

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

Wednesday, April 17, 2019

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, Brian Erb, Rachel Erb, Devon Hickey, Susan Rodgers, Elijah Scott, Dave Whisenant.

2:00 Call to Order

1. Approved April 17, 2019 Meeting Minutes

Approved as corrected. Karen moved, then Brian D. 2nd. 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)**

All Confirmed.

B. Standing Committee Applications

Request to extend the deadline was sent out for email approval previously. Currently there are:

- Digital Initiatives - 6 vacancies, 6 applications
- Library Assessment - 7 vacancies, 6 applications
- Resource Sharing - 8 vacancies, 7 applications
- Technical Services - 4 vacancies, 6 applications
- Textbook Affordability & OER - 7 vacancies, 15 applications
- User Interfaces 4 vacancies, 5 applications

Agreed to extend deadline one more week All applications are on the Google link and will be sent out by Susan Rodgers immediately following the meeting.

Please email your votes to Susan by May 3rd. If there is a tie or other concerns; we can then discuss at our next meeting.

C. Standing Committee Replacements

Discussion on when a 'replacement' from the same institution is put in place, or when service on a committee moves with a person to another institution (type and size and the length of service so that a committee remains balanced with new and existing members.

At this time, we will fold the TAOERSC applications below into the other applications and review the 'replacement process' taking into account person, institution and length of term.

3. FALSC Updates

A. OCLC Update

- According to Elijah – OCLC will still honor the proposal if some schools do not opt in. Specific questions remain as to which schools and which services.
- Current proposal is better FS/WCD price than what has been proposed to State Library
- Comparison of South Florida State College catalogin (TBLC Cat Express (around \$900) vs current proposal (\$7,684))
- Still no usage data; Judy says 1 college & 1 University have gotten usage data, but this needs to be confirmed.
- Discussion on is FS/WCD necessary; various interfaces;
- Do libraries need to apply pressure to OCLC to get their usage data?
- Discussion on current options.
- It was the charge of the executive committee that Elijah go back to OCLC; that to be good fiscal stewards we need to have usage data (as we would with all other vendors) before we consider a 5-year proposal.

B. Integrated Library Services Update

i. ILS ITN Process Update

Ellen reported that we are moving through the process; There were demonstrations on April 2 & 3. Recordings were posted and removed according the process. The Evaluation & Reviewers have met and are working on the final list of questions. A survey was also sent out. We

have until April 23rd to pose questions; The deadline for answers is May 7th. Final scoring & recommendation will then commence. A new evaluation team chair was chosen as Jean Phillips needed to step down. Danielle Rosenthal at FGCU has accepted chair.

C. E-Resources Update

Rachel reported that the contract for Consortium Manager is at legal for review. Due to the timing, we will be implementing version II; It will take approximately 6 months, so it is unlikely it will be used for the next group licensing round. Rachel reported an anticipated \$160,00-\$200,00 cut for next year. She would like to ask CMEC for an 'annual calendar of tasks and suggesting a refocusing of the committee's direction from executive committee.

D. Digital Services and OER Update

An update will be given at the next meeting.

E. Library Support and Training Update

Open Athens is near to the end of the procurement process. Everyone needs an IT contact. Initial meeting for people who speak that background IT language will be necessary. 17 schools have completed form. Regional Meetings ongoing: Seminole had their meeting & St. Johns River is on 4/18. In total there have been 150 registrations.

4. Standing Committee Joint Meetings

Discussion on communication and committees coming together with FALSC; Brian E. mentioned that the Assessment Committee met in person and it was very positive. Kathy will talk to Elijah and make a proposal.

5. Statewide Database Alignment Discussion

Brief discussion to continue an over-arching view of how the allocation choices are aligned and how we should target the 7 million dollars over the next several years. To continue at the next meeting.

6. Vision 2025 Continuing Discussion Tom Messner

More time is needed, but a brief discussion and suggestion by Karen to try group breakouts to chunk out/chew out ideas at the June MCLS meeting. To continue at the next meeting.



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

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

ii. May 22, 2019

iii. June 19, 2019

No changes.

9. New Business Tom Messner

Call for agenda items for June MCLS meeting.

10. Adjournment @ 3:35.

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