group Licensed Materials</td>
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<td>E. Integrated Library Services Update</td>
<td>Wendy Ellis</td>
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<td>4:45-5:00</td>
<td>Wrap Up and Adjournment</td>
<td>Christine Boatright</td>
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**Friday, September 16, 2022 — 9:00 a.m. to Noon ET**

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<tr>
<td>9:00-9:30</td>
<td>6. DLSS Update</td>
<td>John Opper</td>
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<td>9:30-10:00</td>
<td>7. Division of Library and Information Service Update</td>
<td>Amy Johnson, DLIS</td>
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<td>10:00-10:30</td>
<td>8. FCS Update</td>
<td>Christina Will</td>
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<td>10:30-11:00</td>
<td>9. SUS Update</td>
<td>Gale Etschmaier</td>
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<td>11:00-11:30</td>
<td>New Business</td>
<td>Christine Boatright</td>
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<tr>
<td>11:30-12:00</td>
<td>Wrap Up and Adjournment</td>
<td>Christine Boatright</td>
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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), Lisa Marie Bartusik (PSC), Christine Boatright (FGC), Matthew Bodie (SPC), Beau Case (UCF), Mercedes Clement (DSC), Dominics (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 (UC), 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 Armes (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).


Call to Order
The meeting was called to order at 1:00 p.m.
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 much 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. DLISS 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.
COLLECTION MANAGEMENT AND E-RESOURCES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
September 15, 2022

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

CURRENT ACTIVITIES:

The committee met six times in the last quarter.

2022 Statewide E-Resources:
The Springer Nature Master Agreement between UF and Springer Nature has been routed for signature. Once the signatory process is complete, then FLVC staff will finalize the Schedule B for FCS that will need signatures from both parties.

2023 Statewide E-Resources:
The committee has submitted a recommendation to MCLS Exec to accept a 3-year renewal option for the Gale databases. The committee is investigating the costs of 3D anatomy resources and has received pricing for Ovid’s BioDigital Human and Visible Body.

2023 Group Licensing:
The Group Licensing kickoff began on schedule—August 1\textsuperscript{st} and members have until Friday, October 7\textsuperscript{th} to submit their final requests.

Licensing Guidelines Task Force:
The licensing guidelines task force has sent out drafts of the FLVC Licensing Guidelines for feedback to the CMESC, and external groups including CSUL’s Collection Advisory Committee (CAC) and Electronic Resources Subcommittee (ERS), and the state college’s LRSC and they will have until September 16\textsuperscript{th} to provide their feedback.
DIGITAL INITIATIVES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
September 15, 2022

CHAIR: Lee Dotson
MCLS LIAISON: Tracy Elliott

CURRENT ACTIVITIES:

This report reflects DISC activity from June through August 2022. The group met 2 times via Teams. Meeting minutes are posted at https://flvc.libguides.com/c.php?g=848838&p=6155403 and links to the recordings are available with the minutes.

FLVC reported on the Feasibility Study for Islandora 2.0:

- Internal Platforming (as proof of concept) is being tested by FLVC to find issues and features
- Researching migration paths (including Claw tool and workbench tool)
- The feasibility report and memorandum of understanding is nearing completion pending data from vendors

The PURL Slim 2.0 system is up and running and all PURLS have been successfully migrated:

- Members were invited to test new PURL creation on the Islandora test site
- FLVC shared information regarding the new processes for batch PURL creation, updates, and tombstones thorough spreadsheets and/or using XML files via helpdesk ticket

A representative from the state library is attending DISC meetings to provide updates pertaining to their Islandora implementation and possible future collaboration and opportunities:

- Contract is back from Discovery Garden and now in the signature phase

Special topic presentation: Kaleena Rivera (FGCU) presented on FGCU’s recent implementation of Esploro. Ms. Rivera provided the history and rationale of choosing the product, explained the implementation process, and demonstrated system features and metrics.
Electronic Resources Management Standing Committee (ERMSC)

Report on Current Activities for the Members Council on Library Services Meeting
September 15-16, 2022

Co-Chairs: Anjana Bhatt (FGCU) and Jacqueline Radebaugh (FIU).
MCLS Liaison: Lisa Tatum.
TSSC Liaison: Bonita Pollock and Jenna Miller

Current Activities:

- The ERMSC has met 8 times (January to August 2022).
- 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. The Standing Committee also has a presence on Microsoft Teams.

