



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

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

Minutes

Thursday, September 15, 2022 – 1:00 to 5:00 p.m. EST

**Florida Gateway College
Building 200, Room 102
281 SE Rivers Dr.
Lake City, FL 32055
And
Microsoft Teams**

Members Present: LisaMarie Bartusik (PSC), Christine Boatright (FGC), Matthew Bodie (SPC), Beau Case (UCF), Mercedes Clement (DSC), Eric Dominicis (MDC), Andrea Dufault (HCC), Tracy Elliott (FGCU), Stephanie Clark (UWF), Lori Driscoll (GCSC), Gale Etschmaier (FSU), Christina Fullerton (PSC), Margaret Hawkins (SCF), Janice Henderson (NWFSC), Richard Hodges (FSWSC), Amy Kornblau (FAU), Robert Krull (PBSC), Nance Lempinen-Leedy (SFC), Sila Lot (TCC), Linda Golian-Lui (FAU), Brent Mai (UNF), Susan Mythen (FSCJ), Kristina Neihouse (CFK), Lena Phelps (SFSC), Anne Prestamo (FIU), Ingrid Purrenhage (PHSC), Tammera Race (NCF), Michelle Rezeau (EFSC), Robyn Rosasco (FCALM), Faith Ruiz (CCF), David Russell (FGCSC), 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), Lynn Wyche (NFCC).

Guests: Robbie Allen (PBSC), Adonis Amparo (HCC), Kevin Arms (LSSC), Anjana Bhatt (FGCU), Tim Bishop (FSWSC), Carol Ann Bochert (USF), 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), Lee Dotson (UCF), Theresa Smith-Ennis (SCF), Helen Gold (NCF), Jin Guo (FIU), Marcie Hoecker (FPU), Amy Johnson (DLSI), Kirsten Kinsely (FSU), Mark Marino (SCFMS), Diana Matthews (SFC), Ellie Morgan (NFC), Jennifer Murray (UNF), Ashley Olund (EFSC), David Pena (PBSC), Jacqueline Radebaugh (FIU), Patrick Reakes (UF), Ramon Miller-Ridlon (SFC), Elena Soltau (SSCF), Kristine Shrauger (UCF), Karen Swetland (PHSC), Peter Van Leeuwen (FSWSC).

FLVC/FALSC Staff: Tim Brown, Wendy Ellis, Brian Erb, Rachel Erb, Hisham Makki, Mike Neff, John Opper, Susan Rodgers, Elijah Scott, Rebel Cummings-Sauls, Dave Whisenant, Shawn Wilson.

Call to Order

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

Welcome

Boatright welcomed everyone to Florida Gateway College.

www.flvc.org

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

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 stated he presented the proposed budget to the Board of Governors (BOG). The budget is proposed for \$24 million. We did ask for \$1.4 million for e-Resources. This is step one in the budget process. The next step is a meeting with the State Board of Education on September 16. The June financials were included in the packet. We are ending the year with a 43-day operating reserving. The next NWRDC policy board meeting is scheduled for Friday, October 21.

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; Etschmaier seconded. Motion passed.

MCLS Processes and Procedures

Standing Committee Action Items

CMESC

Tara Cataldo, CMESC co-chair, presented the Gale 3-year offer with year one having a 1% increase, year two increasing to 1.5% and year 3 increasing to 2%. The CMESC recommends accepting the 3-year offer from Gale for all forty institutions. Henderson made a motion to accept; Mai seconded. Motion passed.

Fall Call for Standing Committee Applications

The fall call for standing committee applications for CMESC and ERMSC will go out in early October. This is to fill upcoming vacancies for CMESC and ERMSC, as well as any leftover vacancies from the spring call. Please encourage all library staff to apply.

Reports Working Group

The Executive Committee formed a new Reports Working Group. The purpose of this group is to forge a group of librarians to identify the reporting and statistical needs that are common to each institution and create a set of reports and statistics to be used for Fiscal/Calendar year assessments, and routine analysis in each functional area of Alma; assist FLVC in creating standard Alma reports to fulfill the needs of all members supported institutions; and work with FLVC to identify and offer feedback on a standard set of reports & statistics for the Florida 40.

MCLS Meeting Dates

December 8-9, 2022, at UNF and March 2-3 at SCF, Manatee-Sarasota, were presented as the next MCLS meeting dates.

