



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

---

**Executive Committee of the Members Council on Library Services (MCLS)  
Minutes**

**Wednesday, March 20, 2018**

**Committee Members Present:** Brian Doherty (NCF), Karen Griffin (HCC), Margaret Hawkins (SCF, Manatee-Sarasota), Tom Messner (FSCJ), Judith Russell (UF).

**FALSC Staff Present:** Ellen Bishop, Rebel Cummings-Sauls, Brian Erb, Rachel Erb, Devon Hickey, Elijah Scott, Dave Whisenant.

**2:00 Call to Order**

**1. Approved February 19, 2019 Meeting Minutes**

Karen made a motion to approve February 19, 2019 meeting minutes; Judy seconded the motion. Motion passed.

**2. MCLS Processes and Procedures**

**A. Confirm Next MCLS Meeting Date**

**i. June 6-7, 2019 (CCF, Ocala, FL)**

**ii. September 5-6, 2019** (tentative; SCF)

**iii. December (TBD) (FLVC-Tallahassee, FL)**

Agreement that Dec 5 & 6 is difficult, but that these dates are as good it gets.

**B. Request from CSUL to hold December MCLS meeting virtually, or to consider eliminating it entirely**

Agreement that the meetings are important and to continue as we have been. To keep in December and Deans/Directors can delegate or attend virtually if they need to.

**3. FALSC Updates**

**A. OCLC**

Elijah – still meeting but hasn't heard from them since last Monday; other schools are reporting they are getting letters/calls. – no one is reporting to have received the 10 years of data they agreed to. Brian to going to Dublin and will pass along our combined displeasure.

**B. CMESC Statewide Collection 2020**

---

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

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

A division of the Florida Virtual Campus

Rachel – price quotes are coming in and already starting negotiations. Happy to report 0% from Lexis-Nexis; and JSTOR 0% for Colleges; Multi-year deals need to be revisited; Using the 5.5% worst case scenario we will see \$300K in cuts. She is working to roll this back; *We will not be able to have 0.0% increases. There will be cancelations. Also working on usage data. Rachel & Committee asking for more clarification on roles & depth of work. Discussion on metrics to use; Tom will frame up request (from membership) for metrics to consider. Discussion on record numbers data from vendor.*

#### **C. ILS ITN Process Update**

Ellen – Still under silence; the in-person evaluation team met and scoring meeting took place yesterday. Scoring did narrow to two vendors on April 2& 3 to provide demonstrations. Evaluation team will meet on the 4<sup>th</sup> with follow up questions and reviewing following.

#### **D. Update on the FLVC OER Summit**

Rebel – OER Summit was very successful. Double from last year. 16 sponsors also double from last year. Attendees was a great mix, in Florida, outside Florida; faculty, administrators, librarians and instructional designers. Open Canvas Course – has conference content. Looking to have a committee to plan next year's summit. Looking at February 2020.

#### **E. Library Support and Training**

Brian – Regional meetings are shaping up; Open Athens is in the procurement process.

#### **4. Standing Committee Joint Meetings**

Kathy Miller suggested, and discussion was tabled for next month.

#### **5. Statewide Database Alignment Discussion**

Tom Messner - discussion on how funds are allocated; curriculum-based model vs. shared model. Working on looking at resources. Concerns raised by Brian & Judy- but general agreement that we need to at least look at this.

#### **6. Vision 2025 Continuing Discussion Tom Messner**

Saved for next meeting.

#### **7. Review Discussions and Outcomes from March 7 Meeting Tom Messner**

None.

**8. Executive Committee Meetings Tom Messner A. Confirm Next Meeting Date**

- i. April 17, 2019
- ii. May 22, 2019
- iii. June 19, 2019

No changes.

**9. New Business Tom Messner**

Tom asked Brian D. about the survey Carol Hixson sent out on shared print collections. Brian mentioned that she created a group to discuss possible models for a statewide university shared print collection.

**10. Adjournment @ 3:36**