Latest Updates/Discussions

- Chair update: Anjana H Bhatt (FGCU) and Jacqueline Radebaugh (FIU) were re-elected as Co-Chairs of the group.
- Weekly ERM Office Hours meeting are in place; they are actively being attended and appreciated by the user community.
- SUSHI Webinar: ERMSC committee arranged for a Webinar on SUSHI set up and presented it during ERM office Hours on Monday, July 18 to SUS libraries. Ms. Gaby Whiteman from FGCU presented the webinar.
- ALMA Analytics for ARL/ACRL/IPEDS reports: Committee members have agreed to invite Jay Weise and Hisham Makki, (Associate Director, FLVC), for a future meeting to discuss the reports they are working on, explain needs from our perspective and provide input into the creation of the reports. Our feedback is communicated to the FLVC Data Quality Team.
- Best practice documents/information:
  - Display Logic Rules: Cheryl McCraw (FLVC), shared information regarding Display Logic Rules set up for PRIMO search results. These rules allow to remove duplicate collections showing up in PRIMO search results and limiting the number of search results to preferable vendors.
O **CZ Update Task List:** Committee has shared the first best practice document for “Community Zone (CZ) Updates Task List Management” with SUS libraries. This document is available to any one with a Teams link at [https://flyctest.sharepoint.com/:w:/s/ERMSC/EXfGhuHzadJLmiBS0lsy66oBYSSMqXT xaxwPR4-5rnExsA?e=JDqOvc](https://flyctest.sharepoint.com/:w:/s/ERMSC/EXfGhuHzadJLmiBS0lsy66oBYSSMqXT xaxwPR4-5rnExsA?e=JDqOvc)

O **Open Access Collections:** A subcommittee of two members (Emily Ray and Amanda Morrow) is in the process of finalizing a document of “Reliable Open Access Collections and the Evaluation Criteria.” The document will be shared with SUS libraries in September, 2022.

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**Committee members & their terms:**

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<th>Name</th>
<th>Title</th>
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<tr>
<td>Anjana Bhatt</td>
<td>Electronic Resources Librarian</td>
<td>Florida Gulf Coast University</td>
<td>1 year</td>
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<td>Tina Buck</td>
<td>Interim Dept. Head for Acquisitions &amp; Collection Services</td>
<td>University of Central Florida</td>
<td>1 year</td>
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<td>Andrea Dufault</td>
<td>Business Information Analyst</td>
<td>Hillsborough Community College</td>
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<td>Erin Gallagher</td>
<td>Chair, Acquisitions &amp; Collections Services</td>
<td>University of Florida</td>
<td>2 years</td>
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<tr>
<td>Marcie Hoecker</td>
<td>Assistant Librarian</td>
<td>Florida Polytechnic University</td>
<td>3 years</td>
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<tr>
<td>Jenna Miller</td>
<td>Professor, Librarian</td>
<td>Santa Fe College</td>
<td>3 years</td>
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<tr>
<td>Jacqueline Radebaugh</td>
<td>Electronic Resources Librarian</td>
<td>Florida International University</td>
<td>3 years</td>
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<td>Emily Ray</td>
<td>Electronic Resources Librarian</td>
<td>University of North Florida</td>
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<td>Scott Schmucker</td>
<td>Electronic Resources Librarian</td>
<td>Florida State University</td>
<td>1 year</td>
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<td>Madeline Sims</td>
<td>Technical Services Program Coordinator</td>
<td>Florida State College of Jacksonville</td>
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<td>Peter Van Leeuwen</td>
<td>Library Digital Initiatives &amp; Scholarly Communications</td>
<td>Florida Southwestern</td>
<td>3 years</td>
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<tr>
<td>Amanda Yesilbas</td>
<td>Electronic Resources Librarian</td>
<td>University of South Florida</td>
<td>3 years</td>
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LIBRARY ASSESSMENT STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting  
September 15-16, 2022