Materials Working Group Update

Henderson gave an update on the Materials Working Group. The group is working on a libguide. There is suggestive wording in four areas, as well as best practices. This should be complete by the next MCLS meeting.

Metadata Conversation

Scott presented the ICOLC Statement on the Metadata Rights of Libraries (<https://icolc.net/statements/icolc-statement-metadata-rights-libraries>). This was prompted by OCLC v. Clarivate. ICOLC: "Libraries Assert That Bibliographic Data Should Be Freely Available for Sharing and Reuse". Endorsement to "signal their opposition to any ventures that aim to impose limits on libraries' ability to effectively use, re-use, adapt, aggregate, and share the bibliographic metadata they create or enhance". FLVC supports the statement. Beginning March 2011, the University of Florida Smathers Libraries implemented a policy to include the Creative Commons CC0 "No Rights Reserved" license in all of its original cataloging records. The records are considered public domain with unrestricted downstream use for any purpose. The full legal code is available here.

The following MARC 588 field (Source of Description Note) is added to new records contributed to WorldCat. It has not been added retrospectively to the University of Florida original records in WorldCat. Scott stated that could look at this statement. Henderson made a motion for the TSSC to look at this statement and tweak it, so that it can be used by any institution; Mai seconded. Motion passed.

Library Services Update Executive Director

Scott gave a personnel update. Scott welcomed Alice Eng, E-Resources Acquisitions and Collections Specialist, and Tricia Elton, Discovery Services Specialist to FLVC Library Services. Congratulations to Wendy Ellis who is the new Director of Integrated Library Systems. There are two vacant positions, Assistant Director of Library Systems and Acquisitions Serials and Support Specialist. These positions will be posted soon. Rebranding is complete. FLVC Library Services has been applied to all websites and products.

<https://libraries.flvc.org>

<https://flvc.libguides.com/>

<https://www.facebook.com/goFLVCLS>

Digital Services and OER

Cummings-Sauls gave an update on Digital Services and OER. The Florida Open Academic Library (FOAL) has 1,547,813 indexed items. Florida Islandora supports over 100,000 unique digital collections or archives items, with almost 12,000 items added this past fiscal year. The sites were accessed over 220,000 times. Florida Islandora 2.0 testing and investigating is still underway. The Feasibility Report is under FLVC review. Florida OJ supports 50 journals with over 55,000 journal articles.

The new PURL Slim 2.0 has launched on a new, secure server. Any PURL from the previous system will remain functional and can be updated in the new system. Batch updates, uploads, or tombstones can be submitted via spreadsheet to the FLVC Help Desk. The Florida OER Summit videos are now available on the libguide (<https://falsc.libguides.com/openfl/FLOERSummit2022>).

Library Support and Training

B. Erb updated the council on Library Support and Training. 37 libraries have implemented OpenAthens. USF goes live with OpenAthens September 19. UWF and UF are remaining on EZProxy. B. Erb reviewed OpenAthens statistics.

Whisenant stated legislatively, the Florida Academic Library Services Cooperative (FALSC) ceased to exist in July 2020. It was officially replaced with the Florida Post-secondary Academic Library Network (FPALN) in June 2021. This summer, NWRDC and the organization agreed to retire the use of the term "FALSC" and use FLVC Library Services instead of FPALN. The FLVC branding has been in place for almost a decade.

FLVC continues to support access to FREE Live webinars offered from consortia across the US.

The latest offerings are listed on the FLVC Calendar at <https://flvc.libcal.com/calendar>.

FLVC is sponsoring a one-day Virtual Conference to discuss Alma and Primo VE functionality.

The online event is scheduled for Wednesday, November 9th from 9:30am –4pm ET.

We have several presentations from library staff already in mind, but we are looking for 2-3 more, if possible. If you or one of your staff members would like to do a presentation (approximately 20-30 minutes in length) on an interesting topic related to Alma or Primo VE, please contact me at dwhisenant@flvc.org. Registration for the conference will be available later this month. We would like to make this conference available to those outside of Florida as well. The virtual conference will be FREE for all to attend.

