



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

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

May 22, 2019 – 2:00 p.m. to 3:30 p.m. ET

Dial-in Number: 1-888-585-9008 Participant
Passcode: 721 598 789 followed by the # key

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

2:00- The meeting was called to order.

1. Approve April 17, 2019 Meeting Minutes

Approved as presented.

2. MCLS Processes and Procedures

A. Confirm Next MCLS Meeting Date

- i. June 6-7, 2019 (CCF, Ocala, FL)
- ii. September 5-6, 2019 (SCF, Manatee-Sarasota, FL)
- iii. December 5-6, 2019 (FLVC-Tallahassee, FL)

B. Standing Committee Appointments

Schedule stands.

3. Committee Vote Results

- Susan shared the results of committees without concerns.
- Assessment – two people from Broward; discussion, although not the preferred structure.
- Resource Sharing – Angie, already on DISC. Workload issue, checking with director to find their preference. (Indian River). Again, not the preferred structure, but OK to go ahead.

Larger discussion of order of preference on the application and application process; 1 application for 1 position, not multiple positions on one application.

4. FALSC Updates

A. OCLC Update

Broad set of business terms, to go for a MCLS vote, then move forward with individual college decisions. Tom shared OCLC is sharing invoices.

B. Integrated Library Services Update

i. ILS ITN Process Update

Ellen, May 7th last in person meeting; final scoring and recommendation. Team did agree on a recommendation; chair was charged with written a recommendation

www.falsc.org

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

A division of the Florida Virtual Campus

letter to UWF procurement. Sent May 14th. Unless there are changes it will be shared with the evaluation team; and then start following the UWF process. In parallel, the team has been working on a negotiation point document. Includes clarification, and context which are especially important. The negotiation team will be formed and begin its work. "Cone of silence" is in effect until negotiations are complete. Elijah to confirm that SUS & FCS should propose a representative to be on the negotiation team. (to propose at the June Meeting)

C. E-Resources Update

A great deal of work has been going on. Elijah and Rachael to meet with Gale tomorrow. Now at 4%- not considered a good offer. EBSCO – very complicated. Lock in 0% with a cap or \$ amount. 1% for non-3rd party and variable for the 3rd party. Springer Nature – Rachel began a discussion referring to the historic college deal, but Judy offered to have a SUS/ICUF discussion offline. Rachel concerned with short time frame. Looking at a current 160-180 shortfall, but we must have the Springer Nature package settled.

D. Digital Services and OER Update

Rebel is traveling. She will provide an update at the next meeting.

E. Library Support and Training Update

Open Athens, we have a contract. Time frame to start June 12th and begin looking at the implementation process. Looking at MCLS – to have EBSCO birds eye view with EBSCO/Open Athens implementation process (2nd day) Agenda is currently full; also, discussion that about 5 schools are not using Open Athens. Open Athens listserv now available. Assessment Commitment – looking for things; they are not aligned with things we are spending resources on, they are trying to figure out where they could be a benefit. Tableau dashboard discussion.

5. Approve Agenda Topics for June MCLS Meeting

A. Consent Agenda Items

- i. Approve March's Meeting Minutes
- ii. Accept FALSC Standing Committee Reports (They are coming to Susan)

B. MCLS Processes and Procedures

- i. Present New Standing Committee Appointments
- ii. Present Sept and December Meeting Dates
- iii. MCLS Executive Committee Elections
 - Chair Elect-Stephen Banister (TCC) FCS
 - Member at Large – Janice Henderson (NWSC) FCS
 - Secretary – Meg Hawkins (SCF) FCS

C. TSSC Super User Proposal

D. FALSC Briefings

- i. Digital Services and OER*
- ii. E-Resources*
- iii. Integrated Library Services*
- iv. Library Support and Training*
- E. Next Gen ILS ITN Update*
- F. OCLC Update*
- G. Self-Check Discussion -informational*
- H. Standing Committee Joint F2F meeting (Elijah & Kathy)*
- I. SUS Chair Update*
- J. FSC Chair Update*
- K. Vision 2025 Strategic Planning*
- L. CMESC Statewide 2020 Collection Report*
- M. Statewide Database Alignment 2021*
- N. Division of Library and Information Services Update (A.J. not likely to attend)*

Agenda approved.

6. Standing Committee Joint Meetings

Discussion on the format of the F2F meetings and looking for a date, early August. Including a formal 'charge' and breakout sessions. Synergy between committees is expected.

7. Statewide Database Alignment 2021

CMSC is developing scenarios & multi-year agreement proposals.

8. Vision 2025 Continuing Discussion

Discussion on various outside facilitators. Elijah looking into options

9. Executive Committee Meetings

- A. Confirm Next Meeting Date
 - i. June 19, 2019
- B. Future Executive Committee Meetings
(Keep same meeting schedule-3rd Wednesday of month)

June meeting confirmed, wait until new officers are added to go forward.

10. New Business

- From Tom - directors as liaisons to standing committees – should we leave things as is, or rotation; Provide opportunities for others to participate.
- HCC sharing, library master plan and 'found' funding for design team funding.
- FALSC processing question. Would we like to move meetings to WebEx - to start in Junex?
- FLA conference- FALSC team did a great job.

11. Adjournment

Meeting adjourned at 3:30 p.m.