CO-CHAIRS: Kirsten Kinsley, Tammera Race (committee appointment ended in July), and Eric Biggs  
MCLS LIAISON: Katie Sacco

CURRENT ACTIVITIES:

The Library Assessment Standing Committee (LASC) met on June 22 and August 23.

Our June 22nd meeting focused on the results of the Covid Survey and members sharing  
Dashboards/Projects.

Chris Casper (Broward College) shared the culminated results of the COVID Survey. A summation of the  
outcome can be found here: LASC FLVC 2022 Survey Summary

Dashboard Lightning Round: Natasha Williams (UCF COM) presented results of UCF’s Personal Librarian  
Program (PLP) and information on UCF using image/photo counters to ascertain floor traffic; Kirsten  
Kinsley (FSU) presented a Demographics Dashboard; Chris Casper (Broward College) presented  
information on 4 questions from the National Survey of Student engagement (NSSE)

On August 23rd, we welcomed new and returning members to the committee:

Renewed terms:  
Christianne Casper (Broward College)  
Alicia Long (State College of Florida)

Beginning terms:  
Trina McCowan (UNF)  
Kristina Neilhouse (College of the Florida Keys)  
Laura Spears (UF)  
Badara Taal (FAU)

Natasha Williams updated the group on a patron usage project UCF Health Sciences Library has been  
working on utilizing Sensource. This product provides visual representations of population use across  
time.

Eric Biggs (SJRSC) demonstrated a weeding project utilizing Analytics to assess contents of a collection,  
mark items to be Withdrawn, and retrieving information on said items.
RESOURCE SHARING STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
September 15, 2022

CHAIR/ Co-Chair: Xuan (Lily) Pang, Smith-Ennis, Theresa
MCLS LIAISON: Stephanie Clark

CURRENT ACTIVITIES:

Policy Discussion
a. Uborrow media Loan policy discussion
   i. RSCC reviewed and revised Uborrow Media Loan policy created in 2020
   ii. RSCC surveyed state institutions regarding new proposed media testing policy. 21 institutions were willing to lend media items
   iii. New proposed testing policy: loan period of 21 days, no renewal, participation optional

b. Uborrow 120 days loan period for books proposal continue discussion
   i. RSCC is trying to get the state statistics report going back to 2015 for data analysis and further discussion. This will requires some effort and time commitment.

System/Workflow Enhacement
a. Configured/ Set up ALMA Resource Sharing item availability calculation and item level requests for multi volumes requests. Now patron can request desired volume from a drop down menu on the UBorrow request form
b. Uborrow media Loan ALMA Resource Sharing configuration
c. Uborrow media Loan workflow testing
d. RSCC will continue to trouble shoot ALMA RS module system issues and will continue to improve workflow

Trainings
a. RSCC hosted a special webinar on changes to the UBorrow process in ALMA Resource Sharing module and reviewed of the overall workflow
b. RSSC continues to host monthly open office hours for the forty Florida institutions’ Resource Sharing staff
TECHNICAL SERVICES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
September 15, 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:
September 12 and October 10. During the past quarter, the FLVC Technical Services Standing Committee
(TSSC) met two times. Below is a summary of the activities for the past quarter.