Neff gave an update on The Help Desk. He reviewed the statistics on Library Services cases over the past year. There is an upcoming change to authentication method used by the Help Center Portal (<https://www.flvc.org/help-center>). This is scheduled for Sunday, October 2. It is moving from locally managed (STS) to cloud-managed (Azure). Recent visitors will receive an email on Monday, October 3 with a password reset link. All others can create an account, confirm email address, and set up a password.

E-Resources

R. Erb gave an update on E-Resources. Springer Nature is still pending for Statewide Collection 2022.

Statewide Collection 2023

The continuation of multi-year agreements includes Newsbank, EBSCO, ProQuest, JStor, Sage Premier, Springer Nature, and Elsevier. Negotiated quotes include DeGruyter, APA PyscINFO, OED, and S&P NetAdvantage. Final quotes that are still pending are Lexis Nexis and EBSCO. There are new master agreements for Gale, DeGruyter, American Psychological Association, JSTOR, and Infobase.

Group Licensing

Group Licensing 2023 started earlier this year. In April and May, we began registering quotes based on vendor/publisher self-reported pricing. Kickoff began 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

FLVC services FCS usage data for IPEDS and ACRL. We are adding and testing SUSHI harvesting for COUNTER 5 usage reports. Configured reports expected completion date was August 30, but the actual completion date was the end of June. Reports distributed and SUSHI harvesting parameters to FCS. There are opportunities for integration with Consortia Manager.

Integrated Library Services

W. Ellis gave a personnel update. Tricia Elton, Discovery Services Specialist, started on July 29. The Acquisitions & Serials Support Specialist will start in October. We will soon begin the process to fill Assistant Director for Integrated Library Systems backup Discovery Services Specialist. Follow FLVC Library Services open positions on our website. You can apply on the FSU Careers website.

Starting in June 2022, Ex Libris changed to a quarterly release cycle for Alma and Primo VE. May was the last monthly release. The schedule for the upcoming quarterly cycle is as follows: September -resolved issues and fixes only, October -resolved issues and fixes only, and November -first quarterly release, includes feature updates and resolved issues. Release Notes are posted with every new release. 'How-to' videos and interactive guides to assist users in getting familiar with new features for both Alma/Primo VE. Semi-Annual indexing and sandbox refresh is in August and February. Per the contract agreement with Ex Libris, we have the option to switch libraries that have dedicated Sandboxes once a year. This process will be done during the refresh. We must notify Ex Libris 30 days prior to the refresh. If there are major projects coming up at your institution send the Help Desk a case to request dedicated sandbox. Most testing can be done in the shared sandbox. FLVC is planning on more virtual conferences, virtual site visits, etc. We are preparing the process for patron purge. FLVC is keeping track of Add-on Ex Libris products that have been purchased individually such as Rapido, Leganto, etc.

If you purchase these products, please let us know by sending an email to the Help Desk. The TSSC is hosting Rialto demo, Oct 5 @ 11:00 am ET. We continue open-offices hours. This is a Valuable opportunity for library staff to share questions, answers, workflows, general brainstorming and sharing how the system works. It is attended by FLVC staff.

Current and ongoing projects include Fiscal Year rollover, Marrakesh Treaty, and various migration clean-up projects. For a listing of future, current and completed projects, see our FAQ LibGuide ([Integrated Library Services' current and future projects/development](#)).

Makki gave an Alma Analytics reports update. The general types of reports include lists, aggregate reports, comparative analytics, trends and predictive analytics. Makki reviewed the IPEDS/ACRL dashboard.

The purpose of the Reports (Analytics) Working Group is to work with a representative group of librarians to identify the reporting and statistical needs that are common to each institution and create a set of reports and statistics to be used for Fiscal/Calendar year assessments, and routine analysis, in each functional area of Alma.

The output should be a set of standard reports & statistics that fulfil the needs of the Florida 40, to be presented on an easy to find and use Dashboard.

DLSS Update

Dr. Oppen 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.

Division of Library and Information Services Update

Amy Johnson, the Florida State Librarian, updated the members on the business at the statewide level. The Sunshine State Library Leadership Institute will be held in-person this year. This starts in October. We are in the process of updating the general records schedule. We are working with TLBC for the courier service. Statements and invoices have gone out. This is the first year of billing on a package basis. The digital platform contract should be signed soon.

FCS Update

Christina Will gave a report on the business of the LRSC.

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 4:45 pm ET.