Metadata Quality Control Subcommittee (MQCS)
MQCS continues with Alma cleaning projects. The Shared Bib Merge Remediation Task Force is
addressing the cleanup of local notes in NZ records. TSSC approved the proposal of the Cataloging
was sent to institutions to see who needs to configure a field other than 996.
The MQCS meetings are well attended by catalogers from all FALSC institutions.
Presentation: Bibs and Holdings Templates configuration.
https://flvc.libguides.com/c.php?g=845752&p=8053592

TSSC Cataloging Guidelines Subcommittee.
This group meets biweekly, they completed the rewriting and editing of the 2018 guidelines to reflect
the new Ex Libris Alma environment. The new cataloging guidelines is a 28 pages long document and will
be for both FCS and SUS.
TSSC approved the guidelines during the July 11 meeting.
https://flvc.libguides.com/c.php?g=845752&p=9179656

Trainings Subcommittee
The training group meet once a month. Presentations and handouts focus on cataloging tasks and
workflows in Alma as well as non-Alma related cataloging trainings. The TSSC Training Subcommittee
charge was approved at the last TSSC meeting.
This group presented a training session on cataloging serials https://original-
ufdc.uflib.ufl.edu/IR00011901/00001 and produced an handout on Alma Shortcut Keys. The trainings
are announced and shared using the FLVC CAT Discussion list. Additional distribution lists are being evaluated.
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 subcommittee addresses how authority jobs will be handle in Alma, presently they are working on how local authorities were loaded and testing the rules in the sandboxes.

E-Resources Joint Task Force
This task force is currently working on a spreadsheet of vendors and collections comparing the quality of CZ records versus vendors/OCLC records.

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 will continue through the Fall and are the first Wednesday of the month instead of bi-weekly as was during the Summer (subject to demand).
TEXTBOOK AFFORDABILITY AND OER STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
September 15-16, 2022

CP -CHAIRs: Robbie Allen and Regina Beard
MCLS LIAISON: Erick Dominicis

CURRENT ACTIVITIES: The Textbook Affordability and OER Standing Committee has been working on two main projects. One is reviewing OER textbooks and materials in various disciplines to approve for adding to an OpenFL repository. Our second activity is looking at the SOAR legislation that was passed but not funded to determine what types of projects can be completed without funding, and to examine if funding was available what additional projects or support might be attainable.
USER INTERFACES STANDING COMMITTEE

Report on Current Activities for the Members Council on Library Services Meeting
September 15-16, 2022

CO-CHAIRS: Laura Gayle Green and Diana Matthews
MCLS LIAISON: Margaret Hawkins

CURRENT ACTIVITIES:

- The UISC has elected co-chairs for the 2022-2023 academic year: Laura Gayle Green (FSU) and Diana Matthews (SF). Two new members were welcomed (Ingrid Purrenhage and Lauri Rebar) and two members had their terms renewed (Angel Hernandez and Paul Williford).
- A code repository for custom CSS and JavaScript for Primo was developed and is now live: https://flvc.libguides.com/uisc/code. Library staff throughout the state are invited to contribute their code to be added.
- Laura Gayle Green demonstrated the FSU's Warren D. Allen Music Library specialized Primo view at the 6/20 Primo Office Hours.
- The statewide FCS eBook weeding project was delayed due to technical issues in retrieving call number ranges for items in the collection, but Cherie McCraw will be convening the group of volunteers to begin their work shortly. The group's recommendations will be presented to both CMESC and MCLS prior to any titles being removed.
- There are currently two vacancies on the UISC committee – one for a small college member and one for a large college member. We look forward to having these vacancies filled.
CURRENT ACTIVITIES:

The Working Group has focused on four areas of suggested wording for local policies on challenges to materials and requests for removal of those materials in college and university collections. The areas are:

- Staff training
- Best Practices and Policy Use
- Communicating with a Patron
- Respondent Process.

Individuals from the group have worked on subgroups and have met as a full group to work on the first draft of the suggested wording. With the help and support of FLVC staff a FLVC libguide (https://flvc.libguides.com/materials-working-group) was created and is being edited with the suggested wording and links to examples, institutional documents, and ACRL/ALA kits for additional support and details.

We have discussed and looked at other statements from public libraries and k-12 legal situations and have incorporated those issues that relate to college and university situations into our discussions of suggested wording. We anticipate being done with our task in the very near future!